

NORTHDALE CIVIC ASSOCIATION
MARCH 22, 2010
MINUTES

The meeting was called to order by President, Ann Frisbie at 7:04 PM. Directors attending were Bill Castens, Raymond Powell, Ann Frisbie, Nancy Stearns, Claude Siler-Nixon, Nancy Wix, Amy Greenfield, Trip Stringer and Chris Cook. Absent Directors were John Hornbeck Marc Garofani and John Stickle. Guests included Manny Perotin, Jennifer Enriquez, Alicia Johnson, Sheri Coroli and Suzanne Baumann, all Northdale residents.

After the pledge to the flag Manny Perotin presented a proposal to defeat the cell tower construction proposed for Claywell School. He passed around a booklet which included pictures of cell towers in other areas and other pertinent information including maps of Northdale and the distances affected from the tower. H reviewed prior meetings and indicated that a hearing would be held in either April or May. On a motion by Frank Giordano and a second by Chris Cook the Board unanimously approved NCA's support of this effort. A petition was passed around for signatures supporting the effort to prevent the cell tower and Ann Frisbie offered a free table at the Family Fun Festival.

On a motion by Frank Giordano and a second by Claude Siler-Nixon the February 15, 2010 minutes were approved as submitted.

The Financial Report was presented by Treasurer, Bill Castens, indicating a total asset balance of \$49,634.00. After discussion the report was approved on a motion by Nancy Stearns and a second by Raymond Powell.

Bill Castens also presented a motion to change Article V of the by-laws. Membership dues will now coincide with the fiscal year; changing the dates to June 1 and ending May 31 and reflecting a mid-year prorated membership if requested by the resident. A second was made by Frank Giordano. 100% approved is required, all attending Directors approved and Secretary Nancy Stearns will contact the absent Directors via e-mail for their approval and request that said approval be sent to Ann Frisbie. Upon their approval the change will be adopted.

Frank Giordano reported for Deed Restrictions indicating that Gables III has reached the required 50% for renewal with special thanks to Ann Frisbie and Trip Stringer. Woodlands currently have only 19 signatures, needing 34 more by September 5, 2010. Country Manor Town Homes based on only 2 of 22 with interest in becoming part of Northdale Deed Restriction. Frank recommends shelving this project as too costly. They expire in 2012. Frank also indicated that County Code has red tagged vehicles parked on right-of-way in the 5100 block of Northdale Blvd. and will authorize towing if not removed. Code Enforcement also assisted with 4322 Akita and the removal of the motor home at 16222 West Course Drive. Frank indicated that home values in Northdale have depreciated 35% since 2005. New Deed Restrictions will be posted on the web page for the communities having passed their renewals and amendments. A special meeting will be held at Northdale Park on Monday, May 3rd to approved Gables III renewal and amendment. Guest Suzanne Baumann expressed her disappointment in the Deed Restriction process. Frank advised her of new and improved Deed Restrictions.

Nancy Stearns reported for Communications indicating the ExpressPress is now processing the newsletter entirely in-house which should reflect in a cost savings. Deadline for the next issue is April 15th and a committee meeting will be held on April 26th at 2:30 at Nancy's home. A contract is needed for advertisers and Nancy will find appropriate verbiage and present at the next Board meeting.

Nancy Wix reported on the Welcome Bag indicating she needs a list from Amy for the next three months of new residents.

In the absence of the Membership Chair, Bill Castens reported that membership comparisons indicate we are on budget. Ann Frisbie advised that Marty Katz has changed the deadline date for the Membership Coupon booklet to April 30th.

Ann Frisbie indicated for the FFF that the next planning meeting will be held at Northdale Park at 7PM on March 24th. A new banner has been purchased and Trip will handle the hanging immediately after the Garage Sale ends.

Nancy Stearns reported for the March 27th Garage Sale indicating that all ads are in place, signs will be mounted late Friday and removed no later than Sunday Noon. Tax District and US Lawns have been so advised.

Ann Frisbie reported on the Easter Egg Hunt scheduled for 10AM, Saturday, April 3 with the registrations beginning at 9:30. Red Elephant donated money for candy and Claude and John Stickles donated baskets for prizes.

Candidates' Night will be held on Monday, September 20th with John Hornbeck and Marc Garofini as co-chairs. The regular Board meeting will be held prior to the candidates' presentations.

Old Business: Ann Frisbie indicated the Planning Commission passed the hearing for Greater Carrollwood-Northdale Communities on February 22nd. Lakeshore/Wilcox rezoning proposal has been continued to April 19th thereby changing the April Board meeting to the 21st at Northdale Park at 7PM. Chris Cook reported that the Trails extension should be completed by the end of May. He expressed concern for the boardwalk width and it was suggested that he take the matter up with Mark Thornton of Parks & Recreation.

New Business: Board of County Commissioners Public hearing on Greater Carrollwood-Northdale Communities Plan is scheduled for April 8th at 6PM at the County Center.

Concert In The Park has been scheduled for Friday, May 21st. Nancy Stearns and Frank Giordano will co-chair this event.

During Public Comment guest Sheri Coroli indicated she plans to purchase a home on Cloverlawn and express a desire to help NCA.

The meeting was adjourned at 8:50PM on a motion by Frank Giordano and a second by Amy Greenfield.

Submitted by Secretary Nancy Stearns