

**APPROVED MINUTES  
NORTHDALÉ SPECIAL TAXING DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 12, 2021  
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 Tom Murray. There was a quorum present.

**ROLL CALL**

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

Trustee(s) Absent at Start of Meeting: Ronny Garcia

Management Company: Rick Pitrowski of Merit, Inc.

Guests:

**PLEDGE OF ALLEGIANCE**

The Board stood and recited the Pledge of Allegiance.

**AGENDA**

Motion by Trustee Loring to approve agenda as presented. Second by Trustee Castens.  
**Motion passes 8-0**

**PUBLIC COMMENT**

None

**FINANCIAL REPORTS**

Motion by Trustee Castens to approve the August 2021 financials as presented. Second by Trustee Klaus. **Motion passes 8-0.**

**MINUTES**

Motion by Trustee Hachey to approve the September 2021 meeting minutes with corrections as to Trustees present. Second by Trustee Albright. **Motion passes 8-0.**

**ADMINISTRATORS REPORT**

Rick Pitrowski updated the Board on the work being completed at the entrances. The work should be completed, including a directional bore to bring power to the center island within the next few weeks.

The Board held an informal discussion of the entryway improvements where there were short walls already in place. The Board is comfortable that the District has easements

in place and there was a motion by Trustee Castens to proceed with the project to add the “sign humps” and signs to these currently unadorned entryways. Rick Pitrowski will work to get the engineering completed to make certain that there are no visibility issues as well as specifications for permitting. Second by Trustee Albright. **Motion passes 8-0.**

Mr. Pitrowski made the Board aware that the bicycle helmets for the children of Northdale had been delivered earlier that day to the parks employees. Banners have been ordered and Trimmers Holiday Décor is scheduled to install fifty (50) holiday banners while removing fifty (50) 9/11 banners the week of Thanksgiving or before.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Motion by Trustee Castens to set the meeting schedule for FY22 on the same days/time and location as FY21; appoint Merit Management as Registered Agent; and contract with King and Walker to complete the audit.

Trustee Loring and the Board had an informal discussion on rosters in Northdale as well as the sod being replaced on the Northdale Ext. where the tree was removed.

The Board informally agreed to have Rick Pitrowski look into the Northdale District financing the repairs of the damaged/broken sidewalks throughout Northdale. Rick will look into this further and report back to the Board.

### **PUBLIC COMMENT**

None

### **ADJOURNMENT**

Motion made by Trustee Albright to adjourn meeting. Second by Trustee Castens.  
**Motion passes 8-0**

Respectfully Submitted,

Ronny Garcia

Ronny Garcia  
Secretary