

MEETING AGENDA

CONVENE MEETING

State TIME and DATE April 15, 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

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)

Last meeting February 18, 2025, also No meeting minutes for March 18, 2025 meeting

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 – February 2025, March 2025

Motion to accept reports for February 2025 and March 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
- Approval of FY 25 budget by County Commission?
- Follow up from Monique on damaged Verizon/Frontier boxes in neighborhood
- No response yet from Patrick Murray on the ongoing problems with responses for work orders, especially those involving road damage and sidewalk damage. These two areas are handled by Public Works, and that is the department Patrick works for.
- Mary Ellen will contact the irrigation company to reset the sprinklers for twice per week, pending getting temporary checks from BOA
- Mary Ellen will find out if we can post “No Soliciting” signs

NEW BUSINESS TO CONSIDER

- Possible addition of a Board Member to fill vacancy
- FY 2026 proposed Budget review and discussion
- Budget meeting schedule – proposed May 20, 2025 at 7:30 pm
- Approve ad for budget meeting – up to \$300

- Discussion of request to HCSO for assistance with speeding on several streets
- Discuss draft Lawn Maintenance Agreement sent to Board by email
- Damage to wall on N. Lakeview Drive across from the road sign of Lake Heather going into Carrollton. Two concrete blocks looked pushed in. Also, paint is flaked off on the last section of the wall from 2nd Copperfield to the end of North Lakes from the FEMA trucks removing storm debris from Hurricane Milton. Proposal for repair is pending from AAA Diversified.
- AFR (audit certification on the state Treasury website) certified by Mary Ellen on 3/9/2025
- Mary Mahoney responded to Mary Ellen regarding what the county departments are supposed to do by providing a link to the county budget which shows each department's goals, objectives, etc. Mary Ellen and Karen will review for information
- Statistics on phone calls and emails received

Next meeting is scheduled for May 20, 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.....**