

**PROPOSED MINUTES  
NORTHDALÉ SPECIAL TAXING DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 13, 2022  
7:00 P.M.**

**CALL TO ORDER**

A meeting of the Northdale Special Taxing District Board of Trustees was convened At 7:00 P.M. at the Hillsborough County Northdale Park building. The meeting was chaired by President Tom Murray. There was a quorum present.

**ROLL CALL**

Trustees Present at Start of Meeting: Ray Klaus, Earl Albright, Tom Murray, Anthony Rodriguez, Bill Castens, Don Hachey

Trustee(s) Absent at Start of Meeting: Bill Loring, Anthony Romano, Ronny Garcia

Management Company: Rick Pitrowski of Merit, Inc.

Guests: Destiny O'Brien

**PLEDGE OF ALLEGIANCE**

The Board stood and recited the Pledge of Allegiance.

**AGENDA**

Agenda approved without motion.

**PUBLIC COMMENT**

Resident Destiny O'Brien commented on the creeping fig vine on the walls throughout Northdale.

**APPOINTMENT OF TRUSTEES**

Trustee Albright motioned to re-appoint Trustee Hachey (Seat ND7) and Trustee Castens (Seat ND6) plus convert seat ND2 with Trustee Murray to a 2026 renewal date as required by the newly passed ordinance reducing the number of Trustees from nine (9) to seven (7) effective October 1, 2022. Second by Trustee Klaus. **Motion passes 6-0.**

(Trustee Romano joins meeting)

**ELECTION OF OFFICERS**

Motion by Trustee Rodriguez to nominate Trustee Murray as President. Second by Trustee Castens. No other nominations for President. Trustee Murray accepted nomination. **Motion passes 7-0.**

Motion by Trustee Rodriguez to nominate Trustee Romano as Vice-President. Second by Trustee Albright. No other nominations for Vice-President. Trustee Romano accepted nomination. **Motion passes 7-0.**

Motion by Trustee Murray to nominate Trustee Rodriguez as Treasurer. Second by Trustee Klaus. No other nominations for Treasurer. Trustee Rodriguez accepted nomination. **Motion passes 7-0.**

Motion by Trustee Rodriguez to nominate Trustee Garcia as Secretary. Second by Trustee Hachey. No other nominations for Secretary. **Motion passes 7-0.**

### **FINANCIAL REPORTS**

Motion by Trustee Romano to accept the July 2022 financials as presented. Second by Trustee Albright. **Motion passes 7-0.**

### **MINUTES**

Motion by Trustee Castens to approve the August 2022 meeting minutes as presented. Second by Trustee Albright. **Motion passes 7-0.**

### **ADMINISTRATORS REPORT**

Rick Pitrowski updated the Board on the Autumn Leaves project and indicated that he had turned it over to the attorney at Shumaker to resolve with Hillsborough County. He also confirmed for the Board that the assessment increase had passed with 59.29% of the vote.

Mr. Pitrowski presented the inspection numbers and also confirmed that the BOCC had approved the amendment to the ordinance changing the number of Trustees from nine (9) to seven (7) effective October 1<sup>st</sup> and provided a copy to all.

### **OLD BUSINESS**

President Murray informed the Board that the attorney he had spoken with after last months meeting was not a feasible option and there would be no billing for the contact.

### **NEW BUSINESS**

Motion by Trustee Romano to request the District's legal counsel, Jonathan Ellis at Shumaker, Loop & Kendrick attend the October meeting to discuss open issues. Second by Trustee Rodriguez. **Motion passes 7-0.**

### **PUBLIC COMMENT**

The Board of Trustees and the President thanked both Ray Klaus and Earl Albright for their many years of service to the Board and to their community. Both men's term ends on September 30<sup>th</sup>.

### **ADJOURNMENT**

Motion made by Trustee Albright to adjourn meeting. Second by Trustee Klaus. **Motion passes 7-0**

Respectfully Submitted,

Ronny Garcia  
Secretary

**PUBLIC COMMENT**

Resident Winfield Webster commented on the Newkirk monument.

**ADJOURNMENT**

Motion made by Trustee Castens to adjourn the meeting and seconded by Trustee Bustelo. Motion passes 9-0.

**[Motion 12/09/14-05]**

Respectfully Submitted,

Don Hachey  
Secretary