

**NLLOA Board of Directors Meeting
October 19, 2004**

The meeting was called to order by President Kent Conner at 7 pm. Board members present included Kent Conner, Ed Markovitz, Bob Redoutey, Trish Hightower, Debbie Purcell, Lewis Cogdell and Ed Pastor. Visitors included Christina Cogdell.

The minutes from the previous board meeting were reviewed and approved with minor corrections. They will be posted on the North Lake web site.

Trish Hightower presented the treasurers report.

Beginning balance:	\$6007.28
Income: (Dues)	\$20.00
(Money Market)	\$4.94
Expenses: (Postage)	\$111.00
Ending balance:	\$5921.22

Roads reports was given by Debbie Purcell. It was confirmed that Landon's Way and Twin Springs are maintained by the county. Items of concerned expressed to the board included a horse trailer on the ROW on Mockingbird, a trailer along the ROW on Navajo as well as trash and a trailer on the ROW on Graystone. Bob Redoutey mentioned the lack of getting the county to replace the street sign on Valley View after it was knocked down by county mowers in the summer. After numerous calls there has been no new sign installed to replace the missing one.

A discussion took place dealing with hunting season with a reminder that hunting is not allowed on anything less than 15 acres. Rifles are not permitted under any circumstances.

Lewis Cogdell gave a report on restriction issues. Results were presented from the meeting with the lawyer dealing with housing and businesses violating the deed restrictions. This included property at Reef and Deck as well as business owners along 2338. Lewis presented solutions to issues that were mentioned at the previous board meeting. The board received information that new homes are being planned for Valley View, west of the intersection of W. Ridgewood.

Ed Pastor reported that there have been no crime reports from the Sheriff's Department arriving at the PO Box dealing with crime in the area. With recent changes in the department, it was felt that the reports will not start again until next year when James Wilson becomes the new Sheriff. The board will look forward to working with James. Kent reported spending some time with James and felt he will be a good fit for the next County Sheriff.

Under new business it was proposed that, to help attract new members, that any member bringing in new members would receive \$5 off their membership up to a maximum of \$20, the yearly membership fee. Basically anybody bringing in up to 4 (or more) new members would receive free membership in NLLOA. After a brief discussion, it was agreed upon by the board. The information will be in the next newsletter.

It was noted that Chisholm Trail Special Utility District has monthly meetings on the 3rd Thursday every month. The meetings take place in Florence at the District office at 851 Hwy 970. Meetings start at 6 pm. The status of a petition circulated in North Lake was presented to the board, including the date of a hearing on November 30th at the TCEQ office (Texas Commission on Environmental Quality) in Austin.

The meeting was adjourned at 8:15 pm.

Bob Redoutey, NLLOA Secretary.