

**NORTHDALÉ CIVIC ASSOCIATION  
MINUTES  
FEBRUARY 21, 2008**

The meeting was called to order by President Bill Castens at 7:05 PM. Directors present were Ann Frisibe, Cullen Logan, Nancy Wix, Nancy Stearns, Donna Tafuro and Claude Siler-Nixon. Directors absent were Joe Bourdeau, Frank Giordano and Raymond Powell. Guest were Chris Cook and Nancy Fleming, Northdale residents.

After the pledge to the flag President Castens asked for any public comment. At this time Chris Cook and Nancy Fleming addressed letters received by Northdale residents from Progress Energy citing public forums to be held during the week of February 25. These informational meetings will address Progress Energy's plan to build new transmission lines in 10 counties including Hillsborough, Pasco and Polk. After much discussion regarding the adverse affect to Northdale in particular, it was decided that NCA would mount a campaign to inform the residents via flyers, an article in the next issue of the newsletter and to attend, en masse, the February 27<sup>th</sup> meeting at the Westshore Marriott. The group will meet at the Park at 3:30 and car pool to the hotel. Several Board members also plan to attend the first meeting to be held on Monday, February 25<sup>th</sup> in Tarpon Springs to get an overview of the situation. Chris Cook will also contact Tom Aderhold, President of the Keystone Civic Association and represents Hillsborough County on a Progress Energy Working Group.

Both Nancy Fleming and Chris Cook, former NCA Directors, if they would consider rejoining the Board. Nancy Fleming asked to be allowed time to check with her family and Chris agreed to run. On a motion by Claude and a second by Cullen, Chris Cook was unanimously elected to the Board. It was also suggested that the monthly Board meetings be changed to the third Monday of each Month. This item will be placed on the March agenda for a vote at the March 20<sup>th</sup> meeting.

The minutes for the November 15, 2007 meeting were approved on a motion by Cullen and a second by Claude. "Association" typo will be corrected in the minutes heading. As there was not a quorum at the January 17, 2008 meeting the minutes taken by Vice President Ann Frisbie will be used for informational purposes only.

In the absence of the Treasurer, Bill Castens gave the financial report. The status report indicated that the NCA financial position to be on target and a copy is attached to the permanent record. On a motion by Cullen and a second by Donna the financial report was unanimously approved.

There was no Deed Restriction report as Frank was absent due to a death in the family. Frank's planned workshop has been postponed until the March meeting. Ann Frisbie made a motion to purchase a \$50.00 gift certificate for Angel Bustelo for his hard work obtaining sufficient votes to pass the new Deed Restrictions for Bay Levitt, Unit 2. The motion was seconded by Claude and unanimously approved. Ann will handle the purchase and Frank will award the gift.

Also with the election of Chris Cook, who lives in Golf Club Estates II, it was decided that Ann Frisbie will take over the neighborhood representation of GCEI, Chris will then take over GCEII, Bill will handle Claywell and Nancy Wix will take over Gables II.

**Ann Frisibe reported that the recent Concert In The Park was a success with an excellent turnout by followers of the band, City Heat as well as many OWLS. We had good publicity and all food prepared by the committee sold out quickly. Ann also reported that the annual Easter Egg Hunt will be held at Northdale Park on Saturday, March 22 beginning at 10AM. The Easter bunny will be in attendance and flyers are being distributed to the children who participate in the Park activities on a regular basis. The banner will be hung between the trees shortly and then after the OWLS meeting March 4, will be transferred to the Park fence allowing the Garage Sale banner to be hung for the community –wide sale on March 29<sup>th</sup>.**

**Nancy Stearns reported that the garage sale scheduled for March 29<sup>th</sup> will be handled as it was last year with the Treasure Map posting on the web site and all publicity will include the northdale.org web address. Nancy will also contact U.S. Lawns regarding the signs that were disposed of by the landscape company after our last sale. She will ask that they at least split the cost and also be sure to not throw them away again for this event.**

**Bill Castens reported that Family Fun Festival weekly meetings will held each Thursday at the Park until the April 19<sup>th</sup> event. Bill also reported that the OWLS growth continues and Brenda Corder has been named membership chairman.**

**There was no Old Business.**

**New business included Eddie Hamp's traffic calming suggestion as present at the recent Special Tax District meeting and not approved. He is suggesting the Northdale Blvd, after Dawnview be narrowed to allow only two lanes of traffic throughout the course of Northdale Blvd in the community. This matter has been tabled until the March meeting.**

**Chris Cook will be getting with Nancy Stearns, Membership Chairman, regarding the selection of a membership gift for the new drive to begin June 1st.**

**The Executive meeting will be held on Tuesday, March 18<sup>th</sup> at 8:30AM at JChristophers.**

**The meeting was adjourned at 9:00 PM on a motion by Cullen and a second by Nancy Wix.**

**Submitted by Nancy Stearns, Secretary**