

NORTHDALÉ CIVIC ASSOCIATION
MINUTES
August 21, 2018

The meeting was called to order by President Ann Frisbie at 7:00 PM. Directors attending were Bill Castens, Bob DeMeo, Ann Frisbie, Frank Giordano, Jan Marshburn, Tom Murray, Raymond Powell, Claude Siler-Nixon and Nancy Stearns, Jessica Watterson. Absent were Martha Hughes, Robert Mantler, and Bruce Poli. Guests attending were Jim Salgado, Eric Harson, Tara Harson and Chris Depolis, County Resource Deputy.

After the pledge to the flag, the minutes of the July 2018 meeting were approved on a motion by Bill Castens and a 2nd by Claude Siler-Nixon.

Deed Restrictions – Frank Giordano

- There have been complaints about a boat parked in driveway on Hollow Trail. Letters were written and boat is now gone.
- The property that was pending lawsuit due to shed blocking view on golf course, has gone into foreclosure and was placed on the market as a short sale. Our attorney will send a letter to the Realtor.
- Frank reported that Country Place was a Community Association when homeowners were mandated to pay dues.
- The vacant land adjacent to the Board of County Commissioners Bldg. might be used as a nursing home.
- There are numerous county code violations such as 4601 Landscape that need attention. From this point forward, the Executive Board has directed Frank to focus on the following violations:
 - Overgrown grass and bushes, etc.
 - Parking violations
 - Trash cans
 - Mold and mildew on houses
 - Boats in yards and driveways

Bill Castens commented that we are responding to membership feedback about deed restrictions from surveys and verbal feedback at meetings.

Financial Report - Bill Castens

Total expenses were above budget and net income was below budget due to OWLS trip expenses that will level out over time. The financial report was approved on a motion from Tom Murray and a second by Nancy Stearns.

Membership

Bill Castens reviewed the membership dollar income which shows that we should meet or exceed last year's membership numbers.

Jan Marshburn will convene the membership committee next month to review plans for membership outreach.

New Resident Packet

Ann Frisbie reported that the new resident packet is now being mailed and will include the following:

- President's letter
- Deed restrictions
- Accomplishments
- Newsletter
- OWLS
- Trifold and Envelope

Bob DeMeo volunteered to help with new resident packets.

Newsletter - Nancy Stearns

The newsletter has been printed and should be out next week. IKare quoted the cost for sending newsletter to all homes, and it was too much. 900 is the maximum number they would agree to publish. Bob DeMeo suggested that we send the November/December newsletter to all residents with information about the change in membership dues and invoicing. There was much discussion but no final decision.

Communications and Events

- Tom Murray has asked the Gaither High School liaison to attend the next meeting.
- Ann Frisbie reported for Bruce Poli that there are now 492 Facebook followers.

Citizen's Patrol

The Citizen's Patrol was involved in a report of dog bites which was reported to animal services.

Pumpkin Run

Jessica Watterson noted that there are now sponsorships totaling \$6500 in for the Pumpkin Run. Brunchies, the Fire Department and Northdale Park are involved. This event requires 12 deputies to manage traffic, security, etc. according to Chris DePolis.

- Concert in the Park, October 12, 2018, 5-9pm, featuring the Lint Rollers
- Fall Garage Sale, Saturday, October 13
- Howl-O-Ween, Friday, October 26, 2018
- Pumpkin Run, Saturday, November 3, 2018
- Tree Lighting, Saturday, December 8, 2018

Public Comment

Kara Harson is interested in the membership committee. She asked if deed complaints should be taken by non-members. She suggested that we email the newsletter. Kara described an initiative of lighting luminaries on December 24 which was well received. Jan Marshburn will reach out to her and other community members about participating on the membership committee.

James Salgado announced his retirement on August 30 at 2:00pm at MacDill AFB. All are invited to attend.

The meeting was adjourned at 8:55PM on a motion by Tom Murray and 2nd by Nancy Stearns.

The next Board Meeting will be held on Tuesday, September 18, at 7pm at Bill Castens' Building Conference Room.

Submitted by Jan Marshburn, Secretary