

MEETING AGENDA

CONVENE MEETING

State TIME and DATE March 17, 2026
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 January 20, 2026, February 17, 2026
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 2026
Motion to accept reports for February 2026
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
- Repair of the broken pipe and check of the irrigation system completed 2/6/2026. Additional work is needed as more work was needed than we had covered in the last estimate. See new estimate for \$2,660.00 for review and approval.
- Working on quotes for wall damage in two places from tree trimming and existing bushes/shrubs in back yard of 3222 Fox Lake Drive – followed up again with Jerry Borseth on March 13, 2026
- Items attached to wall along N. Lakeview from Fox Lake Drive, i.e. fencing, etc.- no progress made on this project yet.
- Campaign for increasing the annual contribution for North Lakes
- Audit was certified on the State LOGER website on February 28, 2026
- New signage on hold until we finish the irrigation repairs due to cost
- Monique, any update on the neighborhood meeting February 28, 2026?

- Monique, any update on the damage claim with Spectrum for the broken pipe in the irrigation system?

NEW BUSINESS TO CONSIDER

- Approval for ad for the budget meeting in May – do we want to have it at 7:30 on May 19, 2026? Motion to approve ad – up to \$350 in Tampa Bay Times.
- Statistics on phone calls and emails received
- We will go over proposed budget for FY 2027 at the April meeting

Next meeting is scheduled for April 21, 2026

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.....**