

Minutes of the NLLOA Board of Directors Meeting August 14, 2008

Elmer Friedrich called the meeting to order at 7:07 pm.

Board Members Present:

Elmer Friedrich – President
Bob Redoutey – Treasurer
Paulette Peterson – Roads
Ed Pastor – Security

Kim Metz – Vice President/Membership
Frank Bradley - Restrictions
David Fischer - Secretary

Board Members Absent:

None

Guests:

Sherry & Tom Dooley Don Wright Susan Cutler
W.W. Lemcke Paula Lemcke Stephanie & Russell Labay

Committee Reports

Secretary:

Meeting minutes from June were read and approved.

Treasurer:

Bob Redoutey presented the following treasurer's report for the past two months. Both were approved as read.

Period: May 30 thru June 30, 2008

	Debits	Credits	
Beginning Balance			\$5954.99
Deposits		\$20.00	
Other Credits		\$5.07	
Checks	\$0		
Other Debits	\$0		
Ending Balance			\$5980.06

Period: June 30 thru July 31, 2008

	Debits	Credits	
Beginning Balance			\$5980.06
Deposits		\$0	
Other Credits		\$5.08	
Checks	\$0		
Other Debits	\$0		
Ending Balance			\$5985.14

Membership:

Membership reported 61 members.

Security:

North Lake law enforcement activities were reported as (11) for the month of May and (6) for June (details below).

May 2008 Report

Date	# of Calls	Sheriff's Incident Report	Location
05/14/08	1	Animal at large	FM 3405
05/29/08	1	Animal (other)	Comanche.
05/17/08	1	Suspicious activity	Harbor
05/12/08	1	Verbal disturbance	Comanche.
05/30/08	1	Shots fired	Mockingbird
05/31/08	1	Suspicious activity	Jib
05/31/08	1	Disturbance	Wichita
05/26/08	1	Outside fire	Red Bird
05/23/08	1	Burglary	Arrowhead
05/27/08	1	Supplement report (Burglary)	Arrowhead
05/28/08	1	Supplement report (Burglary)	Arrowhead

June 2008 Report

Date	# of Calls	Sheriff's Incident Report	Location
06/05/08	1	Animal (other)	Sheryl Ann Cove.
06/15/08	1	Criminal mischief (vehicle)	Comanche
06/14/08	1	Falls	Tejas
06/23/08	1	Bus-Burg (vehicle)	Harbor
06/24/08	1	Bus-Burg (vehicle)	Harbor
06/24/08	1	Criminal mischief (vehicle)	Wichita

Restrictions:

Several residents expressed concerns regarding the opening of a home business at 109 Spray. Frank informed those present that the Board had approved the house plans but had rejected the home-based business request due to a deed restriction violation. Don Wright began discussions.

Those in opposition of the home-based business stated concerns ranging from:

1. Impact to property value
2. Violation of NLLOA deed restrictions
3. Increase in traffic flow
4. Increase in noise
5. Impact of web site advertising

The owners defended the business by stating:

1. Proposed parking in the circle drive versus the street or parking in the rear of the house
2. Clarifying the nature of business

The opposition was not in favor of allowing a deviation to current deed restrictions. The owners decided, under protest, to place the home up for rent.

Roads:

July road report included the following items:

- Dead fawn on FM 2338
- Stop sign down at Buoy Circle
- Stop sign down on Trail Ridge (3 times in 5 weeks)
- Dead deer near Forever Gardens
- Dead deer at FM 3405 and Sunset

The North Lake sign at the corner of FM 3405 and FM 2338 needs to be moved because of new road construction. The county will help with the cost of relocating the sign, which must be moved by September 18th. Paulette will coordinate the relocation effort.

Old Business

North Lake Pot Luck Dinner planned for September 13, 2008 will be held at Elmer Friedrich's home. Board members will distribute the excellent fliers created by Paulette on September 6th & 7th.

New Business

- Trash pickup on FM 3405 is scheduled for September 6, 2008 at 9:00 AM.
- Elmer suggested the purchase of carts to help with the trash pickup. Elmer will purchase (3) carts.
- David suggested the purchase of a new recording device for the meeting due to problems with current recorder. David will research the cost..

The meeting adjourned at 8:45 pm. Next meeting is Thursday, September 11, 2008 at 7:00 PM.

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