

MEETING AGENDA

CONVENE MEETING

State TIME and DATE March 21, 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 February 21, 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 – February 2023

Questions or corrections?

Motion to accept reports for February 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 repair quote still pending until full wall inspection can be done
- Electrical repairs completed as of 3/2/23 – followed up on 3/14/23 about invoice, it is in process
- Follow up with lawn service about mowing over trash and debris – is this still a problem?
- Irrigation repairs scheduled for March 21, 2023 to: 1) repair the leak in Zone 1 and 2) check all zones and program new control box to ensure all zones are working – Approve revised quote for repairs due to labor rate increase in January 2023 – new quote for repair is \$1,860, possibly more for materials if they exceed the \$100 quoted.
- Emailed service tickets from Southern Aquatic- Monique - have they been received?

NEW BUSINESS TO CONSIDER

- Start process for increase to assessment so item can be on the 2024 ballot
- Any phone calls of importance to the hotline?
- Budget discussion and review during April meeting
- The submission of our audit to the state is completed and the AFR is ready to be certified as of 3/13/23 and will be done on 3/14/23

Next meeting is scheduled for April 18, 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.....**