

**NORTHDALE CIVIC ASSOCIATION
MINUTES
NOVEMBER 15, 2007**

The meeting was called to order by President Bill Castens at 7:30 PM. Directors present were Frank Giordano, Nancy Wix, Nancy Stearns, Bill Castens, Ann Frisbie, Cullen Logan, Donna Tafuro and John Stickles. Absent were Joe Bourdeau, Claude Siler-Nixon and Raymond Powell. Guest was Marty Katz.

After the pledge to the flag, during the Public Comment session Marty Katz suggested that the NCA drop their CABA membership when it comes up for renewal. Also he called for a Family Fun Festival committee meeting as soon as possible. The date agreed upon was January 10, 2008 at 7PM. Location to be named later. At the meeting a chairman will be named and duty descriptions will be formulated.

Marty also stated that he will no longer be the volunteer contact person as he feels this position is not effective. He has, however, created a newsletter flyer that he and others can pass out to local merchants along with a copy of the current newsletter soliciting advertising.

On a motion by Frank Giordano and a second by Ann Frisbie, the minutes of the previous meeting were unanimously accepted.

In the Treasurer's absence, Bill Castens presented the current financial report. He presented the revised budget transferring funds as approved at the October, 2007 meeting as well as the budget year to date. On a motion by Nancy Stearns and a second by Donna Tafuro, the report was unanimously accepted.

Nancy Stearns reported that she will be checking with the CABA newsletter printer in the interest of improving delivery time to the residents. Also we may have to revamp the mystery photo contest because the newsletters are not delivered to all neighborhoods on the same day. A newsletter committee meeting will be held at Nancy's home on December 21st at 2PM. All are welcome to attend.

Nancy Wix reported that she is awaiting the new real estate sales list to continue her delivery of the Welcome bags. It was also noted that she can begin adding the NCA gift cubes to the bags.

Frank Giordano reported that the deed restriction renewal effort for Bay/Levitt, Unit 3 failed by 5 votes and the current deed restrictions will expire on Sunday, November 18, 2007. Unit 2 deed restrictions are due to expire on December 29, 2007 and Frank stated that the attempt to revise & extend should be made before December 1st. He plans a Special Board meeting for December 6th, with a notification letter going to all Unit 2 residents on November 28th. Frank also asked that a special Deed Restriction meeting be held prior to the January 17th Board meeting at the Sheriff's office to plan to reinstate Unites that expired (Bay/Levitt 1 & 3) and plan our strategy for the balance of Northdale. It was decided that the Deed Restriction meeting would be held February 21, 2008 at 4PM including a dinner break and the regular Board meeting would begin at 7PM. We were all encouraged to contact our Representative Kevin Ambler regarding Statue 720 to include civic associations.

The November 3rd Pumpkin Run hosted 340 runners and it was felt that the date change contributed the increase in runners over previous years. Ads contained in the Tampa Tribune were also a boost to attendance. It is estimated that the NCA share of the proceeds to be \$3,500.00. Also planning for next year should commence in June of 2008.

Memberships continue to come in and at this time Chairman Nancy Stearns will deliver to all neighborhoods and asks that the cubes each Director has remaining in his/her possession be returned to Nancy Wix for her to include in the Welcome Bags. Current new and renewed memberships total 761.

Bill Castens reported that OWLS are doing well and just completed a tour of our local trash and landfill operations on November 15.

The Holiday Lighting Contest is due to commence the week of December 9 with the final judging to occur during our annual hayride on December 15th. Nancy Stearns has revised the instructions and Neighborhood Rep list and sent to all Directors as email attachments. Two nominations from each neighborhood will be due to Nancy Stearns no later than the evening of the 14th and Nancy Wix will compile the winners list following the hayride. Photos will be included in the Jan/Feb issue of the newsletter.

Old Business: Nancy Stearns & Ann Frisbie will contact the Gaither Pop Band and Stepdancers as possible participants in the next Concert in the Park on February 15, 2008.

There being no further business, the meeting was adjourned on a motion by Donna Tafuro and a second by Nancy Stearns at 8:26PM.

Respectfully submitted,

Nancy Stearns, Secretary