

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE May 20, 2025

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

Richard Balthazor – Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)

Last meeting April 15, 2025

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 2025

Motion to accept reports for April 2025

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 and Karen
- Follow up from Monique on damaged Verizon/Frontier boxes in neighborhood
- The irrigation company will come on June 4, 2025 to reset the sprinkler system to water twice per week. New labor rate is \$90 per hour, possibly it will take 2 hours or less to reset electric timer and battery-operated nodes. Possibly change the batteries if needed.
- Mary Mahoney had no answer about the “No Soliciting” question. Mary Ellen will try to find out from other sources if this is permitted.
- Final review of FY 2026 budget with changes included that were discussed at the last meeting.
- Decision on wall repair with information provided by AAA Diversified by email to Board members.
- Input on County budget information about county departments and their goals and objectives in relation to what we are doing as a Maintenance District

NEW BUSINESS TO CONSIDER

- Report on County meeting May 15 on Disaster Preparedness for the Future
- Discussion of request to HCSO for assistance with speeding on several streets
- Discuss draft Lawn Maintenance Agreement sent to Board by email
- Statistics on phone calls and emails received

Next meeting is scheduled for June 17, 2025

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.....**