

NORTHDAL CIVIC ASSOCIATION MINUTES

October 18, 2007

The meeting was called to order by President Bill Castens at 7:03 PM and followed by the pledge to the flag.

Directors present were Joe Bourdeau, Bill Castens, Ann Frisbie, Frank Giordano, Cullen Logan, Claude Siler-Nixon, Nancy Stearns and Nancy Wix. Absent were John Stickles and Donna Tafuro. Guests included Raymond Powell, Marty Katz, Det. Andrea Reinhard and Major Louis Hollinshead of the Hillsborough County Sheriff's Department.

During public comment guest Raymond Powell indicated that he has spoken with many of his neighbors regarding deed restrictions and found that many of them will be gone during the next few months.

Major Hollinshead and Det Reinard both commented on a program the Sheriff's Department has initiated Citizens on Patrol or C.O.P. wherein local citizens would act as the "eyes" while patrolling neighborhoods. We were asked to contact Community Relations if Northdale has any interest. This is a Special Tax District concern and will be forward to NDSTD. Det Reinhard provided a Notice for District 1 to Lock Your Car as a deterrent to many recent car break-ins.

Bill Castens read a resignation letter from Ann Teigen and on a motion by Ann Frisbie and a second by Nancy Wix the resignation was accepted effect immediately.

NCA shirts for the Board ladies will be ordered in white, sizes have been provided and several additional green shirts will be ordered for the men.

On a motion by Cullen Logan and a second by Claude Siler-Nixon, Raymond Powell, who has been a Silverhill resident for 18 years, was nominated to fill a vacant Director position. The motion passed unanimously. Raymond then took his position as a new Director. Bill Castens announced that a bookkeeper had been hired, Billie Lawhorn, at approximately \$700.00 per month or 15 hours per week. The majority of the cost will be covered by the OWLS. On a motion by Nancy Stearns and a

second by Claude Siler-Nixon the Board unanimously elected Raymond Powell Treasurer.

With the removal of a “t” following “9” in the first paragraph on page two of the September 20, 2007 minutes, they were unanimously approved on a motion by Claude Siler-Nixon and a second by Nancy Wix.

Bill Castens provided a Financial Report indicating the NCA had assets totaling \$37,655, with approximately \$6,000.00 of that being OWLS funds. The printed report is attached to the permanent record and on a motion by Frank Giordano and a second by Nancy Stearns the report was unanimously approved. Bill also presented various reallocations of the current budget. \$6,500.00 will be moved from the Family Fun Festival (\$2,000), Pumpkin Run (\$1,000), Concert In The Park (\$2,200) and Misc. (\$1,300) to Newsletter (\$2,000), Bookkeeping (\$1,500), Professional Services(\$1,000) and Deed Restrictions (\$2,000) accounts. These reallocations were approved on a motion by Frank Giordano and a second by Cullen Logan.

Nancy Stearns reported for Communications indicating that the Nov/Dec newsletter was at the printers and a proof would be ready for the committee’s meeting on Monday, October 22.

Nancy Wix indicated that she had completed her Welcome bag deliveries and has been using Chris Hoag for the needed sales information.

Frank Giordano reported for Deed Restrictions and provided a written report(attached to the record) indicating the October 15th meeting results, Bay/Levitt Units 2 & 3 each require 19 additional assignment signatures for a simple majority to accept the revised deed restrictions. He also discussed his plan of action and the article written for the newsletter.

Nancy Stearns reported on the Garage Sale and indicated there were 21 listings on the web page at \$5.00 each. All signs will require replacement due to a misunderstanding, U.S. Lawns picked them up earlier than requested and were disposed of. The next Garage Sale is scheduled for March 15, 2008.

Bill Castens reported on the Pumpkin Run and asked that all volunteers arrive at the YMCA Youth & Family Center at 6AM, November 3rd.

Current membership stands at 740 versus 760 for the same time last year.

Lighting Contest final judging will occur on Saturday, December 15th during a hayride commencing at the park at 6PM. Nancy Stearns will contact U.S. Lawns regarding the wagon and hay bails and will also have the banner dates corrected with SignsNow.

Under new business it was agreed that business cards would be ordered for Raymond Powell, Claude Silver-Nixon, Cullen Logan and Nancy Wix. Raymond will also be provided with a Director's notebook.

On a motion by Frank Giordano and a second by Claude Siler-Nixon the meeting was adjourned at 8:58PM.

Submitted by Nancy Stearns, Secretary