

Minutes of NLLOA Board of Directors Meeting

November 15, 2005

Michelle Kircher, President, called the meeting to order at 7:03 PM.

Board Members present: Elmer Friedrich, Vice President; Lee Leeper, Secretary; Bob Redoutey, Treasurer; Debbie Purcell, Roads; Ed Pastor, Security, and Lewis Cogdell, Restrictions. Absent: None.

Prior to the committee reports, there was some general discussion about parliamentary procedures at which point the President told a Board member not to interrupt when she was speaking and said that if she (the board member) continued to do so, she (the President) would resign. There was a further exchange between the President and the Board member, and the President resigned, departing the meeting at 7:07 PM. The Vice President took charge of the meeting.

Committee Reports:

Secretary: Minutes of previous meeting were reviewed and approved with changes.

Treasurer: Treasurer's Report was given by Bob Redoutey for the period 09/30/05 through 10/31/05:

Beginning Balance		\$6,476.55
Deposits	\$40.00	
Other Credits	10.46	
Total Deposits:	<u>\$50.46</u>	
Expenses:	None	
Ending Balance:		\$6,527.01

Membership. There are 96 dues paid members as of this date.

Security: Law Enforcement Activities for North Lake subdivision:

<u>Date</u>	<u>Complaint</u>	<u>Location</u>
09/08	Civil matter	Council Road
09/09	Cardiac	Fountainwood
09/10	Questions/legal or civil	Comanche Trail
09/11	Questions/legal or civil	Comanche Trail
09/12	Animal at large	Woodcrest
09/21	Animal at large	Harbor Drive
09/22	Criminal mischief	Comanche Trail
09/26	Accident (minor)	RR 2338 @ Ridgewood
10/25	Illegal burning	Wichita Trail

Restrictions: One new house on Shirley Lane.

Roads: Cost of web address signs (3) for Northlake will be \$176.06. Board approved this expenditure.

