

47 There were currently no reports on behalf of the District Counsel and Engineer.

48

49 **4. BUSINESS ITEMS**

50 **A. Annual Notice of Qualified Electors**

51

52 Mr. Roberts stated a letter has been sent to the Supervisor of Elections requesting the number of
53 qualified electors residing in Northwood.

54

55 **B. Discussion on Review of Fiscal Year 2024 Proposed Budget**

56

57 Mr. Roberts provided the Board with a handout of the proposed budget and asked them to review
58 and provide him with any changes that may be needed.

59

60 **C. Acceptance of Board of Supervisors Resignation - Jennifer Inman**

61

62 The Board reviewed and accepted the resignation of Board of Supervisor Jennifer Inman's.

63

MOTION TO:	Accept the resignation from Supervisor Jennifer Inman.
MADE BY:	Supervisor Quigley
SECONDED BY:	Supervisor Kilpatrick
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/1 – Motion Passed; Supervisor Munari abstained.

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71 **D. Discussion on Resident Resume for Open Board Seat**

72

73 The Board tabled until June's meeting in order to accept additional resumes, giving a deadline of
74 May 30th.

75

76 **E. Discussion on Follow up Diversifying Funds**

77

78 The Board reviewed and discussed purchasing a short-term CD.

79

MOTION TO:	Approve to invest \$250,000 in CDs through Marcus Goldman Sacs.
MADE BY:	Supervisor Cruz
SECONDED BY:	Supervisor Munari
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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89 **F. Discussion on Four Square**

90
91 A teenage resident Andrew Wasielewski approached the Board about adding four squares next to
92 the basketball court. This had been approved previously, so staff was directed to locate a vendor to
93 add it.

94
95 **G. Discussion on Plant Invoice**

96
97 Mr. Roberts stated he had received the final invoice for the relocation of the plants from the
98 easement next to Mr. Munari’s residence. Mr. Munari stated the work has been completed but the
99 Board requested LMP to inspect it as well as Supervisor Cruz. Per the lawsuit judgement the district
100 is required to cover the expense.

101
102 **H. Discussion on Supervisor request on Agenda Items**

103 **I. General Matters of the District**

104
105 There was no supervisor request on agenda items or general matter of the District.

106
107 **5. CONSENT AGENDA**

108 **A. Consideration of Minutes of the Regular Meeting April 10, 2023**

109
110 The Board reviewed and discussed the minutes of the Regular Meeting April 10, 2023.

111	
112	MOTION TO: Approve the Minutes for the Regular Meeting on April
113	10, 2023.
114	MADE BY: Supervisor Kilpatrick
115	SECONDED BY: Supervisor Cruz
116	DISCUSSION: None Further
117	RESULT: Called to Vote: Motion PASSED
118	4/0 – Motion Passed Unanimously

119
120 **B. Consideration of Operations and Maintenance Expenditures March 2023**

121
122 The Board reviewed the Operations and Maintenance Expenditures March 2023.
123
124 Supervisor Quigley questioned the ADT invoices, Ms. Lavelle will look into them.
125
126 The increase in streetlight cost was discussed, staff will contact TECO to request an energy audit.
127
128 The Square charges was discussed, Ms. Lavelle will compare cost to other vendors.
129
130 Supervisor Munari requested staff to check on invoice number 00161 for uncashed checks.
131
132 Accounting to review the Waste Connection account to see if credits are due to the district.

133
134
135
136
137
138

MOTION TO:	Approve the O&Ms for March 2023.
MADE BY:	Supervisor Quigley
SECONDED BY:	Supervisor Munari
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

139
140
141

C. Review of Financial Statements Month Ending March 31, 2023

The Board reviewed the Financial Statements Month Ending March 31, 2023, and had no questions.

142
143
144

6. STAFF REPORTS

A. District Manager

B. Onsite Manager

- i. Employee Task Sheet**
- ii. Onsite Manager Reports**
- iii. Community Inspection Reports**

145
146
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148
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150

Ms. Lavelle went over her management reports and the event calendar.

151
152
153

7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

Supervisor Quigley requested if surveillance signs can be added to the poles of the Flock cameras.

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Supervisor Munari requested that the Board to consider the proposal to repair the sidewalks and overturn a resolution from a previous Board that stated the district is not responsible for such repairs.

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MOTION TO:	Not repair sidewalks.
MADE BY:	Supervisor Quigley
SECONDED BY:	Supervisor Cruz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/1 – Motion Passed; Supervisor Munari abstained.

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169

Staff was asked to include the action item list in the meeting book.

170
171
172
173
174

A question by a resident was noted regarding the district’s bank accounts and if the county or district is responsible for street repairs.

175 8. ADJOURNMENT

176

MOTION TO:	Adjourn.
MADE BY:	Supervisor Cruz
SECONDED BY:	Supervisor Quigley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed: Unanimously

183

184 **Please note the entire meeting is available on disc.*

185

186 **These minutes were done in summary format.*

187

188 **Each person who decides to appeal any decision made by the Board with respect to any matter*
189 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
190 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

191

192 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
193 notified meeting held on 6-12-2023.

194

195 *[Signature]*

196 Signature

197

198

199 Printed Name

200

201 Title:

202 Secretary

203 Assistant Secretary

204

205

206

207

208

Recorded by Records Administrator

209

210

[Signature]
Signature

211

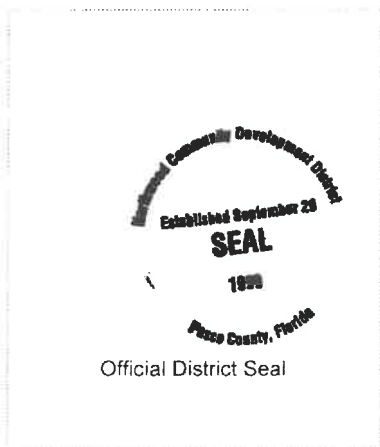
212

6-26-23
Date

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214

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