

NORTHDALÉ CIVIC ASSOCIATION

MINUTES

April 18, 2011

The meeting was called to order by President, Ann Frisbie, at 7:05 PM. Directors attending were Bill Castens, Raymond Powell, Frank Giordano, Ann Frisbie, Nancy Stearns, Amy Greenfield, Nancy Wix and Claude Siler Nixon. Absent directors were Trip Stringer, Marc Garofani, John Hornbeck, Chris Cook and Kathy Loveridge.

After the pledge to the flag, the minutes of the March 21, 2011 Board meeting were approved as corrected on a motion by Bill Castens and a second by Raymond Powell. The motion was approved unanimously. The correction changed the word "mailing" to "member gift" in the last paragraph of page one.

Bill Castens, Treasurer, presented the Financial Report, attached to the record. The Financial report was approved on a motion by Nancy Stearns and a second by Frank Giordano. At the May meeting the Treasurer will present the proposed budget for the next FY.

Frank Giordano reported for the Deed Restrictions. He indicated a sink hole had been reported in Fox Hollow and was being repaired. Frank also indicated that he had been contacted by a Unit 1, Bay/Levitt resident with regard to pursuing the reestablishment of deed restrictions in their area. Foreclosures remain a problem. Frank reported that he has increased Board liability insurance from 1/2M to 1M at a premium increase of approximately \$200.00 annually.

Ann Frisbie reported that the May/June newsletter will be sent out electronically for any changes and should go to the printer shortly. Cut off date for the July/August newsletter will be June 13th.

Nancy Wix will deliver 17 bags. Amy continues to provide quarterly updates of new residents.

The new membership year begins June 1st and the gift will be a Kool-Pak grocery bag with the NCA logo. The cost was \$2.42 each and will be delivered no later than May 6th.

The Easter Egg Hunt, Saturday, April 23 from 10 to 11AM will raffle baskets donated by Northdale OWLS, 2 baskets from Claude Siler-Nixon's catering company, Amy Greenfield's Keller Williams Realty Company, Sweetbay Super Markets and Northdale Pharmacy. Baskets should be labeled with donor's name and age appropriateness. Volunteers should arrive at Northdale Park no later than 8:30AM.

The Spring Picnic Concert In The Park is scheduled for May 6th beginning at 6PM with White Hot Grill providing the music.

The Executive Committee will meet on May 12th at 8:00AM and the May 16th Board meeting will include the annual election of Board members. All current members have indicated they will run again for 2011-2012. A thirty day written notice is required for any prospective candidate.

Old Business: The Greater Carrollwood-Northdale Community Plan was approved at the April 14th BOCC meeting. The Northdale Blvd and Northdale Mabry entry issue has been cancelled as funds have been placed elsewhere.

Adjourned at 7:45 PM on a motion by Bill Castens, second Nancy Stearns.

Submitted by Nancy Stearns, Secretary