

NORTHDALE CIVIC ASSOCIATION SEPTEMBER 15, 2008 MINUTES

The meeting was called to order by President Ann Frisbie at 7:00 PM, September 15, 2008. Directors present included Donna Tafuro, Cullen Logan, Nancy Stearns, Nancy Wix, Frank Giordano, Patricia Sanchez, Trip Stringer, Raymond Powell and John Stickles. Those absent were Bill Castens, Chris Cook and Claude Siler-Nixon. Guests were Marty Katz, Senior Advisor and Lester Limbach, a Bay/Levitt resident.

The President called for Public Comment. Lester Limbach indicated that he was interested in serving the Northdale community.

The minutes of the August 2008 meeting were approved on a motion by Donna Tafuro and a second by Raymond Powell.

Since the Treasurer was absent, Raymond Powell presented the Financial Report. The report is attached to the record and Raymond indicated that there were approximately 730 paid memberships. On a motion by Nancy Stearns and a second by Donna Tafuro the report was approved as presented.

Frank Giordano gave the Deed Restriction Report indicating that Bay/Levitt Unit 4 had received enough yes votes and the paper work was sent to the Court Clerk. B/L Units 5 & 6 will be filed together as they also have the required yes votes.. In order to reinstate B/L Units 1 & 2, 100% approval is required. Fox Hollow is the next community expiring and a 75% approval is required. Claywell units will be filed together in January of 2009 and all Golf Estate communities which require 60% and will be addressed in the spring.. Frank then explained the remaining schedules.

Lester Limbach has volunteered to move forward with membership solicitations. On a motion by Raymond Powell and a second by Donna Tafuro the Board approved this measure to secure additional NCA members. Bill Castens will provide a membership list to him and Nancy Stearns will deliver letters, membership cards and gift to Lester for his use in this effort.

Nancy Stearns reported on Communications and indicated that the Sept/Oct newsletter was received by the residents in a timely manner this time, however due to increase costs from Sir Speedy exceeding the budget, other printer bids will be investigated.

Nancy Wix reported that she recently delivered 25 Welcome Bags and she is having better luck with residents opening their doors. Her next deliveries will occur in October.

Reporting on Membership, Nancy Stearns indicated a need for ideas for the new membership gifts for the June 2009 Member Drive. Due to time requirements this must be done in advance of the actual program.

Reporting for the Pumpkin Run, slated for November 1st, Trip Stringer handed out new brochures and registration forms. Approximately \$4,700 plus have been obtained from sponsorships. Four volunteers are needed to assist with the Pancake breakfast and all volunteers should arrive by 6:30AM.

Nancy Stearns reported that the September 27th Garage Sale is all set. Advertisements in the Tampa Tribune/Carrollwood News, St. Pete Times and the Flyer have been handled and Nancy & Cullen will place signage on Friday evening prior to the event. Communities of America has been notified to request US Lawns to leave signage in place until Sunday. Treasure Map listings are arriving daily and expected to exceed last year.

Old Business – Raymond Powell will check with his church regarding the grill the Park is donating to whomever can best use it. Ann Frisbie reported that golf shirts with a Northdale logo will be for sale shortly. Suppliers cost to us would be \$26.00; available in sizes small through extra large. XXL would cost a dollar more.

New Business – NCA and the OWLS have once again been requested by Northdale Park and Rick Valdez to participate in their second annual Howl-O-Ween scheduled for Friday, October 24th. The scare trail, costumed dog parade and food concession will be the major events. A flyer for this event will be posted on the web page.

Nancy Wix suggested that solicitations for sponsorships for banks should be conducted in October as this is the usual budget planning month for financial institutions.

Nancy Stearns made a motion to appoint Lester Limbach as an advisor to the Board. On a second from Raymond Powell the Board approved this motion.

There was no further business and the meeting was adjourned at 8:35PM on a motion by Raymond Powell and a second by Donna Tafuro.

Submitted by Nancy Stearns, Secretary.