

**NORTHDALE CIVIC ASSOCIATION
MINUTES
JANUARY 17, 2008**

The meeting was called to order by President Bill Castens at 7:07 P.M.
Directors present were Joe Bourdeau, Ann Frisbie, Claude Siler-Nixon,
Donna Tafuro and Nancy Wix
Absent were Frank Giordano, Cullen Logan, Raymond Powell, Nancy
Stearns and John Stickles
Guests were Ingrid Bailey, Mary Cummings and Marty Katz

There were not enough Board members present for a quorum so the minutes
of the November 15, 2007 meeting and the December 2007 financial report
were reviewed but not approved.

Committee Reports:

Communications – Bill Castens noted that there will be a Newsletter
committee meeting Thursday, February 28 at 2 P.M. at Nancy Stearns’
home. It was noted that there has been additional income from Newsletter
advertising, but it is being offset by higher printing expenses.

Community Relations: Nancy Wix is waiting for supplies to complete the
baskets. She needs 12 cups and copies of the NCA newsletter and OWLS
calendar.

Deed Restrictions: Bill Castens gave the Bay Levett update. Deed
restrictions for Bay Levett Unit 2 passed and have been renewed. We
missed the date for Unit 1, and not enough signatures for Unit 3 were
received. It was unfortunate that some forms were received after the
deadline.

Bill Castens reminded the Board that there will be a February 21st meeting at
4:30 P.M. to discuss deed renewal strategies.

Feb 15th Concert in the Park – Ann Frisbie reported that the banner has been
updated and Claude Siler-Nixon agreed to install it over the weekend. A
band has not yet been confirmed for the event. Once the entertainment is
confirmed, Ann will provide information to Donna Tafuro to put out a press

release. The Park Rangers will be contacted to bring the stage, lighting and a generator.

March 22nd Easter Egg Hunt - Ann Frisbie and Nancy Wix. A planning meeting will be scheduled shortly with park personnel. The banner has been updated and will be hung after the Concert in the Park event is over.

April 19th Family Fun Festival - Raymond Powell has agreed to be the Chairperson for the event. He will train this year with Bill Castens and Marty Katz and run the festival in 2009. Claude Siler-Nixon expressed interest in being involved with the planning. The next FFF meeting is Thursday, January 24, 7 p.m. at the Park.

May 10th Spring Garage Sale – Nancy Stearns and Cullen Logan
No report given as Nancy and Cullen were absent.

Old Business:

Should NCA pay the CABA \$200 renewal or discontinue membership? Donna Tafuro noted that the renewal price was increased to \$275 effective January 1. No decision was made as there wasn't a quorum to vote on it, but it was generally agreed by those present that we should not renew.

New Business:

A County Neighborhoods Conference will be held Saturday, March 29th at HCC.

Public Comment:

Marty Katz spoke of the fantastic turnout for the Halloween party that was held at the park in October. Marty suggested that we should schedule a planning session in June for the 2008 Halloween event. He feels this event can be a huge draw to the community and would like to expand it.

Bill Castens explained to our guests what the NCA was trying to accomplish with deed restriction renewal throughout the neighborhoods.

There being no further business, the meeting was adjourned at 8:10 P.M.

Respectfully submitted,
Ann Frisbie