

Minutes of the NLLOA Board of Directors Meeting May 10, 2007

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

Board Members Present:

Paulette Peterson - Roads Bob Redoutey – Treasurer
David Fischer – Secretary Frank Bradley – Restrictions

Board Member Absent:

Open Seat - President Ed Pastor – Security
Elmer Friedrich – Vice President

Committee Reports:

Secretary: Meeting minutes from previous April 12, 2007 board meeting were read and approved.

Treasurer Report:

Bob Redoutey presented the treasurer report.

Period: March 30, 2007 thru April 30, 2007

	Debits	Credits	
Beginning Balance			\$5805.63
Deposits		\$60.00	
Other Credits		\$11.12	
Checks	\$52.00		
Other Debits	\$0.00		
Ending Balance			\$5824.75

Membership:

Membership roll was reported at 60 members.

Security:

There were (7) incidents reported in the North Lake area this month.

Date	Sheriff's Incident Report	Location
03/03/07	MIP Alcohol	Ridgewood
03/03/07	Theft	Ridgewood
03/12/07	Crime. Mischief (vehicle)	Reef Lane
03/16/07	Animal (at large)	Ridgewood
03/24/07	Disturbance (loud music)	Kyle Lane
03/29/07	Hospice Death	Cherokee Trail
03/30/07	Animal (other)	Harbor Circle

A report from a neighbor who witnessed an attempt by several men trying to steal his neighbor's boat was reported to the police. The men were reportedly stopped by police but not held (reason not known). The men were said to have been from the Huntsville area and had criminal backgrounds.

Restrictions:

Paulette reported the following:

- A new house slab is in preparation on Sunset (address unknown). The house is said to be next to a house which had the road paint spill last year. The builder's name may be Doug, phone number, (512) 508-5888.
- A parcel of land on Navajo Trail has been cleared but to date no builder signs have been placed on the property.
- Construction cones were found at the corner of Trail Ridge and Woodcrest. The cones were thought to have been left by Chisholm Trail after a recent water line repair.

Frank reported the following:

- The owners of Forever Gardens planned to attend this meeting but cancelled due to an emergency. They committed to attending next month's meeting.
- A report of a building built on the property at 128 Mockingbird is said to be within the 25' easement requirements. The building was also reported as being built in a drainage area which is reportedly diverting water through the neighbor's property.

Roads:

Paulette reported the following roads are in need of repair.

- A new reflective sign is needed opposite of 121 Council.
- There is an open posthole at 130 Trail Ridge (along the edge).
- The street sign is down at Harbor Drive and Harbor Cove.

Old Business:

No old business at this time.

New Business

A question was asked if there is a tornado warning system in place for the North Lake area. It was also asked if any one would be interested in the installation of a warning system. Robert will check with the county to see if any type of signal is broadcast in our area.

A letter received from Bill Hoglan (a North Lake resident) was presented and discussed. A decision was made to ask Robert to e-mail the letter to all board members for their review and input.

The meeting adjourned at 7:50 pm. Next meeting is Thursday, June 14, 2007 at 7:00 pm.

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