

Minutes of NLLOA Board of Directors Meeting October 18, 2005

Michelle Kircher, President, called the meeting to order at 7:07 PM.

Board Members present: Michelle Kircher, President; Elmer Friedrich, Vice President; Lee Leeper, Secretary; Bob Redoutey, Treasurer; Ed Pastor, Security; Lewis Cogdell, Restrictions. and Debbie Purcell, Roads.

Homeowners present: Suzanne & Scott Regan, 114 Trailridge, 763-1478.

Committee Reports:

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

Treasurer: Treasurer's Report was given by Bob Redoutey 8/31 through 9/30/05:

Beginning Balance		\$6,544.27
Deposits	\$.00	
Other Credits	9.52	
Total Deposits:	\$9.52	
Expenses:	\$77.24	
Ending Balance:		\$6,476.55

Membership: Two new members, 96 paid members, as of this date.

Security: No report from Sheriff.

Restrictions: Two new applications received and a request for variance for a commercial greenhouse (without plans).

Roads: A report was given on roads, which had been previously reported as needing work. Some of the work has already been completed.

Old Business Triple H Trucking is still parking vehicles too close to Bob Redoutey's back fence. Two board members will follow-up with Triple H owner.

Board reaffirmed \$20 per year for business card size ad in our newsletter.

The Board agreed that having a neighborhood yard sale in conjunction with Sun City's event was not a good idea, and we will in the future pick another date.

New Business

Elmer will contact property owners concerning trash dumped at the corner of Woodcrest and FM 3405.

Lee reported that future board meetings (every third Tuesday, 7 PM) will be held at Mamita's Mexican Restaurant at 4500 Williams Drive in the HEB shopping center. The restaurant requires one-day prior notice for set-up (in the bar area). There will be no charge for meeting space.

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Suzanne and Scott Regan attended the Board meeting to discuss an incident involving gunshots and their dog biting Lewis Cogdell, who was acting in his capacity as a Board member. Lewis went to the Regan's property to investigate a complaint of gunshots. When he arrived at the property, he got out of his vehicle and said; "Who's firing shots?" At that time, the Regan's dog came around the side of the house and bit Lewis on the leg and hand. Suzanne said that she kept the dog(s) for protection and that they were "just doing their job." Scott reported the incident to the County and was told that loose animals will be picked up and put in confinement until claimed by the owners. The Regans apologized for the incident, but felt that Lewis should not have come onto their property without their permission, even in his official capacity. Lewis arrived while the meeting was in progress. He said that he and any other Board member or official should have the right to enter private property to investigate a complaint, particularly when there is an appearance of possible safety concerns, such as shots being fired. He agreed that it would have been preferable to have asked for permission first, but felt that this was not practical under the circumstances. The Regans mentioned consulting a lawyer. The Board did not vote to consider further action, at this time.

The meeting adjourned at 8:10 PM. Next meeting Tues. Nov. 15th at Mamita's Mexican Restaurant, 4500 Williams Drive (HEB Shopping Center). Contact is Yvonne Sandoval, Ph: 819-9095.

Copies of these minutes will be included in the next quarterly NLLOA Newsletter.

Lee Leeper, Secretary 868-3411

Following the October 18, 2005 Board meeting, Debbie Purcell requested an executive board meeting to address matters of concern to her. She said that Board members should not publicly state that NLLOA doesn't have enough money to pursue legal means to enforce deed restrictions.

She pointed out that the vote on the dog kennel on Buoy had been incorrectly reported to Mr. Bradley in an email from the President of NLLOA as five for, one against, and one abstention. The actual vote was five for, with two members absent. Debbie requested that this and other factual errors in the email be corrected in writing.

The Board did not formally convene an executive session and did not vote on Debbie's motions/ suggestions.

The meeting lasted approximately 5 minutes and adjourned without any further discussion.

Attached are corrections and amendments to October 18th and November 15th Board meetings prepared and submitted by Debbie Purcell and not reviewed or approved/disapproved by the board.

Lee Leeper, Secretary