

NORTHDALE CIVIC ASSOCIATION MAY 18, 2009 MINUTES

The meeting was called to order by President Ann Frisbie at 7:04 PM. Directors present were Claude Siler-Nixon, Nancy Wix, Bill Castens, Nancy Stearns, John Stickles, Trip Stringer, Frank Giordano and Chris Cook. Absent Directors were Raymond Powell, Marc Garofini and Cullen Logan. Guest included Louis E. Hunziner and Gerry Felderman.

Ann Frisbie introduced Katherine Ortega and Brian Bollas with TBARTA. Along with a Power Point presentation showing proposed routes, Katherine informed us that TABARTA covers 7 counties along the west coast of Florida from Citrus to Sarasota. The plan was proposed July 1, 2007 and the plan is expected to be adopted on May 22, 2009.

Following the presentation Director Elections were held. A slate of 13 candidates was proposed and on a motion by Nancy Stearns and a second by Claude Siler-Nixon the slate was accepted unanimously. The new Board will be Trip Stringer, Bill Castens, Nancy Stearns, Marc Garofani, Frank Giordano, Nancy Wix, Claude Siler-Nixon, Ann Frisbie, Chris Cook, Amy Greenfield, John Stickles, Raymond Powell and John Hornbeck.

The minutes of the April 20, 2009, were presented and on a motion by Bill Castens and a second by Chris Cook the minutes were approved.

Bill Castens presented the Financial Report which was approved on a motion by Trip Stringer and a second by Claude Siler-Nixon. The new budget for the fiscal year 2009-2010 was presented and approved on a motion by Chris Cook and a second by John Stickles.

Frank Giordano reported for Deed Restrictions and indicated that the renewal process for the Golf Club Estates neighborhoods including Fairway Villas and the Hammocks was progressing nicely. Thirteen volunteers are going house to house seeking signatures and approvals for the renewal and adoption of new deed restrictions. Frank also addressed a paint color issue at 4320 Autumn Leaves and indicated that the owner will tone down the yellow color and repaint the "common wall" back to the original color.

Nancy Stearns reported for Communications indicating that the deadline for the July/August newsletter is June 15th, however any and all articles would be appreciated sooner if possible. The next newsletter meeting will be at Nancy's house at 2:30PM on Monday June 22nd.

Nancy Wix reported that she is now working with Star Capitano for her new home owner listings. Amy Greenfield has volunteered to help Nancy with the Welcome Bag effort. Recently delivery was 11 homes.

Membership mailing is moving along and should be sent out during the week of June 1st. It was suggested that a committee be formed to formulate ways in which to increase membership. Amy, John H., Marc, Nancy S., Frank and Ann Frisbie all indicated interest in being part of this committee. A date will be set to begin their investigations.

The Pumpkin Run date has been set for November 7, 2009 and will again be a cooperative effort between the NCA and the YMCA. Trip Stringer, Marc Garofini and Amy Greenfield will take charge of this event and at their past meetings have decided to make an effort to increase participation to 400 and also reduce the application fee for students.

Bill Castens reported for the OWLS indicating that Hillsborough County is making an effort to outsource their after school and children's programs. Should this happened, the staff would be greatly reduced and perhaps place the OWLS meeting location in jeopardy. In an effort to thwart this move, Bill wrote a letter to the County Commissioners asking them to reconsider their plans for Northdale Park.

Under new business Ann Frisbie announced that the date for the Fall Community-wide Garage Sale has been set for Saturday, October 10th. Claude also indicated that he is concerned about speeder in Gables III. He will investigate the installation of speed bumps or any other traffic calming solutions the Sheriff's Department suggests.

Under Old business Marty Katz indicated that he is delivering photos of the 2009 Family Fun Festival to participating sponsors.

During Public Comment Louis Hunziner who lives in Golf Club Estates II indicated that according to his findings the homes in his area have lapsed

Deed Restrictions. Frank indicated that this was not the case according to our lawyer's findings.

On a motion by Bill Castens and a second by Claude Siler-Nixon the meeting was adjourned at 8:25PM.

Submitted by Nancy Stearns, Secretary

Correction to the April 20, 2009 Minutes, 2nd paragraph. Amy Greenfield filled Patricia Sanchez' position as Director not Donna Tafuro.