

NORTHDALÉ CIVIC ASSOCIATION

MINUTES

May 16, 2011

The meeting was called to order by President, Ann Frisbie, at 7:02 PM. Directors attending were Bill Castens, Raymond Powell, Frank Giordano, Ann Frisbie, Nancy Stearns, Amy Greenfield, Nancy Wix, Claude Siler Nixon, Trip Stringer, Marc Garofani, John Hornbeck, Chris Cook and Kathy Loveridge. Bill Keuhne of Gables I was a guest.

After the pledge to the flag during Public Comment Mr. Keuhne expressed his concern about speeding issues on Gardenside and Frank Giordano advised him to contact Hillsborough County Traffic Control. Mr. Keuhne was also concerned about vacant homes and lack of lawn care. US Lawns will be contacted to mow the front yards in question.

The by-laws state that the Board appoints the directors when there is no public quorum at the annual election. The current Board was elected unanimously on a motion by Bill Castens and a second by Amy Greenfield. Officer elections will be held at the June 20th Board meeting.

The minutes of the April 18, 2011 Board meeting were approved on a motion by Bill Castens and a second by Claude Siler-Nixon

Bill Castens, Treasurer, presented the Financial Report, attached to the record. He also presented and discussed the proposed budget for 2011-2012. The proposed budget was approved on a motion by Frank Giordano and a second by Nancy Stearns.

Frank Giordano reported for the Deed Restrictions. He reported that Dan Green is the new Code Enforcement Officer for Northdale. Frank also indicated a commercial vehicle issue in Bay/Levitt. Frank also indicated that the issue with the Northdale Golf Course has been resolved allowing them enforcement rights on properties adjacent to the course. In the next newsletter Frank will focus on impressive landscape with photos. On a motion by Chris Cook and a second by Bill Castens the Board approved a limit of \$500.00 for our lawyer to draft a letter that will be sent to homes with serious landscape infractions.

Ann Frisbie reported that the Newsletter committee will meet at her home on Thursday, May 19th at 4:30. Cut off date for the July/August newsletter will be June 13th.

Nancy Wix will deliver welcome bags in July. Amy continues to provide quarterly updates of new residents.

John Hornbeck reported for Membership and indicated the annual membership invoice letter will be mailed out during the last week of May. He will also publish the letter in the next newsletter. Bill Castens passed out a Kool-Pak grocery bag with the NCA logo to each Board member. The cost was \$2.79 each.

Trip Stringer indicated the 2011 Pumpkin Run will be held either October 29th or November 5th and the date will be determined at the June 13th meeting with the YMCA at the Family Center.

Under Old Business Ann Frisbie indicated 288 + children attended the Easter Egg Hunt, Saturday, April 23. The Spring Picnic Concert In The Park on May 6th had beautiful weather and about 100 attendees. It was discussed that City Heat would be asked to perform for the next concert to be held on November 18th.

The Executive Committee will meet on June 16th at 8:00AM.

Under New Business the calendar for 2011-2012 was presented; Garage Sale, October 22nd, Fall Concert In The Park, November 18th, Holiday Lighting judging December 18th, Family Fun Festival tentatively April 21st, Easter Egg Hunt April 7th and a Meet The Candidates Night tentatively August 8th. Nancy will check with Ray Rose on the availability of the float for the Holiday event.

Adjourned at 8:20 PM on a motion by Frank Giordano and a second by Claude Siler-Nixon.

Submitted by Nancy Stearns, Secretary