

**NORTHDALE CIVIC ASSOCIATION  
SEPTEMBER 21, 2009  
MINUTES**

The meeting was called to order by President, Ann Frisbie, at 7:01PM. Directors attending Marc Garofani, Bill Castens, Amy Greenfield, Raymond Powell, Claude Siler-Nixon, Nancy Wix, Trip Stringer, Nancy Stearns, John Hornbeck and Ann Frisbie. Directors absent were Chris Cook, John Stickles and Frank Giordano.

Following the pledge to the flag the minutes of the July, 2009 were changed to reflect the corrected date of July 20 on a motion by Bill Castens and a second by Claude Siler-Nixon. The minutes of the August, 2009 meeting were approved with minor changes including the addition of Club to the second line of paragraph four and approval on line four. The motion was made by Amy Greenfield with a second by Bill Castens. In the future, Amy will be asked to review minutes prior to the meetings.

Treasurer, Bill Castens, presented the Financial Report, which was approved on a motion by Nancy Stearns and a second by Nancy Wix.

Ann Frisbie reported on Deed Restrictions in Frank Giordano's absence. All Golf Club Estates have been recorded as well as Silverhill and Fox Hollow Unit 3. Fox Hollow Unit 4 will be recorded no later than Monday, September 21<sup>st</sup>. On a motion by Nancy Stearns and a second by Claude Siler-Nixon the Board approved proceeding with Gables III, the Woodlands and Country Manor Town Homes, approximately 450 homes with expenses of approximately \$2,800.00. A total of \$35,000.00 has been spent thus far on the renewal process. Frank also recommends a meeting of the Executive Committee to establish Architectural Review Committee guidelines.

Nancy Stearns reported for Communications indicating that the newsletter committee will meet at her home on Thursday, October 22<sup>nd</sup> at 2:30 PM. Bill Castens asked that she check to see how many "hits" were made on the OWLS link on the web page. The entire web page receives about 830 "hits" each month.

Nancy Wix indicated the next Welcome Bag delivery would be made the second week in November and Amy Greenfield will provide her with the list of new homeowners.

Nancy Stearns indicated that she had spoken with Express Press regarding a membership insert in the November/December issue of the newsletter replacing the second mailing. Waiting on costs. John Hornbeck provided text for the door hangers and on a motion by Bill Castens and a second by Raymond Powell; the Board approved the purchase of 2,000 in lime green. It was agreed that attaching the Director's business card to the door hanger would be an excellent idea and the cards will be ordered for Marc Garofani, John Hornbeck, Amy Greenfield, Trip Stringer and Claude Siler-Nixon.

Trip Stringer reported on the Pumpkin Run indicating that if all sponsors fulfilled their obligations the event would receive \$4,800.00. The deadline for logos to be printed on the Tee shirts is September 29<sup>th</sup>.

Nancy Stearns announced that the semi-annual Community-wide Garage Sale is scheduled for Saturday, October 10<sup>th</sup> from 8AM to 3PM. Claude and Raymond will hang the banner as soon as possible. Ads will appear in the Tribune, Carrollwood News, St. Pete Times and the flyer. The Treasure Map listings will appear on the web site along with a map of Northdale. Bill Castens announced that the OWLS will present a Holiday Social on Friday evening, December 4<sup>th</sup>.

Old Business -Due to Chris Cook's absence there was no report on the Greenway Trail addition.

New Business - Ann Frisbie announced that due to a conflict with the float the final judging for the Holiday Lighting Contest would be held on Sunday, December 20<sup>th</sup>. Board members and families are asked to meet at the Park at 6PM. Ann Frisbie will host a post judging party at her home. She also stated that the Family Fun Festival has been scheduled for April 24, 2010.

The meeting was adjourned at 8:25 on a motion by Nancy Stearns and a second by Ann Frisbie.

Submitted by Nancy Stearns - Secretary