

NORTHDALE CIVIC ASSOCIATION BOARD MEETING AUGUST 17, 2009

The meeting was called to order by President, Ann Frisbie, at 7:00 pm. Directors present were Ann Frisbie, Bill Castens, Nancy Wix, Raymond Powell, Frank Giordano, John Stickles, Nancy Stearns, Claude Siler-Nixon, Marc Garofani, Amy Greenfield, Trip Stringer and Chris Cook. Absent Director was John Hornbeck.

Guests included Wayne and Sandy Hay, residents of the Hammocks and Rusty Wirt, representing the Keystone Community Church.

During Public Comment the Hays introduced themselves indicating they have been residents of Northdale for the past 26 years and had not been members due to the lack of Deed Restriction enforcement. With the passing of the recent amendments and renewals, they indicated they are now more comfortable with Northdale's enforcement policies. Rusty Wirt offered support to the civic association as many of their members are residents. Even though the church is relocating to Land O'Lakes their membership would still support our efforts and assist when and where they can.

The minutes of the July, 2009 meeting was approved on a motion by Bill Castens and a second by Raymond Powell.

The Financial Report presented by Treasurer, Bill Castens, indicated a bank balance as of July, 2009 of \$37,000.00. On a motion by Nancy Stearns and a second by Claude Siler-Nixon the report was approved as presented.

Frank Giordano reported on Deed Restrictions indicating the final papers for deed restriction renewals for the Golf Club Estates and the Hammocks were now in the hands of the lawyers and should be confirmed by next week. He indicated that Fairway Villas, requiring 60% approval, was complete; Fox Hollow, Units 3 & 4, requiring 75% approval, still needed an additional 8 signatures; and Silverhill, requiring 50% approval needed at least an additional 20 signatures prior to the August 24th special Board meeting. Frank stated that while homeowner approval of Deed Restriction renewals and amendments stood at 65%, association memberships were only 33%.

Nancy Stearns reported for Communications indicating that the newsletter committee would meet at her home on Thursday, August 20th at 2:30 to review, amend and approve the proofs provided. Final will go to the printer by Monday the 24th and should arrive in residents' mailboxes during the first week of September. A history of Northdale with pictures, will appear in the next issue for September/October. It was suggested that NCA members receive a discount for advertising. It was pointed out that when paid in advance all advertisers receive a 10% discount.

Nancy Wix reported for the Welcome Bags indicated she had delivered 25 bags since the last Board meeting. Of those 25, 11 were at home to receive their gifts. Nancy brought a bag to show the Board members the contents.

Marc Garofani reported for the Membership Committee indicating that the planned social was cancelled due to a lack of response. He also wishes to do away with the second membership mail out and the Board should solicit door to door as a more effective method of increasing memberships. Amy will review verbiage on the door hangers and add notification of the Pay Pal program for payment online. A membership committee meeting will be scheduled around the first of September.

Trip Stringer reported on the 8th annual Pumpkin Run scheduled for November 7th and co-sponsored by the Bob Sierra Family YMCA. Thus far the committee has received approximately \$1,500.00 in sponsorship donations. Amy Greenfield reviewed a perspective sponsor list and various Board members indicated they would contact and attempt to gather more donations. Nancy Stearns was asked to contact Kevin Ambler for his support.

The semi-annual community-wide garage sale is scheduled for Saturday, October 10th from 8AM to 3PM. The banner, updated with the new date will be hung at the Park about mid-September with the aid of Raymond Powell and Claude Siler-Nixon. Bill Castens will deliver the banner and signs to Nancy Stearns and she will handle date changes for the garage sale as well as the Pumpkin Run banner, with Trip Stringers input.

Bill Castens indicated the OWLS are in fine shape and he was happy to report that the Northdale Park staff will remain in place and the after school programs and coaches would remain at their jobs after budget reviews by the County Commissioners.

Chris Cook reported on the Greenway Trails, Second Phase. After a meeting with all parties concerned a change was made to the survey shifting the route of the trail to the satisfaction of concerned residents. Chris will also revisit the gate problem at the soccer field with Mark Thornton.

Old Business: The Planning Commission has renamed the "Greater Carrollwood Plan" to The Greater Carrollwood/Northdale Plan.

New Business: none

Adjourned at 8:45 PM on a motion by Claude Siler-Nixon and a second by Raymond Powell.

Submitted by Nancy Stearns, Secretary