

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE February 18, 2025  
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

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)  
Last meeting November 19, 2024; no meeting minutes for December 2024, and January 2025.  
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 – November 2024, December 2024, and January 2025  
Questions or corrections?

Motion to accept reports for November 2024, December 2024, and January 2025  
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
- Online filing of the certificate to non-ad valorem assessment roll – confirmation of submission
- Approval of FY 25 budget by County Commission?
- Paid annual fee to Department of Commerce on 11/26/2024 and submitted form
- Follow up from Monique on damaged Verizon/Frontier boxes in neighborhood
- Thank you to Karen, Ann, and Mike for helping Mary Ellen with decorating the sign on December 6, 2024 and to Mike and Ann for helping Mary Ellen remove the decorations on January 3, 2025.
- No response yet from Patrick Murray on the ongoing problems with responses for work orders, especially those involving road damage and sidewalk damage. These two areas are handled by Public Works, and that is the department Patrick works for.

NEW BUSINESS TO CONSIDER

- Nomination to elect officers for the terms of service from October 1, 2024 – September 30, 2026 in accordance with our Ordinance.
- Discussion of request to HCSO for assistance with speeding on several streets
- Discussion of goals, objectives and performance standards required by new law passed by legislature
- Discuss items needed for possible landscaping contract
- Damage to wall on N. Lakeview Drive across from the road sign of Lake Heather going into Carrollton. Two concrete blocks looked pushed in. Also, paint is flaked off on the last section of the wall from 2<sup>nd</sup> Copperfield to the end of North Lakes from the FEMA trucks removing storm debris from Hurricane Milton. Proposal for repair is pending from AAA Diversified.
- Approval of payment for P.O. Box rental of \$232 due in January
- Statistics on phone calls and emails received
- Records destruction form filed 12/24/2024.

Next meeting is scheduled for March 18, 2025

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.....**