

NORTHDALÉ CIVIC ASSOCIATION  
MINUTES OF JANUARY 18, 2006

President Nancy Stearns called the meeting to order at 7:04 p.m. Directors present were: Jesus Blasquez, Bill Castens, Ann Frisbie, Frank Giordano, Don Hachey, Linda Harris, Carmela Joseph, Cullen Logan, Claude Siler-Nixon, Logan Mabe, Ann Teigen and Carmen Torres  
Guests attending were: Marty Katz and Deputy Jeff Massaro

**Board Business**

Approval of Minutes – the minutes for November were presented. It was requested that they be amended to show the actual cost of CABA membership which is \$225, not \$200. Bill Castens made the motion to accept the minutes. Don Hachey seconded the motion, which passed unanimously.

**Financial Report**

Bill Castens presented the financial report through end of December, 2005, for Ann Teigen. Carmen Torres made the motion to accept the financial report. Carmela Joseph seconded the motion, which passed unanimously.

Physical Inventory – Ann Teigen has inventoried the supplies on hand and has requested committee heads advise her as to what they need to have purchased. From the initial check it appears that we need more cups and bags for the welcome baskets.

**Communications**

Banners – Cullen Logan will bring the Family Fun Fest banners to the planning meeting on January 25<sup>th</sup>.

Nancy will look for the Easter Egg Hunt banner.

It was noted that the Garage Sale Banner should be put up ASAP.

Newsletter – Logan Mabe will check out local restaurants, write a review, and try to get these merchants to purchase an ad in our newsletter.

**Community Relations**

Welcome Basket Update – Marty Katz will take an inventory of what is needed for the Welcome Baskets and notify Ann Teigen what needs to be purchased. Jesus Blasquez got behind about 100 homes due to changes with County personnel that resulted in invalid data being received. He is now

getting the correct information. He provided each Board member a list of new homeowners in their assigned neighborhoods and the Welcome Baskets to deliver.

### **Deed Restrictions**

Frank Giordano presented the Deed Restriction Report. There were 12 new deed restriction cases since the last report in November: Unkempt yards – 8 with 1 resolved, New Paint colors – 2 with 1 resolved, Mildew – 2. There are 15 deed restriction cases pending. There were 2 new County Code enforcement cases (signs on Northdale Blvd. and using garage for auto repairs) since the last report in November. Two County Code cases have been resolved (commercial truck parked in driveway and back yard used for junk dealing).

Nancy Stearns indicated that code enforcement had been very helpful in cleaning up problems across the street from her home.

### **Events**

Easter Egg Hunt - event will be held April 15. Carmen Torres is coordinating. Star Capitano will be contacted to pay for the candy.

Family Fun Festival – event will be held April 8. Bill Castens is coordinating. Weekly planning meetings will be held every Wednesday at 7 p.m. at the park. Bill requested that everyone attend at least the initial kick-off meeting on January 25 and as many meetings as possible there after. Marty Katz presented a photo and handout package to use in contacting businesses to support the festival. Board members should coordinate business contacts with Marty to avoid duplication.

Garage Sale – event will be held March 25. Carmen Torres is coordinating. Carmen stated she could use some help on the computer putting together the treasure map. Jesus will provide Carmen the number of houses in each subdivision. The garage sale flyer will be an insert in the March/April newsletter.

It was decided that we would distribute the flyers for the Easter Egg Hunt and Family Fun Fest events in one delivery. Deputy Massaro will provide volunteers to stuff plastic sleeves with the flyers. These will be available for distribution to Board members at the March 15<sup>th</sup> Board Meeting. A reminder was made to all Board members that we are **not** to put flyers on any mailboxes.

## **Marketing**

Marty Katz suggested that we plan to have four meetings in November to begin planning for the 2007 Family Fun Festival. Planning meetings for the 2006 Pumpkin Run should begin in June.

## **Membership**

Don Hachey passed out a list of volunteers from the last membership drive and suggested we make calls to see if these people are still interested.

Door Hangers - Don Hachey suggested that we distribute the hangers after the Family Fun Festival starting in April and continuing thru June. After discussion it was decided that Don would bring hangers to the next meeting and we would start distribution now. Board members need to send Jesus a e-mail requesting a holiday listing if they need one for determining non-NCA members.

Grants – Don Hachey wanted to know what is available from the Sheriff's Office (cutoff is March 17) or the County. Bill Castens will work with him.

OWLS – an OWLS Treasurer position has been created with Bill Castens serving. The NCA By-laws have been amended to reflect both NCA Treasurer and OWLS Treasurer positions. An OWLS checking account has been set up at Washington Mutual Bank. Bill indicated that the long-term goal is to get the OWLS setup as a 501C3 non-profit. The new park building should be open for the March meeting and is supposed to hold 497.

Nite Owls – Linda Harris reported that a re-organizational meeting will be held January 28<sup>th</sup> at 3 p.m. at Piccadilly's on N. Dale Mabry since a hiatus was taken for December. Currently there are approximately 40 people on the e-mail list. The calendar will be set for the next couple of months and will be sent to Nancy and Bill. Hopefully we'll get a few copies to the Northdale Recreation Center.

## **Old Business**

CABA Membership - Marty Katz and Carmen Torres attended their first CABA meeting. Marty indicated that we can e-mail about 90 percent of CABA members about the Family Fun Festival. Marty also announced that we are sponsoring a breakfast meeting (coffee and pastries) at the park on

Wednesday, March 15 from 7:30 - 9 a.m. at the Park. Newsletter, flyers, etc will be available. All board members are invited to attend.

Pens – it was agreed that pens will only have one bird, the NCA heron.

### **New Business**

Ann Teigen made the suggestion at the Executive Meeting that somewhere in the text of the next Newsletter we could hide an address of a home in Northdale. If they respond within a reasonable period of time they will win a \$50 gift certificate. The Board decided that only NCA members would be eligible.

### **Public Comment**

Deputy Jeffrey Massaro indicated that he would be looking for volunteers to participate in a training session at the Bay City Bank prior to its official opening and would give us more details at a later date.

Marty Katz stated that the Holiday Lighting contest gift certificates should not have been delivered after Christmas. It was agreed that if for any reason a Board member is unable to meet this criteria, they should contact another Board member to handle it for them.

### **Adjournment**

Don Hachey made the motion to adjourn the meeting. Carmen Torres seconded the motion, which passed unanimously. The meeting adjourned at 8:56 p.m.

Respectfully submitted,

Ann Frisbie  
Secretary

