

Minutes of the NLLOA Board of Directors Meeting June 12, 2008

Elmer Friedrich called the meeting to order at 7:05 pm.

Board Members Present:

Elmer Friedrich – President
Bob Redoutey – Treasurer
Paulette Peterson – Roads
Kim Metz – Vice President/Membership
Frank Bradley - Restrictions

Board Members Absent:

David Fischer - Secretary
Ed Pastor – Security

Guests:

Larry Cook
Terry Goodheart
Mr. & Mrs. Howard

Committee Reports

Meeting minutes from May were read and approved with one change.

- Membership numbers were changed from 56 to 57.

Treasurer:

Bob Redoutey presented the following treasurer's report. The report was approved as read.

Period: April 30 thru May 30, 2008

	Debits	Credits	
Beginning Balance			\$6081.52
Deposits		\$0	
Other Credits		\$4.93	
Checks	\$131.46		
Other Debits	\$0		
Ending Balance			\$5954.99

Membership:

Membership reported 57 members.

Security:

Bob reported the following (6) law enforcement activities within the North Lake subdivision in the past month.

Date	# of Calls	Sheriff's Incident Report	Location
04/01/08	1	Breathing problem	Valley View.
04/08/08	1	Suspicious activity	Valley View.
04/07/08	1	Barking dog	W. Ridgewood
04/12/08	1	Animal (dead/injured)	Wichita TRL.
04/14/08	1	Welfare concern	Wichita TRL.
04/17/08	1	Animal at large	Comanche

Restrictions:

Guests from the Crestview Baptist Church discussed potential development of 10 acres along FM3405. The North Lake Board stated no approval would be granted allowing a deed restriction change from residential to commercial. Church representatives stated they had no plans to change the land classifications, only to build a church. Church representatives were asked to obtain

approval from residents living in the vicinity. RE: Georgetown allows churches to build on residential land.

Roads:

June road report included two items,

- Missing stop sign at Trail Ridge and W. Ridgewood
- Sofa dumped at W. Ridgewood.

Old Business

Elmer will write a letter to Ms. Charlotte Smith regarding the deed restrictions.

The Pot Luck Dinner and National Night Out dates for this year were discussed with National Night Out scheduled for October 7, 2008 and the North Lake Pot Luck Dinner planned for September 13, 2008. Elmer Friedrich will host the pot luck dinner.

New Business

Trash pickup has been re-scheduled for July 12, 2008 due to the 4th of July holiday.

The meeting adjourned at 8:07 pm. Next meeting is Thursday, July 10, 2008 at 7:00 PM.

Respectfully Submitted,

David Fischer

North Lake Land Owners - Secretary

Phone - 863-4183