

Northdale Civic Association November 17, 2008 Minutes

The meeting was called to order by President Ann Frisbie at 7PM, Monday, November 17, 2008.

Directors present were Ann Frisbie, Claude Siler-Nixon, Trip Stringer, Frank Giordano, Raymond Powell, Nancy Wix and Bill Castens. Directors absent were Chris Cook, Cullen Logan, Donna Tafuro, Nancy Stearns and Patricia Sanchez. There were no guests

The minutes of the October 2008 meeting minutes were approved on a motion by Bill Castens and a second by Frank Giordano.

Bill Castens gave an overview of the financial budget. All is well. OWLS are doing fine. Holiday Lighting budget for 13 gift certificates is \$650.00. Another check from Active.com is expected from the Pumpkin Run. Ann Frisbie made a motion to accept the financial report, second by Claude Siler-Nixon, all approved.

Frank Giordano reported for Deed Restrictions. Fox Hollow Units 1 and 2 have been renewed by receiving 75% approval of those neighborhoods. Frank said Lester Limbach, Beth Stickle and Donna Tafuro were a great help in obtaining the signatures required. Frank indicated he may handle renewing deed restrictions differently for the next areas due; amending them first and then having the Board extend them for an additional thirty years. He will prepare Claywell in December as they need to be recorded in mid-February. Recording document cost is \$10.56 per form. It is possible to save money by having multiple names on one form. Also an Architectural Review program needs to be set up by spring of 2009.

Bill Castens spoke briefly about membership. We are currently on track with 789 members.

Nancy Wix reported that there were 28 new residents in the past quarter.

There was no Membership report as Nancy Stearns was absent. There are no license plates, 6 boxes of cups and a few calendars in inventory. Ann Frisbie led a discussion about the 2009 membership gift suggestions. They

must be ordered in January and received by May. No choices were agreed upon. Each gift must cost less than \$2.00.

Holiday Lighting Contest is set to begin on December 14th. Each neighborhood rep will select two finalists who must be current paid members. These selections will be turned in to Nancy Stearns no later than Saturday AM, December 20th. The winner for each neighborhood will be selected during the hayride by the Board and families beginning at 6PM at Northdale Park. We will be provided a wagon with hay by Ray Rose of US Lawns and escorted by Mike Russell, Community Resource Deputy.

Trip Stringer spoke about the Pumpkin Run and will check with Nikki at the YMCA regarding final funds for race entries. Bill Castens indicated that the Pumpkin Run had 333 entries last year and currently we are at 227. There may be uncounted entries outstanding.

Ann Frisbie said the Family Fun Festival is a go for April 18, 2009. The next committee meeting will be held January 8th at 7PM at the Northdale Park.

Bill Castens reported that the OWLS are doing fine.

Ann Frisibe spoke about the Greenways Trail saying it is well under construction and came under budget because of modifications and a sluggish economy.

Ann also discussed the Carrollwood Community Plan workshop saying that it might be a way to learn how to get things accomplished in Northdale.

There will be no meeting in December. The next regular Board meeting will be held on January 19t, 2009. Frank Giordano made a motion to adjourned, Trip Stringer made a second and all approved.

Trip Stringer, Acting Secretary