

## NORTHDALÉ CIVIC ASSOCIATION MINUTES OF NOVEMBER 16, 2005

President Nancy Stearns called the meeting to order at 7:00 p.m. Directors present were Bill Castens, Frank Giordano, Jesus Blasquez, Ann Frisbie, Don Hachey, Linda Harris, Carmela Joseph, Cullen Logan, Ann Teigen and Carmen Torres. Absent Directors were Maggie Beaumont and Claude Siler-Nixon. Guests attending were: Shirley Kruger, Logan Mabe and Jeff Massaro.

### **Board Business**

It was announced that Maggie Beaumont resigned from the board. Bill Castens nominated Logan Mabe to fill the director slot. Don Hachey seconded the motion which passed unanimously. Logan will represent Gables II.

Officer Elections - Bill Castens read the rule for election to the board when a quorum of active members is not represented at the annual Association meeting. The Board of Directors then voted to elect members of the Board of Directors to fill all positions on the board. The following nominations for Officer were voted:

President – Frank nominated Nancy Stearns. Don seconded the motion which passed unanimously.

Vice President – Bill nominated Don Hachey. Frank seconded the motion which passed unanimously.

Treasurer – Bill nominated Anne Teigen. Frank seconded the motion which passed unanimously.

Secretary – Bill nominated Ann Frisbie. Linda seconded the motion which passed unanimously.

Approval of Minutes - the minutes for October were presented. Bill made the motion to accept the minutes. Frank seconded the motion which passed unanimously.

### **Financial Report**

Bill Castens presented the financial report through end of October. Frank made the motion to accept the financial report. Don seconded the motion, which passed unanimously.

### **Communications**

Logan Mabe has agreed to become a feature writer for the NCA Newsletter. There is a December 15 deadline for the next issue. Logan's first assignment is to research an article for the Newsletter on the walking and biking trail planned from

Northdale to Lake Park. Ann Frisbie has submitted articles on the new Northdale Fire Station and house numbering.

### **Deed Restrictions**

Frank indicated that County Code Enforcement will write an article for the Newsletter. It was brought up that realtors are using non-enforcement as a sales point. Jesus indicated that he delivers a copy of the deed restrictions with the Welcome Baskets. It was also noted that all deed restrictions are on the Northdale website.

Renewal of deed restrictions: 75 percent of current owners have to agree to change deed restrictions or they automatically renew.

Bill Castens made a motion to seek legal council (up to \$500.) to investigate what happens in 2007 when deed restrictions come up for renewal. Some questions to investigate: When do they expire? What happens when they do? What do we have to do? Frank seconded the motion which passed unanimously.

### **Events**

Holiday Lighting – event will be held December 17. The judging should occur between December 10 and December 16. Each board member should nominate two homes and provide the lists to Nancy by December 16<sup>th</sup>. Households nominated must be current NCA members. Bill will send Jesus a membership list by December 5. Jesus will sort the list by street and subdivision and distribute in early December. Board members will meet at Northdale Park at 6 p.m. Ray Rose will provide a flatbed truck and trailer with bales of hay for transportation. Bill Castens will host an after-judging party at his home. Everyone should bring a covered dish to share and their own beverage.

OWLS – Bill gave a brief overview of recent events: The Senior Games, John Hancock Seminar, Casino Night at Aston Gardens, Ellenton Outlet trip and TIA tout which were all well attended. The next meeting is December 6 when an auction will be held. Bill Castens and Dottie Casper will act as auctioneers.

NiteOWLS – Linda reported that 8 people attended the Columbia Restaurant outing. There are no activities scheduled for December. The next activity will be a trip to Selby Gardens in Sarasota and dinner at an Amish restaurant on January 28<sup>th</sup>. An outing to Tampa Bay Downs is planned for February.

### **Marketing**

Frank presented the results of a meeting that was held by the Marketing Committee to enhance our relationship with sponsors and build on it. Some suggestions were:  
1. NCA become a member of CABA as it would provide opportunities. There is a \$200.00 fee.

2. Have a running message across every page of the Newsletter i.e. Support Our Sponsors, etc.
3. Kids Day at the Park
4. NCA board members visit local banks and try to get \$'s for festival, take out an ad etc.
5. Invite Walmart, Kash & Karry store managers to an appreciation lunch.
6. Improve our Newsletter content, make it more professional and interesting.

### **Membership**

Don is still delivering some cups.

### **Door Hangers**

Nancy will have door hangers to board members in December. "Support our Advertisers" should be added to the Newsletter.

### **Old Business**

Nothing discussed this meeting

### **New Business**

Nancy will look into getting business cards for NCA officers.

### **Public Comment**

Shirley Kruger, NW Customer Service Center Site Manager for the Water Dept. building where NCA holds its meeting came in to introduce herself. She stated that they are excited to be in their new location.

Jeff Massaro is coordinating getting sexual predator listings into all the parks. The listings will cover a 5 mile radius from each park. Jeff reported that there have been incidents car break-ins and convertible tops being slashed around the Northdale Shopping Center between the hour of 5 and 7 p.m.

### **Adjournment**

Bill Castens made the motion to adjourn the meeting. Don Hachey seconded the motion, which passed unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted

Ann Frisbie  
Secretary