

MEETING AGENDA

CONVENE MEETING

State TIME and DATE May 19, 2026
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 21, 2026
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 2026
Motion to accept reports for April 2026
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 – sent text with picture of 16022 Woodpine with the Frontier plate that has a concrete block on it. This address also has a damaged TECO box and was reported with the 5 other boxes mentioned below.
- Discussion on repair quote from Aqua Pro Irrigation
- Working on quotes for wall damage in two places from tree trimming and existing bushes/shrubs in back yard of 3222 Fox Lake Drive – followed up again with Jerry Borseth on March 13, 2026. Spoke to Jerry 3/23/26; he did not get my texts. He has now added my number to his contacts so he will get the messages. Followed up with Jerry 4/28/26, he has had surgery and is recovering. He sent the photos to Rocky for a quote. Followed up with Rocky May 14, 2026.
- Items attached to wall along N. Lakeview from Fox Lake Drive, i.e. fencing, etc.- no progress made on this project yet.

- Campaign for increasing the annual contribution for North Lakes – received feedback from Mary Mahoney on proposed language and we need to revise it again. Sample will be discussed at meeting.
- New signage on hold until we finish the irrigation repairs due to cost
- Monique, any update on the damage claim with Spectrum for the broken pipe in the irrigation system?
- Update on damaged TECO boxes reported
- Spectrum pedestals that are pushed over or leaning will not be repaired because it does not affect their functionality, per representative from Spectrum.

NEW BUSINESS TO CONSIDER

- Postcard mailer for referendum
- Statistics on phone calls and emails received

Next meeting is scheduled for June 16, 2026

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.....**