

Minutes of the NLLOA Board of Directors Meeting May 8, 2008

Elmer Friedrich called the meeting to order at 7:10 pm.

Board Members Present:

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

Board Member Absent:

Ed Pastor – Security

Committee Reports

Meeting minutes from April were read and approved with two changes.

- Meeting date for next meeting was changed from May 9 to May 8, 2008.
- The security report was changed replacing 17 Falls to Falls.

Treasurer:

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

Period: March 31 thru April 30, 2008

| | Debits | Credits | |
|-------------------|--------|---------|-----------|
| Beginning Balance | | | \$6076.52 |
| Deposits | | \$0 | |
| Other Credits | | \$5.00 | |
| Checks | \$0 | | |
| Other Debits | \$0 | | |
| Ending Balance | | | \$6081.52 |

Membership:

Membership reported 59 members.

Security:

No security report this month.

Barking dogs have once again been a source of complaints. A suggestion was made for the individual to purchase a zapper which helps to control dogs barking. The device is said not to harm the dog but does produce a high pitch sound which after a few uses stops the barking

Restrictions:

House plans were approved for Mr. and Mrs. Frank Urbis.

Plans for additional construction were approved for Michael Myer.

Frank volunteered to look at the county records to determine what restrictions are in place for Walnut Springs subdivision.

A complaint (formal letter) was received regarding the construction of a RV shelter on Buoy. The placement of the shelter is not within the lot line restrictions. Frank agreed to send a letter to the owner regarding the violation.

Problems still exist regarding the trash in and around the house on 100 Comanche. The health department was called and hazardous waste (batteries, and other items) were removed. Problems

regarding the balance of the remaining trash still persist. Options were discussed and suggestions made.

Roads:

Roads are reported in good shape. There was a report of a large hole on FM 3405. The hole is a potential hazard.

Old Business

Elmer will write a letter to Ms. Charlotte Smith regarding the deed restrictions. David will take a copy of the letter to Williamson County Land Office and ask that it be attached to the deed.

New Business

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

The meeting adjourned at 8:07 pm. Next meeting is Thursday, June 12, 2008 at 7:00 PM.

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