

Minutes of the NLLOA Board of Directors Meeting September 13, 2007

The meeting was called to order at 7:05 pm.

Board Members Present:

Bob Redouete – Treasurer Paulette Peterson - Roads
Elmer Friedrich – Vice President David Fischer – Secretary
Ed Pastor – Security

Board Member Absent:

Frank Bradley – Restrictions

Guests:

Stephanie Laubach Larry Hamel
Sherry King

COMMITTEE REPORTS

Secretary:

Meeting minutes from previous August 09, 2007 board meeting were approved as read.

Treasurer:

Period: *July 31, 2007 thru August 31, 2007*

	Debits	Credits	
Beginning Balance			\$5633.78
Deposits		\$180.00	
Other Credits		\$10.72	
Checks	\$178.99		
Other Debits	\$0.00		
Ending Balance			\$5645.51

Membership:

(1) new member was reported this month.

Security:

Ed Pastor reported the following (5) law enforcement activities within the North Lake subdivision in the past month.

Date	Sheriff's Incident Report	Location
08/12/07	Alarm	Harbor
08/13/07	Follow-up	Graystone
08/21/07	Traffic Hazard (reckless driver)	FM3405 and FM 2338
08/30/07	Traffic Control	FM3405 and FM 262
08/31/07	Animal (other)	Ridgewood.

Information was shared with the board regarding marijuana found on property in our area. The plant had been placed in a large container in a remote location. The sheriff was notified and the plant destroyed.

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Restrictions:

Larry Hamel approached the board with plans to add a building (work shop) and ham radio tower to his existing homestead. The planned location is at the corner of Ridgewood and FM 3405. Larry stated the materials to be used in the new construction will be consistent with those on the existing house. The owner also stated there would be no commercial use for the addition. The board unanimously approved the plans.

Stephanie Laubach then presented an idea to build a house on the lot next to hers at 106 Spray. The home business will be used as a weekend retreat for women's craft groups (8-10 in a weekend group). The owner stated there would be no signage. The planned builder of the home is Jason Hoover, who works for Morrison Homes. Stephanie was asked to share the completed plans with Frank Bradley.

Roads:

A resident complained about the material used by the county to resurface our roads (tar and chip coat). The complaint states the roads are hard to run on for her and her dog. Elmer extended an offer for her to attend our meeting to discuss the subject with those present. The offer to attend was not accepted.

Paulette introduced Sherry King, who is interested in serving on the board.

Paulette has received numerous complaints regarding four-wheelers in our area. Reports state the four-wheelers are crossing private property, running on the streets, and tearing up some private land. There are also reports of no trespassing signs being torn down. The board recommended these incidents be reported by the property owners to the sheriff's department.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

A suggestion was made we begin plans for the January 2008 Annual Meeting. Bob will check with Frank Bradley on his availability.

Ed suggested that Frank Bradley insure the North Lake deed restrictions are applied to Lot R043953 (20 acre lot).

Elmer brought up the subject of a Fall Pot Luck Dinner. Several dates were discussed but no decision was made.

The meeting adjourned at 8:14 PM. Next meeting is Thursday, October 11, 2007 at 7:00 pm.

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