

NORTHDAL CIVIC ASSOCIATION

JANUARY 19, 2009 MINUTES

The meeting was called to order by President Ann Frisbie at 7:05 PM, Monday, January 19, 2009.

Directors present were Ann Frisbie, Claude Siler-Nixon, Trip Stringer, Chris Cook, John Stickles, Bill Castens, Nancy Stearns, Cullen Logan, Frank Giordano, Raymond Powell and Nancy Wix. Donna Tafuro AND Patricia Sanchez were absent. Guests included Marty & Sylvia Katz, Richard Daniels with the St. Pete Times and Lisa Silva with the Hillsborough County Planning Commission and her Supervisor, Steve Griffin.

Ms. Silva made her presentation to the Board during Public Comment. She gave an overview of the plan which includes other County agencies; the Planning & Growth Management Department, Office of Neighborhood Relations and area stakeholders. Further information can be obtained by visiting their web site www.theplanningcommission.org. The next meeting is to be held at the Carrollwood Cultural Center at 6:15 PM on Thursday, January 29, 2009. There was much discussion including the NCA's concern with their lack of notification and involvement with the committee. Lisa told the Board that the name of the committee is not finalized. It would be advantageous for the NCA to continue with the group at this time to resolve Northdale issues, i.e. traffic calming etc. in a more timely manner.

The minutes of the November 17, 2008 meeting were approved on a motion by Frank Giordano and a second by Claude Siler-Nixon.

Bill Castens presented the Financial Report. After discussion the report was approved on a motion by Nancy Stearns and a second by Claude Siler-Nixon. A revised budget was also presented reflecting an increase of \$17,000.00 for Deed Restrictions and a like reduction in OWLS bookkeeping (\$600) OWLS website (\$650) and the elimination of the Concert In The Park (\$1,000). The revised budget was approved on a motion by Frank Giordano and a second by Raymond Powell.

Frank Giordano reported on Deed Restrictions indicating that his committee was at the half way point obtaining the needed signatures to renew the Claywell deed restrictions. A special Board meeting will be held on Monday, February 9, 2009, at Northdale Park finalizing this process. Frank estimates that the cost to renew the remaining approximately 1,800 homes could be done for a cost of \$12,000.00.

Communications -Nancy Stearns reported on the Newsletter indicating that the new printer and process was running smoothly. Advertising and costs are at a breakeven point. The next committee meeting will be at her house on January 17th at 2:30 PM.

Community Relations -Nancy Wix reported for the Welcome bags indicating a recent delivery of 18 gifts. She had delivered 28 in late November of 2008.

Membership – It was agreed that the 2009-2010 membership packet will be printed by Express Press. Chris Cook presented several ideas for the new membership gift. The Board approved purchasing the combo tape measure & post-it pad on a motion by Frank Giordano and a second by Bill Castens. Chris will check to see if the item is still available at a cost of \$1.11 each for 1,000 to 1,500. Additional costs would be a \$45.00 set up fee plus shipping.

Ann Frisbie reported that the Easter Egg Hunt will be held at Northdale Park on Saturday, April 11, 2009 beginning at 10AM. She will need 8 volunteers and hopes the OWLS will assist. She also reported that the next Family Fun Festival planning meeting will be held on February 9th at 7:30 PM immediately following the Special Deed Restriction Board Meeting. The Northdale shirt ad in the newsletter brought in six sales.

Bill Castens reports that the OWLS are in fine shape and moving along smoothly.

On a motion by Nancy Stearns and a second by Frank Giordano, the meeting was adjourned at 9:05 PM.

Submitted by Nancy Stearns, Secretary