

**NORTDALE CIVIC ASSOCIATION
MEETING MINUTES
JULY 18, 2011**

The meeting was called to order by Ann Frisbie, President, at 7:01pm.

Directors in attendance: Bill Castens, Chris Cook, Ann Frisbie, Frank Giordano, Amy Greenfield, Kathy Loveridge, Claude Siler-Nixon, Nancy Stearns, Nancy Wix.

Directors not in attendance: Trip Stringer, John Hornbeck, Marc Garofani and Raymond Powell.

Ann Frisbie led the Pledge of Allegiance.

Northdale resident Edward Tregoe attended the Board Meeting to discuss an on-going issue with neighborhood stray cats and asked the Board for its support in resolving the issue. Bill Castens offered to contact Animal Control Services and also Ken Hagan, Hillsborough County Commissioner, to enlist help from the County.

Deputy Jay (John) Hajj introduced himself as the replacement for Deputy Ben Stambaugh at the Northdale Station. Officer Hajj has worked in the area for several years and has supported NCA events in the past including the Pumpkin Run and the Family Fun Fest.

The June 20, 2011 NCA Board Meeting Minutes were approved on a motion by Frank Giordano and a second by Claude Siler-Nixon.

Bill Castens, Treasurer, presented the financial report. The balance for the Owls will be paid out. The budget is in balance. The report was approved on a motion by Nancy Stearns and a second by Chris Cook.

Frank Giordano reported on Deed Restrictions. Our lawyer sent letters to residents with serious infractions. The letter sites violations and states penalties imposed if remedy or repair not completed. Our lawyer also drafted a letter in which Frank can send for less serious infractions. The issue with a tow truck being parked on Autumn Leaves Dr. has been resolved. The tow truck is now parking in the Northdale Golf Club parking lot. US Lawns is still mowing the front lawns of homes in foreclosure. Frank will contact them regarding payment for these services.

Ann Frisbie informed the Board that there will be a newsletter meeting at her home on Weds, July 20 at 5:00pm. All are welcome to attend. August 12, 2011 is the deadline for entries for our next newsletter.

Ann explained that after the initial review and approval of the current newsletter the printer requested draft in PDF format. After that change was made our newsletter went to print without being returned to the Editor to be proofread. Copy from the previous newsletter was mistakenly printed in the current issue.

Ann informed the group that advertising in the newsletter is down. Chris Cook offered to solicit for advertising. Ann suggested that we stop awarding the \$50.00 prize to NCA members for the "Do You Know Northdale" photo contest in the newsletter until our revenue from advertising increases.

Nancy Wix delivered 18 Welcome Bags.

No one from the Membership Committee was present. Frank Giordano suggested that door hang tags be distributed to non paying homeowners. Bill Castens informed the group that membership comparisons with last year are even.

Nancy Stearns suggested that we give a prize to an NCA member who lists their address on the NCA Website Treasure List for the community garage sale which will take place on Saturday, October 22, 2011. All Board Members agreed.

Ann Frisbie reported that planning for the Pumpkin Run is on schedule for Saturday, November 5, 2011. This year goodie bags will be stuffed on the previous Thursday, November 3, 2011 and asked for volunteers to help with this.

Nancy Stearns will contact the band City Heat to perform at the Concert in the Park on Friday, November 18, 2011. The Board agreed that the budget for this year will be \$400.00. If City Heat is unable to perform at that rate White Hot Grill will be contacted to perform.

Ann Frisbie asked that Board Members unable to attend a Board Meeting please let her know in advance.

There was no old or new business.

The meeting was adjourned at 8:10pm on a motion by Nancy Stearns and a second by Bill Castens.

Meeting minutes submitted by Kathy Loveridge