NORTHDALE CIVIC ASSOCIATION MINUTES January 18, 2016

The meeting was called to order by President Ann Frisbie at 7:00 PM. Directors attending were Nancy Stearns, Ann Frisbie, Martha Hughes, Bill Castens, Jim Plautz, Jan Marshburn, Claude Siler-Nixon, Frank Giordano, Jessica Watterson and Tom Murray. Raymond Powell, Bob DeMeo and Smitty Smith were absent.

After the pledge to the flag, on a motion by Frank Giordano and a second by Tom Murray the minutes of the November 16, 2015 meeting were approved as amended; next board meeting Monday, January 18 and Pumpkin 5K Run had an approximate profit of \$5800.

Frank Giordano reported for Deed Restrictions giving an update on current problems. He mentioned complaints on the newer homes located in Silverhill at the end of Woodacre and indicated they are not part of Northdale and are not listed as associated with Northdale for the taxing district. He also indicated that 2 lawns are currently being cut by US Lawns. He indicated also the assisted living home on Centerbrook. After checking with our lawyer according to Hillsborough County such homes are considered residential as are any other similar homes in Northdale.

Bill Castens, Treasurer presented the financial report indicating that memberships and discussion as to why followed. The Financial report was approved on a motion by Tom Murray and a second by Frank Giordano. There was no Face Book report as Smitty Smith was absent.

Jim Plautz, Editor, reported that the newsletter was ahead of budget and since he no longer lives in Northdale he will be leaving as Editor effective the May/June issue. The publication deadline for the March/April issue is February 15th.

Martha Hughes reports Jan Marshburn has provided a new list of approximately 10 homes.

Community events were reviewed; the Concert in the Park is scheduled for March 11th, the Spring Community-wide Garage sale will be held March 12th, the Annual Easter Egg Hunt is scheduled for March 26th followed by the annual Family Fun Festival on April 9th and a Candidates Night August 16th.

Old Business: None

New Business - None

Public Comment: None

The meeting was adjourned at 7:55 PM on a motion by Martha Hughes and a second by Frank Giordano.

The next Board Meeting will be held on Monday, February 15th^h at 7PM at Northdale Park.

Submitted by Nancy Stearns, Secretary