

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE May 16, 2023  
State PLACE held: Northdale Recreation Center

State those present and titles:  
Mary Ellen Kilbride – President  
Mike Williams – Vice President  
Bill Guerra- Treasurer  
Ann Williams – Secretary  
Karen Emberton – Trustee  
Kathy Moran – Trustee  
Kim Humphries - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)  
Last meeting April 18, 2023

### INQUIRE IF ANY CHANGES NEEDED

Motion from trustee to accept minutes  
Second required  
Vote on motion by all trustees and numbers announced

ASK FOR TREASURER’S REPORT – April 2023

Questions or corrections?

Motion to accept reports for April 2023  
Second required  
Call for vote and announce results

### OLD BUSINESS TO CONSIDER (Items discussed at previous meetings)

- Update on existing work orders with the County. – from Mary Ellen, Karen, and Bill
- Quote for wall repairs is in process
- Ad for budget meeting – in newspaper on Wednesday April 26, 2023
- Irrigation repair estimate revised to total \$1,500 and work is scheduled for May 24.
- Approval for reimbursement of Go Daddy invoice for website domain name to Monique in the amount of \$143.88. (Previous approval by email).

### NEW BUSINESS TO CONSIDER

- Request from resident about removal of dead trees by lake on Sagebrush. Work order submitted by Mary Ellen on “at Your Service” portal

- Additional information received from Mary Mahoney on April 29, 2023 for process to increase assessment so item can be on the 2024 ballot
- Any phone calls of importance to the hotline?

Next meeting is scheduled for June 20, 2023

All issues should be discussed, motions proposed if actions are necessary, seconds required and then voted on by Board. Results announced.

When done with new business, President entertains motion to adjourn meeting. Second required, and vote. Time of meeting end is stated for record. **Time ending.....**