

NORTHDALÉ CIVIC ASSOCIATION
APRIL 17, 2008 MINUTES

The meeting was called to order by President Bill Castens at 7:04 PM. Directors present included Ann Frisbie, Raymond Powell, Frank Giordano, Nancy Wix, Nancy Stearns, Claude Siler-Nixon, Cullen Logan and Chris Cook. Absent Directors were Joe Bourdeau, Donna Tafuro and John Stickles. Guests were Marty Katz, Senior Advisor and Patricia Sanchez, potential Board member.

Following the pledge to the Flag, Public Comment included remarks from Marty Katz asking for a round of applause for Ann Frisbie for her contributions to the FFF and introducing Patricia Sanchez, a Northdale resident and a Travel Agent with AAA. Patricia told us about herself and family and Bill Castens explained to her the differences between the NCA and the NDSTD as Patricia had commended the Board for the beautiful landscaping throughout the community. Her name will be added to the election ballot at the May 15th Annual Meeting.

The minutes of the March 20, 2008 meeting were approved as written on a motion by Frank Giordano and a second by Claude Siler-Nixon.

Raymond Powell presented the Financial Report indicating total assets as of March 31, 2008 of \$20,646 for NCA and \$8,894 for the OWLS, much of which included prepayment of OWLS activities and field trips. After reviewing recent expenses the report was approved on a motion by Nancy Stearns and a second by Cullen Logan.

Nancy Stearns reported on Communications and indicated the Newsletter Committee has revised their meeting dates to allow time for the committee to review the current issue prior to her sending the proofs to the printer. The next committee meeting will be held at Nancy's home on Thursday, June 19, 2008.

Chris Cook reported on Community Relations indicating that an article along with a sample letter regarding the Power line issues will be contained in the May/June issue of the Northdale newsletter. Chris reviewed the power line problems concerning Northdale and indicated we should all support the alternative line construction site along the commercial route on SR54. He will be sending out a community-wide email with detailed information for all residents who have an email address in our data base.

Nancy Wix reported on the Welcome Bag status indicating she delivered bags to approximately 18-20 new residents approximately every three months. Next real estate up date list will be available to her on May 9th.

Frank Giordano reported on the current status of Deed Restrictions and the renewal of expiring neighborhood covenants. He has spoken to our attorney regarding our goal is attempting to save money by using the forms and information provided during the prior Bay/Levitt renewals. Frank is planning separate meetings in July for the next group of

expiring deed restrictions; Bay/Levitt and Fox Hollow. Reinstating Units 1 & 3 in Bay/Levitt will wait until all other Northdale neighborhoods have renewed.

Bill Castens reviewed plans for the upcoming FFF advising all Board members and volunteers to meet at the Park Friday for set up and at 8AM on Saturday for final preparations.

The Annual Meeting of the NCA will take place at the Sheriff's office at 7PM on Thursday, May 15, 2008. At that time the election of 13 directors will occur, officers will then be elected at the June 16th Board meeting. Also at the Annual Meeting, the membership will be asked to approve a change in the bi-laws for the monthly meetings; from the third Thursday of each month to the third Monday of each month.

The Board decided not to purchase a new membership gift for the 2008-2009 Membership Drive and use up existing inventory of prior gifts instead. Oldest gifts to be used up first. Approximately 200 items will be set aside for the Welcome Bags. Sir Speedy will be handling the mass community-wide membership mailing to contain an invoice letter and a convenient return envelope. The community will receive this mailing the last week of May, 2008.

Trip Stringer is the Chairman of the 2008 Pumpkin Run. He will be holding a meeting for interested volunteers during the month of May. The committee currently is made up of Marty Katz, Chris Cook and Claude Siler-Nixon. Expected date will be November 8th.

Bill Castens indicated that the OWLS continue to grow and are in a stable financial condition due to many recent membership renewals...

Old Business covered the meeting date change and the availability of the SOC office.

No New Business.

Public comment from Marty Katz asked the Board to consider using a private company to solicit new memberships. Trip Stringer asked for support for the plan to link the Upper Tampabay Trail to the Suncoast trail in Lutz.

There being no further business, the meeting was adjourned at 8:55 on a motion by Chris Cook and a second by Raymond Powell.

Nancy Stearns, Secretary