

MEETING AGENDA

CONVENE MEETING

State TIME and DATE August 15, 2023
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
Kim Humphries - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting July 18, 2023

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 – July 2023, amended Treasurer’s report for June 2023 – check to manager was omitted from report in error.

Questions or corrections?

Motion to accept reports for July 2023 and corrected report for June 2023
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. – from Mary Ellen and Karen
- Wall painting proposal that was approved at our last meeting was signed and scanned to AAA Diversified on 7/31/23 and it will be scheduled within the next two weeks
- Information on pond decision provided to Monique to post on website
- Information on Adopt A Pond organization contact person sent on 8/2/23 to the 4 homeowners who attended our last meeting, and one additional homeowner who contacted Mary Ellen directly by email.
- Update on process to increase annual assessment

NEW BUSINESS TO CONSIDER

- New contact at Neighborhood Relations Department, Manager Julie Nail was assigned to assist us with our ongoing SR's. Mary Ellen sent a lengthy email to her on 8/3/23 detailing all our old outstanding SRs. Waiting for a response and action plan. Karen has also sent her some of her old SRs for action.
- Set the schedule for FY2024 meetings – do we want to keep the third Tuesday at 7:00 pm? Would it be easier to have the meeting at 6:30 pm instead? If approved, need a motion to approve the meeting schedule and the ad for the newspaper – up to \$300.00. Monique will check with the County to make sure the room is available before placing the ad.
- Consider locating a message board somewhere or begin using signs to be posted for meeting dates as we have done in the past.
- Newsletter articles on the website?
- Any phone calls of importance to the hotline?

Next meeting is scheduled for September 19, 2023

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.....**