

NORTHDALE CIVIC ASSOCIATION

MINUTES

March 21, 2011

The meeting was called to order by President, Ann Frisbie, at 7:04 PM. Directors attending were Bill Castens, Marc Garofani, Raymond Powell, John Hornbeck, Frank Giordano, Ann Frisbie, Nancy Stearns, Amy Greenfield, Nancy Wix, Chris Cook, Claude Siler Nixon and Kathy Loveridge. Absent director Trip Stringer. Guests included Craig Jewasak, BOCC aide to Victor Crist, County Commissioner Victor Crist, Marty Katz, CRO Ben Stambaugh and David Fleet, CRO Supervisor.

After the pledge to the flag, the minutes of the February 21, 2011 Board meeting were approved on a motion by Frank Giordano and a second by Claude Siler-Nixon. The motion was approved unanimously.

Bill Castens, Treasurer, presented the Financial Report, attached to the record. Bill explained the \$55.00 question from the February minutes as a Garage Sale carry over from October 2010. The Financial report was approved on a motion by Nancy Stearns and a second by Chris Cook.

Frank Giordano reported for the Deed Restrictions. He reminded the Board of the agreement with US Lawns to mow, when needed, vacant and foreclosed properties at \$10.00 per service. On May 10th the planning meeting for the July/August newsletter will be held.

Ann Frisbie reported that the cut off deadline for the May/June newsletter would be April 11th. The next committee meeting will be held at Ann's home on April 15th @ 4:30 PM.

Nancy Wix will deliver 13 bags. Amy continues to provide quarterly updates of new residents.

John Hornbeck, Chairman of the Membership committee will proceed with the invoice letter for the Membership Drive and the letter should be in the mail the last week of May. The Treasurer indicated there was \$2,600 left in the budget to cover the member gift. Nancy Stearns is investigating costs for 1,000 cubes from Abacus and should have pricing, not to exceed \$2.30, each shortly.

Commissioner Victor Crist joined the meeting and began his round table discussion by indicating his mission is to review various communities to determine their needs. Frank Giordano brought up the Northdale Blvd/North Dale Mabry intersection issues. Comm. Crist will set up a work shop to review these concerns. Bill Castens raised the issue of expanding the Northdale Park facility to accommodate the ever growing OWLS membership, again Comm. Crist will investigate and suggested a partnership between the OWLS and the County or any other organization that would benefit from the combined activities. Other issues discussed included a kid friendly community, traffic issues, maintaining a safe community, flooding issues plaguing the “trail”, dedicated funds for County Parks, raising funds for after school park programs and resurfacing of Northdale Blvd. Raymond Powell concluded by thanking the Commissioner for attending and addressing our issues.

The Family Fun Festival will be held April 9, 2011 at Northdale Park beginning at 9AM and continuing until 2PM. All volunteers should plan to arrive at 7:30AM.

The Easter Egg Hunt, Saturday, April 23 from 10 to 11AM will raffle baskets donated by Northdale OWLS, Claude Siler-Nixon’s catering company, Amy Greenfield’s Keller Williams Realty Company, Sweetbay Super Markets and Northdale Pharmacy. Still looking for an Easter Bunny. Ann Frisbie asked that those who have NCA shirt wear them to all events.

The Spring Picnic Concert In The Park is scheduled for May 6th beginning at 6PM with White Hot Grill providing the music. Nancy Stearns will investigate the possibility of Rick selling beer & wine as a fund raiser for the Park.

The Executive Committee will meet on Thursday, April 14th at 8AM and the next Board meeting is schedule for Monday, April 18th..

Under Old Business Ann Frisbie reported that the Community Comprehensive Plan approval has been scheduled at a BOCC April 14th @ 6PM. There was no new business.

Adjourned at 8:50PM on a motion by Bill Castens, second Frank Giordano.

Submitted by Nancy Stearns, Secretary