

Minutes of the NLLOA Board of Directors Meeting August 09, 2007

The meeting was called to order at 7:03 pm.

Board Members Present:

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

Board Member Absent:

None

Guest:

Brent Jackson

COMMITTEE REPORTS

Secretary:

Meeting minutes from previous July 19, 2007 board meeting were approved with one change to the road report. The word *repair* was replaced with *resurfacing*.

Treasurer:

Period: *June 29, 2007 thru July 31, 2007*

	Debits	Credits	
Beginning Balance			\$5622.69
Deposits		\$0.00	
Other Credits		\$11.09	
Checks	\$0.00		
Other Debits	\$0.00		
Ending Balance			\$5633.78

Membership:

Four (4) new members were reported this month.

Security:

There were two reports of vandalism: one to a brick home on Valley View in which the carriage lights were damaged and the other regarding damage to Bill Hoglan's mailbox.

No security report was provided for the month.

Restrictions:

Brent Jackson presented plans to add a garage to his existing home. Some of the items discussed included his property's outdated survey, the building location, possible impacts of water run off, impact to his neighbors and construction material to be used. A motion was made and seconded that the plans be temporarily approved but final drawings must be provided. The vote passed.

Frank approved new house plans for Chris and Brenda Boser at 131 Navajo Trail.

Frank also mentioned a concern from Norma Erminger regarding a covered building constructed next to her property on Mockingbird Lane. The building is considered a temporary structure therefore it does not fall within the deed restrictions.

A home owner on FM 2338 has asked the board for a variance to his property changing it from residential to commercial. It is unknown where the property is located. Frank suggested the home owner have a title search performed. More information is needed for the board to pursue this request.

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Roads:

- * The intersection of Oakland Road and Meadow Drive has a washed out road shoulder in the northwest corner.
- * There were two reported stop signs down: one at the corner of Valley View and Sunset and the other one at the intersection of FM 3405 and FM 2338.
- * A second note was sent to the County for repairs to a culvert pipe and surrounding area at 111 Apache Trail.
- * The Adopt A Highway sign was hit or moved. TX DOT has been asked to make the necessary repairs.
- * An accident was reported at 114 Trailridge where someone failed to negotiate the turn.

OLD BUSINESS

Elmer suggested a note be posted in the upcoming newsletter regarding the success of the *National Night Out* meeting.

NEW BUSINESS

A letter has been received from the city of Georgetown, regarding a request for North Lake neighborhood information. The board decided additional review is required prior to sending a response.

Ed discussed the light on Williams Drive at Jo Ann Ford School. The light has been short cycling causing traffic to back up past Sun City. With the start of school the situation may become worse. It was suggested problems be reported to 930-4700.

The meeting adjourned at 8:02 pm. Next meeting is Thursday, September 13, 2007 at 7:00 pm.

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