

**NORTHDALE CIVIC ASSOCIATION**  
**FEBRUARY 15, 2010**  
**MINUTES**

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

Guests included Manny Perotin, Claywell, Smitty Smith, Golf Club I and Pat & Ed Stich, Woodlands who introduced themselves after the pledge to the flag.

The January 18, 2010 minutes were unanimously approved on a motion by Raymond Powell and a second by Bill Castens.

The Financial Report was presented by Treasurer, Bill Castens. indicating the membership revenue is off budget by approximately \$400.00. The report was unanimously approved on a motion by Nancy Stearns and a second by Raymond Powell.

Frank Giordano reported for the Deed Restriction committee and indicated the wording on page 2 of the newsletter has been changed to reflect the new procedures for entering formal deed restriction complaints. He also reported that future newsletter articles will include Question of the Month format with his replies to common questions regarding deed restrictions. The current letters being sent to violators are being rewritten and will be approved by the attorney. US Lawns has indicated they will mow foreclosed properties at a cost of \$10.00 per house. No action was taken at this time to approve this service. The final two subdivisions are Gables III, with 30 more votes needed and Woodlands with 40 more votes needed. Frank hopes to conclude the Deed Restriction renewal and amendment program in February. Frank reported that he is working with a resident of the Country Manor Town Homes on a straw vote to seek the homeowners' interest in adding their area to the other Northdale deed restricted neighborhoods.

Nancy Stearns reported for Communications indicating that the newsletter committee would be meeting at her home on Friday, February 19<sup>th</sup> at 2PM.

Also an additional 4 pages have been added to this issue to cover additional advertisers and articles at an increase in cost of \$235.00, no increase in postage as the issue still falls within the 3oz limit.

Nancy Wix reported that her recent 20 deliveries of the Welcome Bag included door hangers which solicited membership dues.

John Hornbeck reported on the Membership Drive and indicated the cut off date for the coupon books remains at March 1st.

Ann Frisbie reported on the Family Fun Festival scheduled for April 24, 2010. \$3,500.00 has been received to date from sponsors and letters have been sent to all potential political campaign sponsors. The next FFF meeting is scheduled for February 24 at 7PM at Northdale Park.

The semi-annual Community Garage Sale has been rescheduled for March 27th.

The annual Easter Egg Hunt is schedule for Saturday, April 3<sup>rd</sup> at Northdale Park. Again Ann Frisbie asked for volunteers requesting that they arrive at 8:30 AM

There was no Old Business

Under New Business Ann Frisbie announced the February 22, 2010 meeting at the downtown Center regarding the Greater Carrollwood/Northdale Community Plan presentation to the B.O.C.C. at 5:30 PM.

After discussion it was decided that the next Candidates' Night would be held on Monday September 20, 2010 at Northdale Park pending availability of space.

During closing Public Comment Manny Perotin a resident of Claywell presented his cell tower presentation indicating he still had many questions regarding the health and home value issues. A Land Use Hearing will be held on April 24, 2010. The cell tower topic will be included in the March 15<sup>th</sup> agenda.

Smitty Smith, a new Northdale resident in the Golf Club I neighborhood stopped to observe our meeting.

Ed and Pat Stich of the Woodlands express their concerns over neighbors parking habits and also indicated that they are questioning where the homeowner properties boundaries were for their cul-de-sac and what portion was common area. US Lawns has been blowing debris into their yards. Nancy will check with US Lawns regarding this issue.

The meeting was adjourned at 8:20PM on a motion by Amy Greenfield and a second by John Hornbeck.

Submitted by Nancy Stearns, Secretary