

Minutes from the NLLOA board Meeting
May 17, 2004

Kent started the NLLOA Board Meeting at 7 pm. Board Members present included Kent Conner, Bob Redoutey, Patricia Hightower, Mike Jones and Debbie Purcell. Guests included Lyn Schroeder, Lewis and Christina Cogdell.

The minutes from the previous meeting were presented by the secretary, Bob Redoutey. They were reviewed by the board and approved after minor changes. Bob will post to the web site.

Trish gave the Treasurers report.

Beginning Balance	\$5701.74
Deposits	\$210.00
Money Market	\$4.17
Total Deposits	\$154.17
Expenses– Stamps	\$37.00
Ending Balance	\$5878.91

There are a total of 110 members.

Debbie presented a report on roads, mentioning a list for the county to work on. There is a possible change of re-striping the shoulder at 2338 and Ridgewood. Bob Redoutey asked about the possibility of paying for a overhead security type of light at the intersection of 2338 and Ridgewood Dr. After discussion among the board members, it was tabled.

Mike Jones gave a report on Restrictions. These included the large garage type structure on Kyle St, a new house being built on Deck that did not conform to the deed restrictions and other minor issues. There was discussion on what is considered “masonry”. The board reviewed a current deed restriction and asked that a vote be made for clarification on the term “masonry”. The board agreed that “HardiPlank or similar manufactured panel can not be used for masonry” when dealing with the deed restrictions of at least 50% masonry on homes in North Lake.

Discussions were made about placing ads in the newsletter. Last year it was listed in the July newsletter that ads were being accepted. After serious review the current board felt it was not appropriate to start putting ads into the newsletter until a process and fee structure was in place. No further ads will be accepted for the next newsletter. The matter of ads will be placed on the addenda for the January Membership Meeting in 2005.

There was discussion about continuing Liability insurance. It was determined that the insurance that the association had been paying for did not cover the items of concern and a motion was made and passed to not renew the current policy when it was up for renewal.

There is currently a petition being circulated in the neighborhood that deals with new water rates and the structuring of those rates.

The meeting adjourned at 9:30 pm.

Bob Redoutey, NLLOA Secretary