

**NORTHDALE CIVIC ASSOCIATION
BOARD MINUTES
MAY 17, 2010**

The meeting was called to order by President, Ann Frisbie, at 7:10PM. Directors present included Frank Giordano, Amy Greenfield, John Hornbeck, Ann Frisbie, Raymond Powell, Nancy Stearns, Nancy Wix, Bill Castens, Claude Siler-Nixon and Chris Cook. Absent Directors included Trip Stringer, Marc Garofini and John Stickles. Guests included Lisa Smiler with the Friends of Carrollwood Cultural Center and Ron Bent representing Stephen Dibbs' golf driving range efforts.

After the pledge to the flag during Public Comment, Lisa Smiler was introduced to the Board and presented FCCC's strategic plan including a SWOT program of strengths, weaknesses, opportunities and threats. She then polled the Board for their perception of the center and any questions concerning the center and its activities. It was agreed that marketing seemed to be a weak link in their efforts. Also Ron Bent indicated he was present representing Stephen Dibbs and his efforts to install an interim golf driving range at Wilcox and Lake Shore which is just outside the west boundaries of Northdale. After comments and questions the Board moved on to agenda items.

As there was not quorum for the April meeting there were no minutes. The March minutes were approved on a motion by Frank Giordano and a second by Claude Siler-Nixon.

On a motion by Nancy Stearns and a second by Bill Castens the sitting Board was re-elected by acclamation for the 2010-2011 year with the exception of John Stickles who, due to business commitments resigned his Director's position. Ann Frisbie reminded the Board that Executive officers will be elected at the June 21st meeting.

Treasurer, Bill Castens, reviewed the proposed budget for fiscal year 2010-2011 and on a motion by Frank Giordano and a second by Chris Cook the budget was approved.

The recent change to the by-laws regarding the fiscal year and the membership year has been approved by 100% of the Board and are posted on the web site.

Frank Giordano reported for Deed Restrictions and indicated that Gables III renewed and amended deed restrictions are in the hands of our lawyer and will be filed shortly. He also indicated that the Woodlands is the single remaining neighborhood to approve and amend their deed restrictions. 53 votes are required, 19 are on file and 34 more approvals are required. Frank will provide a list to the Board and an all out effort will be made to obtain these final signatures required. Parking violations are currently the major concern of the committee which includes trailers, cars and boats parking in and on areas disallowed by deed restrictions. He also cited a home which he feels needs legal attention and funds have been allocated in the budget to pursue a solution.

Nancy Stearns reported for Communications and indicated that the recent newsletter is now in the hands of the residents. The deadline for the next issue is June 15th and a committee meeting will be held at her home on June 23rd.

Nancy Wix indicated that she will be delivering 22 Welcome Bags shortly. After discussion regarding the purchase of additional license plates the board approved the purchase on a motion by Bill Castens and a second by Frank Giordano.

John Hornbeck reported that the Membership mail out was in the hands of the printer and due to be mailed by May 28, 2010. He also indicated that there would be reminders sent by email for those on record.

Bill Castens reported that membership dollars compared to the prior year are lagging by approximately \$1,000.00. He also stated that the coupon book had gone to the printer and should be available for delivery to the new members after June 1.

Picnic In The Park is scheduled for Friday, May 21st from 6 to 9PM. The treasurer will have a check available that evening for payment to

the band. In the event of rain, Rick Valdez, Northdale Park Manager, is working on an indoor site.

Candidates' Night is on schedule with nothing new to report according to John Hornbeck.

Under Old Business Ann Frisbie indicated profits from the FFF were distributed to GHS Marching Band & Showcase, Firefighters and Sheriff's Department and to pay expenses incurred. A contribution to the Friends of Northdale Park is still in the works. The next Cell Tower meeting is with Zoning on June 14, 2010 at 6PM in the County Building.

New Business – The Golf Range project will be presented to the BOCC on June 8, 2010 at 9AM at the County Building. For those interested in attending, car pooling is being considered.

The meeting was adjourned at 8:50PM on a motion by Frank Giordano and a second by John Hornbeck.

Submitted by Nancy Stearns, Secretary