

MEETING AGENDA

CONVENE MEETING

State TIME and DATE October 20, 2020

State PLACE held: Virtual Zoom meeting

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 August 18, 2020

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 – August and September 2020

Questions or corrections?

Motion to accept reports for August and September 2020

Second required

Call for vote and announce results

OLD BUSINESS TO CONSIDER (Items discussed at previous meetings)

1. Update on existing work orders with the County –

- 6 work orders to Code Enforcement for furniture/Bagster at the curbside of several houses on Fox Lake Dr. were handled and the items removed by 9/25/20
- SR 407565 – overgrown lot at 3265 Fox Lake – Code Enforcement is researching as this lot is a utility easement according to the original plat map from 1982. Code Enforcement is trying to determine if the property was actually deeded to the resident. This may have been why North Lakes has been mowing this lot for many years.
- SR 405123 – potholes on Copperfield between Northlawn and Foxfire were patched by 9/30/20.
- SR 388682 – speed limit signed obstructed by overhanging tree – tree was trimmed by 8/10/20

- No other actions on other work orders
2. Update on newsletter status – two quotes were received for the newsletter – discussion and approval for printing and mailing.
 3. Update on irrigation repairs – rain sensor and master valve installed on Sept 3 and 4. Approval for additional \$110 for rain sensor to avoid a second labor charge.
 4. Election for three positions on BOD – Karen Emberton – Trustee, Rebecca Figueredo – Treasurer, and Vivian Hager – Vice President – - 4 year terms as trustees, and 2 year terms as the officers – two sets of motions required.
 5. What actions are needed now to start the 2022 campaign to increase the assessment?
 6. Update from Audubon society on bird sanctuary and sign? It is now visible, but not as prominent as desired.

NEW BUSINESS TO CONSIDER

1. Approve reimbursement to Mary Ellen for Zoom meeting monthly subscription - \$16.56 each for August and September – total of \$33.12.
 2. Dept. of Economic Opportunity annual fee - \$175.00, due by December 2, 2020 – approval
 3. Approval of auditor for FY 2020, due by November 30, - up to \$2,500.
 4. Records from 2009 destroyed on 9/17/20 – 204 cubic inches – in accordance with new standards for retention effective in August 2020.
 5. Monique – follow up with Northdale Rec Center on meeting dates and times since we received notice from Mary Mahoney that meetings were to be held in person after November 1, 2020.
 6. Mary Ellen signed the certificate to the Non Ad Valorem Tax roll on September 15, 2020 and submitted it to Monique for submission to the County.
 7. Monique – follow up with Tampa Bay Times on incorrect ad posted 9/16/20 for Budget meeting. Correct ad for meeting dates and time posted on 9/23/20 in Wednesday printed edition.
 8. Any phone calls of importance to the hotline?
- Next meeting is scheduled for November 17, 2020 – should be at Northdale Rec Center

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.....**