

NORTHDALE CIVIC ASSOCIATION

FEBRUARY 16, 2009

The meeting was called to order by President Ann Frisbie at 7:05 PM, Monday, February 16, 2009.

Directors present were Frank Giordano, Ann Frisbie, Nancy Wix, Nancy Stearns, Bill Castens, John Stickles, Trip Springer and Chris Cook.

Directors absent were, Cullen Logan, Raymond Powell, Claude Siler-Nixon, Patricia Sanchez and Donna Tafuro. Guests included Marty Katz, Senior Advisor and Sal Ingrassia, Golf Club Estates I resident.

During Public Comment, Sal Ingrassia brought his variance request to the attention of the Board. He is seeking a 5 foot set back variance for the three car garage for new construction at 16216 Bonneville Drive in Gables II. The Board indicated they had no objections. Mr. Ingrassia also stated that he was constructing this house as his current residence at 4505 Bloomsbury Court is affected by the Power Line controversy.

On a motion by Bill Castens and a second by Trip Stringer the minutes of the January 19, 2009 minutes were unanimously approved.

On a motion by Nancy Stearns and a second by Chris Cook the Financial Report, reflecting a budget adjustment approved 1/19/09, was unanimously approved as presented by the Treasurer, Bill Castens.

Frank Giordano reported on Deed Restrictions and reviewed his proposed schedule for renewals of the remaining Northdale communities, attached to the record. He also indicated that the Claywell renewal cost to the Clerk of the Court was \$800.00. Attorney fees are still outstanding.

Nancy Stearns reported for Communications and indicated that the committee would meet at 2:30 PM, Friday, February 20th at her home.

A new Tax Roll list has been provided to the printer and the March/April issue should be in the resident's mail boxes during the first week of March. Deadline for the May/June newsletter is April 10th.

Nancy Wix reported for Community Relations and indicated that she would be delivering the next batch of Welcome bags in mid March.

Nancy Stearns presented the Membership report and indicated we have approximately 815 paid members. The gift for the 2009-2010 membership drive would be a tape measure with post-it notes and the logo would appear on the

plastic cover of the post-its. The order will be for 1,000 items at \$1.11 plus set up and shipping costs.

The semi-annual community-wide garage sale is scheduled for March 14th and Nancy Stearns indicated that she would be notifying all the press by March 1st.

The annual Easter Egg Hunt will be held at Northdale Park on April 11, 2009 beginning at 10AM. Ann Frisbie and Nancy Wix will co-chair this event.

Ann Frisbie reported on the Family Fun Festival. A festival layout meeting will be held at Northdale Park at 2PM on Friday, March 6th and a planning meeting will be held, also at the Park, on Monday, March 9th at 7PM.

Bill Castens reports the OWLS are doing well and continue to receive new memberships.

Old Business: Frank Giordano indicated that he met with Lisa Silva, Planning Commission, and reviewed our efforts for traffic calming along Northdale Blvd and crossings allowing workers to cross the Blvd. safely. He will keep us posted on the results.

New Business: Marty Katz indicated that if Publix will be asked to be a major sponsor for the next Pumpkin Run, their corporate office requires six months advance notice. Trip Stringer indicates he will probably be the chairman again for 2009.

During closing Public Comment Marty Katz suggested a Casino outing as a fundraiser to offset a portion of the costs of Deed Restriction renewals. He will investigate further and report back to the Board.

On a motion by Frank Giordano and a second by Nancy Stearns, the meeting was adjourned at 8:55PM.

Nancy Stearns, Secretary