

MEETING AGENDA

CONVENE MEETING

State TIME and DATE June 17, 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

Richard Balthazor – Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)

Last meeting May 20, 2025, also Public Budget Meeting same date

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 – May 2025

Motion to accept reports for May 2025

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
- Irrigation company reset the timers to water twice per week on May 28, 2025. They found 4 of the 5 battery operated nodes beyond the first Copperfield were not functioning. The estimate to replace these nodes is \$1,180. Motion to approve this repair.
- Mary Mahoney had no answer about the “No Soliciting” question. Mary Ellen will try to find out from other sources if this is permitted.
- Mary Ellen notified AAA Diversified of the approval to repair the wall on 6/5/25.
- Input on County budget information about county departments and their goals and objectives in relation to what we are doing as a Maintenance District
- Discussion on HCSO for assistance with speeding on several streets

NEW BUSINESS TO CONSIDER

- Sent new trustee form with minutes to 2 organizations, and the trustee form to three organizations on 5/30/2025. This is a requirement whenever Board members are added or removed.
- Sent Budget meeting minutes and budget resolution to Monique for inclusion in the budget package on 5/28/2025
- Discuss draft Lawn Maintenance Agreement sent to Board by email
- Statistics on phone calls and emails received

Next meeting is scheduled for July 15, 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.....**