

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE April 21, 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 March 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 March 2026  
Motion to accept reports for March 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 – sent text with picture of 16022 Woodpine with the Frontier plate that has a concrete block on it. This address also has a damaged TECO box and was reported with the 5 other boxes mentioned below.
- 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. Requesting revised quote and/or complete replacement proposal from Aqua Pro.
- 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. Spoke to Jerry 3/23/26; he did not get my texts. He has now added my number to his contacts so he will get the messages. He took photos of the large stair step crack but did not see the wall crack caused by the tree limb falling on the wall. I marked both areas with painter's tape and sent him the photos so he could come back to

look at the wall crack. He has surgery sometime in April which will mean he is out for a while. He apologized for missing my texts.

- 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 – review of referendum language samples and decision on language.
- Date for public hearing pending response from Chris Harrison on room availability
- New signage on hold until we finish the irrigation repairs due to cost
- Monique, any update on the damage claim with Spectrum for the broken pipe in the irrigation system?

#### NEW BUSINESS TO CONSIDER

- Review of proposed budget for FY 2027
- Approve reimbursement to Monique for Go Daddy website annual renewal for \$203.88. Did not get information in time to change to the North Lakes debit card for billing.
- Reported 6 TECO Transformer boxes for repair/painting/replacement in the last week. One box at 3276 Fox Lake Drive was replaced already. TECO requires the box number and the address to inspect for repairs.
- Reported 3 damaged Spectrum boxes on 4/8/26 via online chat. Asked if there was an email address to use for these reports and was told “NO”. These boxes were all on Sandspur and reported to me by Avril Stern. She came home about 5:00 pm on a Saturday to a large SUV parked on the easement in front of her house. She suspects that the damage was done by other vehicles parking on the easements as all these boxes are on the easements in front of houses. A new neighbor had a very large party that Saturday.
- Statistics on phone calls and emails received

Next meeting is scheduled for May 19, 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.....**