

## **Minutes of the NLLOA Board of Directors Meeting April 13, 2007**

Elmer Friedrich called the meeting to order at 7:01 pm

### **Board Members Present:**

Paulette Peterson - Roads      Elmer Friedrich – Vice President  
David Fischer – Secretary      Bob Redoutey – Treasurer  
Frank Bradley – Restrictions

### **Board Member Absent:**

Open seat - President      Ed Pastor – Security

### **Committee Reports:**

**Secretary:** Meeting minutes from previous March 9, 2007 board meeting were read and approved with one change. Text regarding the life span of greenhouse covering (Forever Gardens) was changed from 10 years to 5 years.

### **Treasurer Report:**

Bob Redoutey presented the treasurer report.

Period: February 28, 2007 thru March 30, 2007

	Debits	Credits	
Beginning balance			\$5400.22
Deposits		\$460.00	
Other Credits		\$10.44	
Checks	\$65.03		
Other Debits	\$0.00		
Ending Balance			\$5805.63

### **Membership:**

Elmer Friedrich reported we currently have 57 members. In the discussion that followed a decision was made to provide all residence with a hand delivered copy of the newsletter. Non-resident property owners will receive the newsletter by mail.

### **Security:**

No security report was available from the sheriff's office for the month. There were a couple of reports of cops in the area with dogs. One report was on the corner of RR 2338 and Ridgewood. The other was on Buoy and Harbor.

### **Restrictions:**

Frank Bradley reported a letter was added to the deed restriction for Lot 142. Nancy Rister (Williamson County Clerk) posted the letter to the deed restriction on March 9<sup>th</sup>. The letter stated a vote by the residents rejected a request by HP Development for a variance to change said property from residential to commercial.

Frank stated a letter was drafted to send to local real estate companies informing them of the North Lake restrictions. .

Frank Bradley made contact with Frank Urbis, a new property owner on Trail Ridge. The first contact was not positive for reasons unknown to Frank Bradley. In the conversation Frank Urbis did state he had not completed the plans for a house.

David stated he had measured the lot and that the lot is 120' wide at the widest point.

Frank brought up the subject regarding property next door to 128 Mockingbird. A storage building has been built on the property line and in an area where the nature of the construction has redirected water run off in times of rain. This issue has not been resolved. Follow up is still needed.

Frank updated the board regarding Forever Gardens (Tricia Martin – owner) request for a deed restriction variance for a period of 5 years. Part of the request is for a greenhouse built within the 25' easement. Other violations are for the storage of plants beyond the 250' rear easement. She has stated she will not continue with the building of a new storage unit within this same area. After some discussion it was decided to postpone approvals until she is able to provide approvals letters from each of the adjoining property owners.

**Roads:**

Elmer mentioned an issue in which cleared cedar from property on Trail Ridge was scattered along FM 3405. Elmer plans to ask contractor ((Open View Land Clearing – Hank Stifflemire (owner)) to pick up the debris.

Paulette reported a shredded tire carcass on FM 3405, which she disposed of.

**Old Business:**

Russ Purcell, former NLLOA member and past president passed away on Monday, March 19th. His wife, Debbie, has asked that donations be made to the Pulmonary Fibrosis foundation. The board agreed to send a \$50 donation in Russ's memory.

**New Business**

Bob brought up the subject regarding signs just outside of the North Lake subdivision. The complaint specifically addressed small business advertising signs. Since the signs are outside the subdivision it was decided the NLLOA Board has no right to remove or to ask that they be removed.

Frank pointed out a concern with a paint contractor who has built a shed for the storage of paint. His concern was is the storage of large amounts of paint considered a hazardous material. A suggestion was made to contact the county regarding the storage of paint in an attempt to determine the need for additional action. Currently it is not know if the property is owned by the contractor or just leased.

The meeting adjourned at 8:01 pm. Next meeting is Thursday, May 10, 2007 at 7:00 pm.

Respectfully Submitted,  
David Fischer  
North Lake Land Owners - Secretary  
Phone - 863-4183