

Minutes of NLLOA Board of Directors Meeting

Sept. 20, 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 and Lewis Cogdell, Restrictions.
Absent: Ed Pastor, Security; and Debbie Purcell, Roads.

Homeowners present: Michael Watson, 100 Buoy Drive.

Committee Reports:

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

Treasurer: Treasurer's Report was given by Bob Redoutey (through 7/29 through 8/31/05):

Beginning Balance		\$6,567.73
Deposits (1)	\$10.00	
Other Credits	9.54	
Total Deposits:	<u>\$19.54</u>	
Expenses:	\$43.00	
Ending Balance:		\$6,544.27

Membership No new members...

Security: No report.

Restrictions: Lewis Cogdell invited Michael Watson to present his application for a kennel at this 100 Buoy Drive home. The 28' x 40' wooden building is designed to house up to 14 dogs, has a 6' wooden privacy fence on three sides (the fourth side will be fenced at a later date), is heated/air conditioned, and has sound-deadening insulation. There will be no signs on the property and there will be no employees. There is already a kennel on FM 3405 about 1/4 mile from this site. Mr. Watson said that he has notified his adjacent neighbors and they have no objections. Lewis has received one complaint from a neighbor on Harbor drive and Lee Leeper will investigate. Mr. Watson will be informed of the Board's decision in the near future. After further discussion, the Board voted 5 to 0, with two members absent, for approval of the variance.

Roads: No report.

Old Business: October 8, Garage Sale; October 15, potluck dinner at Ed & Millie Pastor's; Adopt a Highway, November 5th. Northlake web site signs were discussed and will be attached to our signs in the near future. The realignment of FM 2338 and FM 3405 is still in the planning stages. The roads will be realigned so they no longer meet at the curve in order to make the intersection safer.

The meeting adjourned at 8:02 PM. Next meeting Tues. Oct. 18 at 103 Woodcrest (Elmer's).
Lee Leeper, Secretary