

**NORTHDALÉ CIVIC ASSOCIATION  
MINUTES  
August 16, 2007**

Called to order at 7:00 by President Bill Castens, followed by the pledge to the flag.

Present were Directors Donna Tafuro, Cullen Logan, Nancy Stearns, Ann Frisbie, John Stickles, Nancy Wix, Frank Giordano and Joe Bourdeau. Claude Siler-Nixon and Ann Teigen were absent.

Guest Winfield Webster who questioned the use of the Park marquee during Public Comment. Bill Castens replied that the marquee is used for activities taking place utilizing the park facilities.

The minutes of the previous meeting were approved as submitted on a motion by Donna Tafuro and a 2<sup>nd</sup> by Cullen Logan.

In the absence of the Treasurer Bill Castens gave the financial report for both the NCA and OWLS. A copy is attached to the permanent record and indicated that year to date we are under budget for income due mainly to the slow response to the new membership dues payments. On a motion by Nancy Stearns and a 2<sup>nd</sup> by Cullen Logan the financial reports were accepted as presented.

Communications: Nancy Stearns reported that the newsletter is being prepared and will continue to be printed by Sir Speedy. The current plan is to add 4 more pages to the next issue with more articles of community interest and additional advertising. The next newsletter committee meeting will be held at Nancy's house at 2PM on Monday, September 24, 2007.

Community Relations: Ann Frisbie and Donna Tafuro will handle the gift certificate purchases and delivery for the Liceas' family who recently lost their home to a fire caused by lightning. On a motion by Donna Tafuro and a 2<sup>nd</sup> by Ann Frisbie it was agreed that two \$50.00 gift certificates from Sweetbay and WalMart would be donated by the NCA. The certificates would be delivered along with our typical Welcome bag. Nancy Wix reported that her next new homes sold in Northdale list would be available by September 9<sup>th</sup> for the previous two months and she would deliver accordingly.

Deed Restrictions: Frank Giordano met with our attorney on August 16<sup>th</sup> to discuss questions that arose at the August 6<sup>th</sup> Deed Restriction meeting held at the Sheriff's Department. Frank stressed that EXTENDING was the key word for the next step to renew existing Northdale deed restrictions for an additional 30 years at the community-wide meeting to be held on Monday, September 24, 2007 at Northdale Park.

The attorney advised it was not a good idea to publish "bad looking homes"

Florida Statute 720 allows the Northdale Civic Association to act on behalf of the entire community to extend and eventually amend the existing deed restrictions.

An Architectural Review Committee will be established shortly and their "Guidelines" will be posted on the website.

Frank also asked each neighborhood rep to access the Hillsborough County Property Appraiser's website for a list of each address contained in his/her area that apply to Deed Restriction extensions.

**Concert In The Park:** Ann Frisbie will meet with Ann Teigen to discuss the date of any future Concerts In The Park. Tentative dates would possibly be November 9<sup>th</sup> or 16<sup>th</sup>. Gaither music department will be contacted to establish their interest in performing at a future date.

**Garage Sale:** Cullen Logan reported that the revised banner is stored at his home and will be hung shortly. Nancy Stearns reported that the Treasure Map information, forms and a Northdale Map are now posted on the website under the calendar link.

**Pumpkin Run:** The date has been changed to November 3<sup>rd</sup> due to date conflicts with the YMCA. Bill advised Logan that the date on the banner needs revising to November 3<sup>rd</sup>. We now have two platinum sponsors for the Pumpkin Run; Dr. Steven Knezevich and Tampa Bay Federal Credit Union. Awaiting final approval of website and newsletter page for this event from Marty Katz.

**Membership:** Nancy Stearns handed out additional slips for membership gift deliveries. The Board will resume door hangers when the memberships slacken. We plan to use the list Ann Teigen will prepare for the Holiday Lighting contest winners checklist and will then solicit homeowners who remain unpaid.

**Holiday Lighting Contest:** Bill Castens indicated that the banner is at SignNow for a date change. Nancy Stearns and Wix will co-chair this event with judging running from December 9 through 14. Frank Giordano will GPS the routes and Bill and Anne Castens will host the post judging party at their home on December 15<sup>th</sup>. Chairmen will coordinate hanging of the banner, the hayride and judging.

There was no Old business.

**New Business:** Bill Castens polled the Board for those who do not have either NCA shirts or name tags and will order accordingly; Joe Bourdeau, John Stickles, Nancy Wix and Donna Tafuro. It was suggested that we investigate buying women's shirts for the ladies.

**Public Comment:** Winfield Webster questioned whether NCA had monies invested in securities. Due to the absence of the Treasurer, Bill Castens was unable to give an exact amount, but indicated we had some CD type certificates of deposit at TBFCU but nothing at risk in stock market.

Adjourned at 8:45 on a motion by Fran Giordano and a 2<sup>nd</sup> by Donna Tafuro.

Respectfully submitted by Nancy Stearns, Secretary