

**NORTHDALÉ CIVIC ASSOCIATION
OCTOBER 20, 2008
MINUTES**

Due to a lack of a quorum, guest Jan Smith, made her presentation on behalf of the ELAPP amendment appearing on the November 4, 2008 ballot. The assessment would be .06 per year and would preserve the 2.5 million dollar request. For more information she directed us to preservehillsborough.org.

The meeting was called to order by President Ann Frisbie at 7:25 PM. Directors present were Dona Tafuro, Nancy Wix, Nancy Stearns, Cullen Logan, Frank Giordano and Chris Cook. Directors absent were Bill Castens, Raymond Powell, Claude Siler-Nixon, Patricia Sanchez and John Stickles. Guests included senior advisor Marty Katz and Northdale resident Gerry Felderman and his guest Mark Zanetti.

On a motion by Donna Tafuro and a second by Cullen Logan the minutes of the previous meeting were approved as written.

Due to the absence of both the Treasurer and the Vice President the financial report was tabled until the next meeting on a motion by Nancy Stearns and a second by Donna Tafuro.

Frank Giordano reported for Deed Restrictions and indicated that Fox Hollow Unit 2 had received the 75% required signatures and that Unit 1 was very close. Frank indicated that Claywell would be the next neighborhood requiring renewal of their deed restrictions and those efforts would begin in January, 2009.

Nancy Stearns reported on the newsletter and indicated that we had sought and found a new printer Express Press and their fee would be considerably less than Sir Speedy. Nancy and Mike Kohanyi are working to get the newsletter in our residents' mailboxes in a timely manner. We are also working on updating the masthead photos.

Nancy Wix reported for the Welcome bag; she has received the names of 28 new home owners and would make those deliveries within the week. Ann Frisbie indicated that she would like to improve the quality of the bag contents and we will approach newsletter advertisers and supportive merchants for gift coupons etc.

Nancy Stearns reported on Membership and presented the Treasurer's breakdown of membership since 2004. Membership has grown each year since then and the total for September 2008 stands at 773 paid members. Bill Castens will prepare a listing of members by street address in time for the Holiday lighting contest voting.

We are also looking for ideas for the membership gift for next year. Chris Cook will check his data base for interesting and inexpensive ideas.

In the absence of Trip Stringer, Marty Katz gave an update for the Pumpkin Run to be held on November 1st. The committee will meet at 10:30AM on Thursday, October 30th at

the YMCA Water Park to stuff runner goody bags; Friday, October 31st at 6:30 PM to set up tables etc. and should report at 6:30AM the day of the event.

In Bill Castens absence, Ann Frisbie reported that the OWLS will handle the food concession for the Northdale Park Howl-O-Ween event on October 23rd.

Under Old Business, Cullen indicated he would get with Raymond and get the grill situation taken care of once and for all. Ann Frisbie presented the male and female versions of the Northdale golf shirts which are on sale of \$30.00 each. The shirts are being advertised in the November/December issue of the newsletter.

Under New Business, Ann Frisbie reported that the ground breaking ceremony for the Greenway Trails would be held on October 29th mid-morning. Time to be determined. She asked that as many Board members attend as possible to show our continuing support.

Ann also pointed out that the FAQ section of the web page were very much out of date and will be removed from the web site until Nancy Stearns can update the information with Frank Giordano's assistance with Deed Restrictions.

The Carrollwood Community Plan Workshop is being held on October 30th between 6 and 8 PM at the Carrollwood Rec Center, 3516 McFarland Road to decide on the official name of the taskforce.

Progress Energy will host an Open House on October 30th between 4 and 7 PM at the Bible Based Fellowship Church, 4903 Ehrlich Road. Chris Cook plans to attend.

The 6th annual Hillsborough County Neighborhood Conference will be held March 21, 2009 at the HCC campus on Dale Mabry Highway. The form and information will be published in the Mar/Apr issue of the newsletter to assist those interested in attending this very informative conference.

The annual Family Fun Festival will be held at Northdale Park on Saturday, April 18, 2009. Nancy is obtaining cost for a preprinted "Save The Date Postcard". The card will be mailed out in November.

Public Comment – Jerry Felderman and his guest spoke briefly about our Deed Restriction renewal efforts and questions our authority to do so. Mr. Zanetti indicated he was interested in purchasing a residence in Northdale and questioned whether Deed Restrictions were necessary. It was pointed out that property values are enhanced by deed restriction being in place and enforced.

There was no further business and the meeting was adjourned at 8:10 PM by a motion by Chris Cook and a second by Donna Tafuro.

Submitted by Nancy Stearns – Secretary