

NORTHLAKE LAND OWNERS BOARD MEETING

August 16, 2005

The President, Michelle Kircher, called the meeting to order at 7:01 PM. All board members were present.

Secretary's Report: The minutes of the previous meeting and the current Newsletter prepared by Bob Redoutey were reviewed and approved. The minutes of the June 21 meeting were not available, but will be brought to the next meeting by the Secretary, Lee Leeper.

Treasurer's Report: (Bob Redoutey):

Beginning Balance:	\$6,671.02
Deposits:	0
Other Credits:	7.87
Checks:	111.16
(\$67.96 for newsletter; \$43.20 for sign for Lewis Cogdell's vehicle)	
Ending Balance:	\$6,567.73

Membership: (Elmer Friedrich): No new members; has done handouts to neighbors.

Roads: (Debbie Purcell): No new problems have been reported.

Restrictions: (Lewis Cogdell): Reported two new permits on Buoy and Harbor

Security: (Ed Pastor): There were three incidents in Northlake in June:

6/13 Barking Dog, Wichita Trail; 6/15 Reckless Driving, Navajo Trail; 6/25 Livestock Recovery, Valley View

Old Business:

Board members and other Northlake owners have received letters regarding voluntary ETJ annexation by the city of Georgetown. There appears to be little benefit to Northlake and it was not clear what will happen next or what time frame is involved. Chisholm Valley Water District has completed chlorine treatment. A permanent meeting place for the Board and members has not yet been determined.

New Business:

Discussed pot luck at Ed Pastor's place (95 Redbud Trail), after October 8 (AM to 2 PM) neighborhood garage sale. Ed: 862-2331. The Neighbor's Night Out at Ed & Millie Pastor's house was well attended and many folks inquired about future events.

Meeting adjourned at 8:02 PM.

Lee Leeper, Secretary Ph: 868-3411

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