

# **NORTHDALÉ CIVIC ASSOCIATION**

## **March 16, 2009 MINUTES**

The meeting was called to order by President, Ann Frisbie, at 7:12PM. Directors attending were Frank Giordano, Raymond Powell, Claude Siler-Nixon, Nancy Stearns, Nancy Wix, Trip Stringer and Bill Castens. Directors absent were Chris Cook, John Stickles, Cullen Logan, Donna Tafuro and Patricia Sanchez. Guests included Marc Garofani and Mr. and Mrs. Leslie Temaul.

After the pledge to the flag, during Public Comment, Marc Garofani introduced himself and stated that his wife, Ana, was unable to attend. The Garofanis moved to the Fox Hollow neighborhood four and a half years ago and want to become involved with the civic association. Also, Mr. and Mrs. Temaul, in attendance because of a deed restriction issue, stated that Mr. T drives a commercial van for his business and received a letter citing this violation. They wish to cooperate and asked the Board how they could do so. It was suggested that he park behind a fence, which he would have to construct or use magnetized signage on his van. They will construct the fence and left the meeting.

The minutes of the February 2009 minutes were approved on a motion by Bill Castens and a second by Trip Stringer.

The financial report was presented by the Treasurer, Bill Castens, He stated that the \$37,013.00 year to date expenses placed the civic association \$1,017 ahead of the current budget. The report was approved on a motion by Nancy Stearns and a second by Claude Siler-Nixon.

Frank Giordano presented the Deed Restriction report stating the renewal of deed restrictions for all of Golf Club Estates I, II, and III along with Gables II must be filed at one time. That would be 923 homes with 60% required approval or 554 yes votes. The expiration date will be calculated by the first deed recording 30 years ago, approximately July, 2009. Frank also addressed signature requirements. Tenants by Entirety (Husband and wife), one signature required and Tenants In Common (unrelated owners), both signatures required. After completing his report, Frank left the meeting.

The large structure on Akita Drive was updated. Nancy Stearns reported that Ken Hagen's office is investigating the situation but it is apparent that we must play a wait and see game as to what use will be made of the structure as it does not appear to be in violation of any deed restriction and was approved by the County Permitting Department. If and when it becomes apparent that the use is not residential, we may have a case.

Nancy Stearns reported that the next newsletter committee meeting will be held at her home on April 20<sup>th</sup>. It was also suggested that Hurricane Preparedness be addressed in the next issue.

Nancy Wix reported that she is expecting a new list from the realtor on March 17<sup>th</sup>. She needs additional newsletters and OWLS calendars for the Welcome bags.

Ann Frisbie reported that the Annual Easter Egg Hunt will be held at Northdale Park on Saturday, April 11<sup>th</sup> beginning at 10AM. She along with Nancy Wix and Nancy Stearns are preparing gift baskets for the raffle. At least eight volunteers are needed at 8:30 AM to assist in the hiding of the eggs.

Raymond Powell indicated that there would be a Family Fun Festival layout meeting beginning at 2PM on Friday, March 27<sup>th</sup>. Bill Castens, Ann Frisbie, Marty Katz, Raymond Powell and Claude Siler-Nixon will be in attendance and any other Board member who wishes to participate.

Bill Castens reports that the OWLS are in fine shape and continue to grow and provide activities for over 800 seniors.

Old Business: Bill Castens reported that the Greenway Trails to Lake Park are now open with minor details to be completed. A Soft Grand Opening is expected shortly.

New Business: The Board accepted Donna Tafuro's immediate resignation. She cites personal obligations. On a motion by Bill Castens and a second by Nancy Stearns the Board appointed Marc Garofani as Donna's replacement on the Board and he will continue to represent the Fox Hollow neighborhood. Ann Frisbie announced that May 18<sup>th</sup> will be the Annual Meeting and elections. All Board members are asked to indicate if they will place their names on the ballot for the election of Directors. The program for the evening will be a 20 minute presentation by TBARTA.

During closing Public Comment, new Director Marc Garofani asked where the association obtains their funds. This was addressed by Treasurer, Bill Castens, citing membership as the major funding vehicle.

On a motion by Nancy Stearns and a second by Claude Siler-Nixon the meeting was adjourned at 8:45 PM.

Submitted by Secretary, Nancy Stearns.