

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE February 16, 2021  
State PLACE held: Northdale Recreation Center

State those present and titles:  
Mary Ellen Kilbride - President  
Vivian Hager – Vice President  
Rebecca Figueredo- Treasurer  
Karen Emberton – Trustee  
Bill Guerra – Secretary  
Mike Williams – Trustee  
Ann Williams - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)  
Last meeting January 19, 2021

### 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 – January 2021  
Questions or corrections?

Motion to accept reports for January 2021  
Second required  
Call for vote and announce results

### OLD BUSINESS TO CONSIDER (Items discussed at previous meetings)

- Update on existing work orders with the County:
  - Deep rut on corner of Copperfield and N. Lakeview, with traffic barrier missing
  - No trespassing signs at Sagebrush Pond
  - Code Enforcement issues of debris dumped at curbside or along the wall
  - No progress yet on getting police report of accident involving wall and sprinkler damage
  - No other actions on other work orders
- Additional information obtained from Mary Mahoney on what is needed to start the 2022 campaign to increase the assessment
- Installation of new Bird Sanctuary Sign – date?

- North Lakes did not receive the mini-grant for the sprinkler upgrade. They said the item requested was “operating expenses or maintenance, which are not eligible for a mini-grant”.

#### NEW BUSINESS TO CONSIDER

1. Any phone calls of importance to the hotline?

Next meeting is scheduled for March 16, 2021

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.....**