

NLLOA Board of Directors Meeting
November 16, 2004

The meeting was called to order by President Kent Conner at 7 pm. Board members present included Kent Conner, Ed Markovitz, Bob Redouley, Debbie Purcell, Lewis and Christina Cogdell, and Ed Pastor. There was one visitor.

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

Bob Redouley presented the treasurers report in Trish Hightower's absence.

Beginning balance:	\$5921.22
Income: (Dues)	\$40.00
(Money Market)	\$4.71
Expenses: (Printing)	\$39.94
Ending balance:	\$5925.99

Ed Markovitz presented membership information including 2 new members for 2004/2005. There was also a rough draft flier presented for the January meeting.

A roads report was given by Debbie Purcell. The county was unwilling to replace the missing sign on Valley View, and several options were presented. A list of repairs were presented to the county for repairs. Questions were asked if Kyle or Shirley were covered by the county road repairs.

Lewis Cogdell gave a report on restriction issues. A letter that was written by Lewis and reviewed by the board will be presented to businesses along Andice Rd. The letter makes it clear what the North Lake restrictions are regarding businesses along this part of the neighborhood. These letters will go to all businesses, those violating the deed restrictions and those who are following them.

Ed Pastor reported the sheriff was involved in a possible poaching incident when a North Lake resident tried to take a deer that may have been hit to a processing center, but was turned away since they did not have a hunting permit.

Debbie discussed the hunting article that was presented in the latest newsletter. There are concerns that people will try to hunt on small areas within North Lake, which is against deed restrictions.

Under new business it was discussed that the annual neighborhood meeting will take place on January 18th, 2005 - the 3rd Tuesday in January. Board members are looking into what locations are available and possible speakers. A report will be given at the next

board meeting, with the full membership receiving information once plans have been finalized.

Discussions took place about new subdivisions going in to the west of North Lake as plans for the extension of Parmer Lane take place. This includes an area off of County Road 261.

The meeting was adjourned at 8:00 pm.

Bob Redoutey, NLLOA Secretary.