

Minutes of the NLLOA Board of Directors Meeting October 11, 2007

The meeting was called to order at 7:10 pm.

Board Members Present:

Bob Redoutey – Treasurer Paulette Peterson - Membership
 Frank Bradley – Restrictions David Fischer – Secretary
 Ed Pastor – Security Sherry King - Roads

Board Member Absent:

Elmer Friedrich – President

COMMITTEE REPORTS

Secretary:

Meeting minutes from previous September 13, 2007 board meeting were approved as read.

Treasurer:

Period: *August 31, 2007 thru September 28, 2007*

	Debits	Credits	
Beginning Balance			\$5645.41
Deposits		\$0.00	
Other Credits		\$9.40	
Checks	\$0.00		
Other Debits	\$0.00		
Ending Balance			\$5654.91

Membership:

(6) new members were reported this month.

Security:

Ed Pastor reported the following (33) law enforcement activities within the North Lake subdivision. Two of the reports were from June and July with the last report being from September.

June	Date	Sheriff's Incident Report	Location
	06/04/07	Animal (at large)	Valley View
	06/04/07	Animal (other)	E. Ridgewood
	06/04/07	Animal (dead or injured)	Trail Ridge
	06/08/07	Other agency (assist)	Apache Trail
	06/19/07	Electrical Hazard	JIB Lane
	06/20/07	Animal (dead or injured)	E. Ridgewood
	06/20/07	Animal (other)	E. Ridgewood
	06/21/07	Animal (other)	Young Ranch Rd
	06/21/07	Animal (at large)	Young Ranch Rd
	06/22/07	Animal (other)	Young Ranch Rd
	06/23/07	Traffic hazard	Valley View
	06/23/07	Suspicious (vehicle(s))	Comanche Trail
	06/27/07	Alarm (residence)	Cherokee Trail
July	07/06/07	Animal (at large)	Comanche Trail
	07/09/07	Telephone Harassment	Sheryl Ann Cove
	07/09/07	Traffic Hazard (Loose live stock)	Red Bird
	07/11/07	Noise Complaint	Capstan
	07/15/07	Cattle Card Info.	Red Bird
	07/16/07	Cattle Card Info.	Valley View

	07/22/07	Theft	Council
	07/26/07	Citation	FM 3405
	07/26/07	Citation	FM 3405
	07/27/07	Criminal Mischief (mail boxes)	Council
	07/29/07	Criminal Mischief (building)	Navajo
Sept.	09/03/07	Narcotics	Valley View
	09/03/07	Follow up	Valley View
	09/10/07	Welfare Concern	FM 3405
	09/10/07	Sick person	Sunset
	09/15/07	Alarm (residence)	Valley View
	09/15/07	Welfare Concern (at home)	Council
	09/26/07	Breathing Problems	Comanche
	09/24/07	Animal (other)	Kyle
	09/20/07	BU4 Burglary (residence)	Trail Ridge

4 wheeler vehicles in the area continue to be reported as problems within North Lake.

Restrictions:

Frank Bradley reported the following:

- The owner of the property at 125 Comanche Trail is asking for permission for a deviation to the easement restrictions. The plan is to build a workshop on his property. The reason for the deviation is due to the lot shape, septic location and an attempt to prevent blockage of view out the back of his house. The owner has obtained written approvals from both neighbors agreeing to the selected location. The board unanimously approved the plans.
- Mitch Roberts, 204 Shoal Rd., had a complaint where a neighbor is planning to place (4) horses on an acre of land. Frank spoke to the gentleman regarding his options and what support we might be able to provide.
- Frank received plans to build a new home (no address provided). The plans did not include the location of the house on the property. Ed suggested that Frank ask the owner to include the location of the house on the property.

Roads:

Paulette reported the following:

- The county has plans to pick up the loose gravel on the newly resurfaced roads. In some areas the process has already begun.
- Repairs to Apache Trail are planned soon.
- Repairs are planned for Shoal Road, but the start date is unknown.

OLD BUSINESS

Open discussion regarding the Annual Fall Potluck Dinner.

- After much discussion Frank agreed to host the event planned for November 17, 2007. Location is 110 Sheryl Ann Cove.
- Ed suggested we invite one of the developers who are planning development along FM 2338. The suggestion was to invite Gary Newman from Waterstone Development.
- A special one-time discount for membership dues will be offered to those in attendance.
- A door prize from HEB will be drawn at the dinner.

NEW BUSINESS

No new business was reported.

The meeting adjourned at 8:26 PM. Next meeting is Thursday, November 8 at 7:00 pm.

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