

NORTHDALÉ CIVIC ASSOCIATION
MINUTES OF FEBRUARY 15, 2006

Call to Order

President Nancy Stearns called the meeting to order at 7:08 p.m. Directors present were: Bill Castens, Ann Frisbie, Frank Giordano, Don Hachey, Carmela Joseph, Cullen Logan, Logan Mabe, Ann Teigen and Carmen Torres

Directors absent were: Jesus Blasques, Linda Harris and Claude Siler-Nixon

Board Business

Approval of Minutes: the minutes for January were presented. Bill Castens made the motion to accept the minutes. Don Hachey seconded the motion, which passed unanimously.

Financial Report

Ann Teigen presented the financial report through end of January, 2006. Nancy Stearns will add Ann Teigen to the NCA Newsletter proof list. Removal of all ads that are past due will be discussed further at the next Executive Meeting. It was unanimously agreed that approval of the Financial Report be postponed until OWLS and NCA budget expenses are reconciled between Bill Castens and Ann Teigen.

Newsletter: The Board randomly selected an address from a list of current NCA members that will be hidden in the next issue of the NCA Newsletter. A \$50. gift certificate will be presented if the owner calls the Board by April 1.

Communications

There have been some complaints regarding the Webpage being out of date. It was stated that Jesus has indicated that updates have been done and the Webpage is now up to date.

Community Relations

Welcome Basket Update: Delivery of Welcome Baskets is now up to date

Deed Restrictions

Frank Giordano presented the Deed Restriction status report.

County Code Cases: The two County Code Cases reported last month have been resolved (signs on Northdale Blvd. have been removed and residents using garage for auto repairs on Gardenside Lane). There were 10 new cases since the last report in January. Claywell 2, Bay Levitt 2, Gables I 6.

In the future, after a warning letter is sent, if no results are achieved and the complainant chooses not to go to mediation, Frank will consider the case closed.

Frank has received Attorney Bob Wiggins opinion on Northdale's Deed restrictions. Frank presented a spreadsheet listing the expiration date for each community. Gables I - 06/06/07, Bay Levitt 12/28/07, Hammock 12/11/08, Fairways Villas 12/11/08, Golf Club Estates 12/11/08, Gables II 12/11/08, Claywell - 02/28/09, Silver Hill 09/04/09

Frank would like to canvas the Gables I homeowners and hold a meeting as they are the first deed restrictions that will expire. There are 305 homes in Gables I which would require 180 signatures to update or modify their deed restrictions. There were some unanswered questions that Frank will take back to Attorney Wiggins for clarification.

Events

Easter Egg Hunt - event will be held April 15. Carmen Torres is coordinating. The first meeting will be held February 21 at 11:00 a.m. at the park. Star Capitano's ad will be placed on the same page as the Easter Egg Hunt article for the next Newsletter.

Family Fun Festival: event will be held April 8. Bill Castens is coordinating. There will be no meeting Wednesday, February 22. The next meeting is March 1. No commitment yet from Walmart. Publix will go in for \$1,000. Coca Cola and a water company are donating drinks. We are trying to get Kash n' Karry to donate hotdogs. The press release and Newsletter articles were reviewed and approved by the Board with some minor update suggestions.

Garage Sale: event will be held March 25. Carmen Torres is coordinating. The garage sale flyer will be an insert in the March/April Newsletter. Ann Teigen will check with Metropolitan Ministries to see if they would set up at the park to collect left over items.

Marketing

CABA: Carmen Torres and Marty Katz have been attending several CABA meetings. Bill Castens attended a recent coffee with them. CABA members are showing interest in our Family Fun Fest but no money has come in from them yet. There is a meeting next Wednesday evening that Carmen cannot attend and hopes someone from the Board can take her place. The Board agreed to give out Northdale coffee mugs (about 75 to 100) at our CABA coffee March 15. All Board members are urged to come to this event.

Business Cards - Nancy Stearns will order business cards for Ann Teigen, Carmen Torres, Frank Giordano and Ann Frisbie. It was suggested that no titles be used on the cards and they only indicate NCA Board Member.

Membership

Door Hangers - Don Hachey passed out door hangers to the Board to distribute to non-member homes. Don provided a list of current NCA membership to help determine non-member addresses. Memberships received after March 1 will be considered members for 2007.

Grants: Don Hachey asked for suggestions from Board members for a Sheriff's Office grant. A suggestion was made to provide electrical service to the Family Fun Fest food area at Northdale Park. Don will check with park personnel for feasibility and then get estimates for the cost of doing this. The grant cutoff date is March 17.

OWLS: Bill Castens and Ann Teigen will be working together to reconcile NCA/OWLS financials. Bill hopes that the new park building will be ready for the OWLS monthly meeting in March when Gaither's Showcase Chorale will entertain. A tour of the Salvador Dali Museum is scheduled for tomorrow.

Nite Owls: Linda Harris was absent and no status was reported. Nancy will check with Linda to see what events are being planned.

Old Business

Ann Teigen will order supplies for the gift bags based on inventory.

New Business

Nancy Stearns stated that Kevin Ambler's office wants to advertise in the NCA Newsletter.

The Board agreed that the NCA would hold a Candidates Night and the date of August 24 was chosen. The primary is September 7. Nancy Stearns will check with Rick Valdes about park availability for the 24th. Ann Frisbie will work with Nancy on this event.

A Neighborhood Relations Conference will be held Saturday, March 11. The pre-register deadline is February 24th. Cost is \$12 a person. Nancy has e-mailed a registration form to the Board members. Carmen Torres, Ann Teigen, Don Hachey and Cullen Logan expressed interest in attending.

Public Comment

None.

Adjournment

Frank Giordano made the motion to adjourn the meeting. Carmela Joseph seconded the motion, which passed unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Ann Frisbie
Secretary