

MEETING AGENDA

CONVENE MEETING

State TIME and DATE August 18, 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 June 16, 2026, no meeting on July 21, 2026 due to lack of quorum
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 June 2026, July 2026
Motion to accept reports for June 2026, July 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 – The loose cover at 16022 Woodpine is still not attached, even though Frontier had orange flags all around the area.
- Have not been able to find anyone home at 3222 Fox Lake Drive to get the owner's address from.
- Items attached to wall along N. Lakeview from Fox Lake Drive, i.e. fencing, etc.- no progress made on this project yet.
- Update on damaged TECO boxes reported
- Discussion on whether we want to start the wall repair now or continue to try locating the owner.
- Mary Ellen spoke to Cade McCurdy at Northdale Recreation Center on August 11. Our meeting is still in the same room; the election will not affect it.

- Signs for the election posted on August 10, 2026 at the two Copperfield exits and the Sagebrush exits. Decided not to put one at the library since there is a literal sea of signs there.
- Do we have confirmation from Mary Mahoney that they received our North Lakes Budget package

NEW BUSINESS TO CONSIDER

- Statistics on phone calls and emails received
- Sent certified mail letter and folio map on August 7, 2026 to owners Mr. and Mrs. Sit for 16245 Sagebrush about the renters parking all over the area and having trailers there. The land parcel for this house does not include all the area by the sign out to the sidewalk, or the paved parking spot by the sign. That is county property.
- Approval of debit card payment of \$132.50 to Carrollwood Copy Center for the 3 election signs and two extra metal sign holders.
- Approval of debit card payment of \$554.66 to Think Shapes mail for the postcard about the referendum.
- Re-election of officers at September 2026 meeting: Ann Williams, Mike Williams, Bill Guerra, Mary Ellen Kilbride for 4-year terms as trustees and officers.

Next meeting is scheduled for September 15, 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.....**