

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.

NLLOA Board Meeting November 15, 2005 (page 2)

Old Business

Elmer hasn't contacted the owner at 3405 and Woodcrest.

Annual NLLOA general meeting will be the third Tues. in January (January, 17, 2006) at Sun City Activity Center, rooms 3 & 4 (same meeting place as last year, different room). Tom McDaniels, County Commissioner, will be asked to speak.

Debbie Purcell requested that the request for variance from her husband be held in abeyance.

New Business The Board received a letter from Mr. & Mrs. Regan regarding their dog biting Lewis Cogdell when he went on their property to investigate gunshots. The Regans reported that it cost them \$269.50 to have their dog examined and quarantined and they requested that the Board reimburse them this amount. The Board considered the fact that (1) this cost was a result of the incident being reported to the Sheriff, (2) it appeared that little or no attempt had been made to control the dog when it ran toward Lewis, and (3) Lewis was acting in his capacity as a member of the Board in a vehicle with a NLLOA sign on the door when the incident took place. The Board reluctantly agreed to approve the Regans' request on the condition that they sign a release stating that they will take no further action in this matter (and neither will NLLOA). The Board will also pay Lewis' out-of-pocket medical expenses (approximately \$20.00)

The meeting adjourned at 8:08 PM. Next meeting **Thursday, December 8th, 2005 at Elmer's house.**

Lee Leeper, Secretary 868-3411