

MEETING AGENDA

CONVENE MEETING

State TIME and DATE July 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

Richard Balthazor – Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)

Last meeting June 17, 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 – June 2025

Motion to accept reports for May 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
- Follow up from Monique on Spectrum boxes and social media communication
- Irrigation company installed new battery nodes on July 1, 2025. Mary Ellen asked what days and times the sprinklers are on, waiting for response.
- AAA Diversified has replaced the wall section and stuccoed it. Painting not yet completed, and the touch up of the last wall section has not been done.
- Follow up with all Board members on completing the online financial form.
- Discussion on HCSO for assistance with speeding on several streets

NEW BUSINESS TO CONSIDER

- Discuss draft Lawn Maintenance Agreement sent to Board by email.
- Monique, please ask Tri- S for quote to fertilize 2x per year.
- Statistics on phone calls and emails received

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