

## ***Minutes of the NLLOA Board of Directors Meeting May 16, 2006***

Scott Reagan called the meeting to order at 7:10 PM

### **Board Members Present:**

Scott Reagan – President	Elmer Friedrich – Vice President
Lewis Cogdell – Restrictions	Bob Redoutey – Treasurer
Ed Pastor – Security	Paulette Peterson – Roads

### **Board Member Absent:**

Frank Bradley  
David Fischer

### **Committee Reports**

#### *Secretary:*

Meeting minutes from the previous April 18, 2006 board meeting were read and approved with one exception. The notation in last month's minutes under "Security" regarding "17 Falls" is in question. The nature of this complaint is unknown.

#### *Treasurer Report:*

Bob Redoutey presented the following treasurer report.

Period: March 31, 2006 thru April 28, 2006

	Debits	Credits	
Beginning Balance			\$6019.69
Deposits		\$20.00	
Other Credits		\$10.33	
Checks	\$249.49		
Other Debits	\$0.00		
Ending Balance			\$5800.53

#### *Membership:*

Elmer Friedrich reported that we have 20 new members this month bringing the total to 65.

#### *Security:*

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

<b>Date</b>	<b>Complaint</b>	<b>Location</b>
04/07/2006	Animal (at large)	North Lakewood ?
04/07/2006	Animal	Evergreen Rd
04/08/2006	Convulsions/seizures	Cherokee Trl
04/19/2006	Close Patrol	Red Bird Trl
04/24/2006	Close Patrol	Woodcrest Rd

*Restrictions:*

Lewis reported two requests from residences for permission to build.

1. One resident wants to build a carport onto her house. No additional details provided.
2. The second request was from a resident who wished to install a pool.

After a short discussion the board members had no problems with either request.

*Roads:*

Paulette provided the road report, which is attached for reference. Page one of the report listed 1 call and 1 e-mail from residents requesting assistance or action. There was discussion on how to address issues regarding residential cleanup. A suggestion was made to create a form letter. Page two of the report listed suggested locations for street sign improvements. Lastly, page three is a letter from Mike Metz with some suggestions on how to improve neighborhood safety and security.

Scott stated he spoke to the County regarding the process for replacing and adding new street signs in our area. The process can take up to six months to complete. The County will pay for speed and caution signs but not "Children at Play" signs. It is up to the community to cover this cost.

Scott also reported he contacted the state regarding the street lights on the corner of 3405 and 2338 and Ridgewood and 2338. His understanding is that when 2338 is widened we will need to petition the state asking them to pick up control of both street lights.

*Old Business:*

Ed spoke with Clyde Gomez regarding the Neighborhood Watch. An agreement was made for Clyde to meet with the NLLOA board on June 20, 2006.

*New Business*

Bob suggested we participate in the National Night Out this year. National Night is planned for the first Tuesday in August. A suggestion was made that we contribute \$25 to the organization this year. A motion was made and accepted to approve this contribution. The suggested location was Ed Pastor house which is where it was held last year.

Bob Informed board members that he has trash bags at his house for those who need them for the pick up of trash along our roads.

The meeting adjourned at 8:13 pm. Next meeting is Tuesday, June 20, 2006 at 7:00 pm.

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