

47 Mike Newsome and Bill Conrad were in attendance from LMP. It was decided to table the tree
48 removal proposals until the landscape committee can review.

49
50 Ms. Lavelle went over her monthly report and updated the Board on the clubhouse rentals.

51
52 Mr. Robert discussed to the Board that He and Supervisor Kilpatrick had recently completed the
53 annual review for Ms. Lavelle. Ms. Kilpatrick recommended a \$1,500 raise.

54

MOTION TO:	Approve the raise of compensation for Jen Lavelle to 1,500.00.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Munari
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

62

63 **4. BUSINESS ITEMS**

64

65 **A. Infrastructure Update**

66

67 Supervisor Inman updated the Board on the pool renovation project and where the committee stood
68 in interviewing architects for the monument project.

69

70 **B. Discussion on Flock Payment**

71

72 The Board reviewed and decided to pay the annual fee in lump sum to avoid a 20% increase.

73

MOTION TO:	Pay the Annual fee in a lump sum to avoid 20% increase.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Inman
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/1 – Motion Passed; Supervisor Munari abstained.

80

81 **C. Discussion on Tree Removal Proposals**

82

83 The Board reviewed and decided to table the tree removal proposals until the landscape committee
84 can review.

85

86 **D. General Matters of the District**

87

88 There were no general matters of the District.

89 **5. CONSENT AGENDA**

90 **A. Consideration of Minutes of the Regular Meeting January 16, 2023**

91 **B. Consideration of Minutes of the Continued Meeting January 17, 2023**

92

93 The Board reviewed the meeting minutes of the Regular Meeting on January 16th and Continued
94 Meetings on January 17th.

95

MOTION TO:	Approve Consent Agenda items A and B.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Quigley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/1 – Motion Passed: Supervisor Crux abstained.

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103 **C. Consideration of Operations and Maintenance Expenditures December 2022**

104

105 The Board reviewed and it was mentioned that Solitude has not been providing the monthly reports.
106 Staff will receive proposals to change aquatic vendors.

107

MOTION TO:	Approve Operations and Maintenance Expenditures for December 2022.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Quigley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed: Unanimously

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116 **C. Review of Financial Statements Month Ending November 30, 2022**

117

118 The Board reviewed the financial statement and had no questions.

119

120 **6. SUPERVISOR REQUESTS AND COMMENTS**

121

122 The Board discussed that Waste Connections missed two pick up days on Jan 3rd and 10th.

123

124 The Board requested the Sheriff's report needs to be added to the meeting book.

125

126 The Bank Statements should be listed following the O&M's with receipts.

127

128 The Board requested the calendar of events needs to be updated and posted.

129

130 It was recommended banners be purchased to promote events.

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The Board discussed the purchase of a used golf cart to assist the staff in job duties and Staff to receive three proposals and check on the insurance cost. Supervisor Quigley will assist.

It was asked if the Board committees be listed on the website along with members assisting.

Supervisor Kilpatrick requested if a folder can be compiled listing all of the District's contracts.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

A resident had a question on how expense line items were coded.

Mrs. McGee gave the Board info on purchasing bricks/plaques for pet memorials.

A resident commented on the lights that are blinking at the tennis courts at night.

A resident discussed the age limit for teenage employees to work for the District.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Quigley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed: Unanimously


NORTHWOOD COMMUNITY DEVELOPMENT DISTRICT

Minutes of the Regular Meeting

February 13, 2023

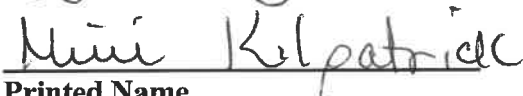
176
 177 *Please note the entire meeting is available on disc.
 178
 179 *These minutes were done in summary format.
 180
 181 *Each person who decides to appeal any decision made by the Board with respect to any matter
 182 considered at the meeting is advised that person may need to ensure that a verbatim record of the
 183 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

184
 185 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
 186 noticed meeting held on 3-13-2023.

187
 188 
 189 _____
 190 Signature

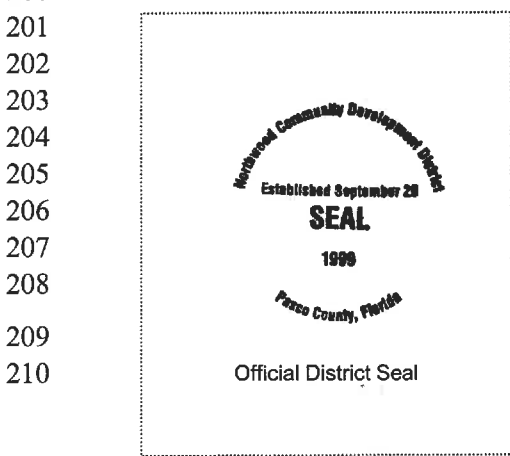
187
 188 
 189 _____
 190 Signature


191
 192 _____
 193 Printed Name

191
 192 
 193 Printed Name

194 Title:
 195 Secretary
 196 Assistant Secretary

194 Title:
 195 Chairman
 196 Vice Chairman



Recorded by Records Administrator


 Signature
3/14/2023

 Date