

NORTHDALÉ CIVIC ASSOCIATION MEETING MINUTES  
September 19, 2016

The meeting was called to order by President Ann Frisbie at 7:00 PM. Directors attending were Bill Castens, Ann Frisbie, Frank Giordano, Martha Hughes, Nancy Stearns, Jan Marshburn, Tom Murray, Raymond Powell and Claude Siler-Nixon. Bruce Poli attended as a potential new Board member.

Harold Phillips from Marlow's Tavern provided samples of food and discussed the menu and handed out coupons.

After the pledge to the flag, the minutes of August 2016 meeting were discussed and approved on a motion from Tom Murphy and a second from Bill Castens.

Bill Castens, Treasurer, reviewed the financial report for the 3 months ending August 31, 2016. We are slightly under budget on advertising and membership income and over on membership expenses. Overall we are ahead of budget to date. On a motion by Frank Giordano and a second by Tom Murray the August financial report was unanimously approved.

Frank Giordano introduced Ron Spiller from County Code Enforcement and Christine Zien, County Outreach Officer. Ron stated that their goal is to serve residents affected by county code violations. Christine works with agencies, students and churches to find resources for elderly and disabled residents who need assistance in maintaining their properties according to county code/deed restrictions.

Ron distributed a handout of official county code violations and confirmed that Hillsborough County Code Enforcement can intervene where there is no formal HOA. He also confirmed that raising chickens in Hillsborough County is a violation of code. There was a discussion about the rules on commercial vehicles and utility trailers parked in driveways. Ron said that code violations should be reported on the county website, [HillsboroughCounty.org/Code](http://HillsboroughCounty.org/Code).

Bill Castens reported that the cost of mailing a 2<sup>nd</sup> notice about membership dues would cost about \$2500. Frank suggested we print a door hanger and have it distributed with the next newsletter. There was a motion for Frank to call Express Press to get pricing for the doorhanger. The motion was seconded by Tom Murray. There has been a slight delay in delivering September newsletter. Jessica Kingsborough requested that we change the due date for advertisements to the 10<sup>th</sup> of the month rather than the 15<sup>th</sup>.

Tom Murray reported that the calendar ads are nearly completed and he photos are being updated. The calendars will go out with the November newsletter.

Martha Hughes reported that there were 9 new homeowners that received welcome bags this month.

Nancy Stearns reported that all parties have been notified about the October 15<sup>th</sup> Garage Sale. Claude Siler-Nixon is helping with signs.

There was a request that we serve food at Howl-O-Ween on October 28. Discussion ensued and decision was made to serve hot dogs and chips.

Jessica Watterson was not in attendance to report on Pumpkin Run.

Holiday Lighting Ceremony will be held on Sunday, December 18.

Ann Frisbie announced that Bruce Poli is interested in joining the NCA Board. He has lived in Northdale since 1999 and he is retired after working at IBM for 37 years. There was a motion to elect him to the Board by Frank Giordano and a 2<sup>nd</sup> by Nancy Stearn. He will be responsible for The Hammocks.

Upcoming events:

Howl-o-ween	October 28
Pumpkin Run	October 29
Holiday Lighting	December 18

No New Business

The meeting was adjourned at 8:05 PM on a motion by Tom Murray and a second by Frank Giordano.

The next Board Meeting will be held on Monday, October 17<sup>th</sup> at 7:00 PM at the Bill Castens' Building Conference Room. The Executive Committee will meet at 6:15 PM.

Submitted by Jan Marshburn, NCA Board Member