

NORTHDALÉ CIVIC ASSOCIATION
MINUTES OF OCTOBER 18, 2006

Call to Order

President Nancy Stearns called the meeting to order at 7:01 p.m.

Directors present: Bill Castens, Ann Frisbie, Don Hachey, Cullen Logan, Claude Siler-Nixon, Donna Tafuro and Ann Teigen

Directors absent: Carmela Joseph, Frank Giordano, Carmen Torres

Guests attending: Anne Castens, Sylvia and Marty Katz,

Board Business

Director Resignation – Nancy Stearns stated that Jesus Blasquez has submitted his resignation due to the extensive travel obligations with his job. Ann Teigen has volunteered to take on his duties pertaining to the county's listing of Northdale homeowners. Jesus also had responsibility for the distribution of Welcome Baskets to new homeowners in the community. It was mentioned that the county list often shows owner's that may have just refinanced their loans as updated/changed ownership. Logan Mabe indicated that he can check reality sales within Northdale that will better reflect the actual change of ownership of properties from sales. No decision was made as to which Board member would take over the distribution of the Welcome Baskets.

Approval of Minutes – the minutes for September were presented. Don Hachey made the motion to accept the minutes. Ann Teigen seconded the motion, which passed unanimously.

Financial Report

Budget Approval – Ann Teigen and Bill Castens presented the September 2006 Profit and Loss Financial Reports for the NCA and OWLS respectively. Cullen Logan questioned what monthly Expense 515 - Deed Restrictions of \$706.57 was for. This was explained as associated payments to two Board members to handle deed restriction enforcement and associated expenses. Donna Tafuro made the motion to accept the financial reports. Bill Castens seconded the motion, which passed unanimously.

Committee Reports

Communications

Webpage – Nancy Stearns reported that Suncoast Web Gallery is requesting a monthly cost increase due to the fact that the number of updates we've been

requesting have far surpassed their original estimate. We are currently paying \$30. monthly. Their proposal is to charge \$100. monthly. Logan Mabe made the motion to accept the increase to \$100. a month. Claude Siler-Nixon seconded the motion, which passed unanimously.

The NCA had submitted an application for a county mini-grant of \$1,500. to do some NCA website upgrades. Nancy reported that it was not approved.

Community Relations

Newsletter Printer Change – Nancy Stearns informed the Board that Alphagraphics has gone out of business. Greg Cook with Associated Printing has honored his original price estimate proposal that he gave us in May. In addition, they will meet Alphagraphics price for printing the OWLS calendar and deliver them to Bill Casten’s home.

Deed Restrictions

Frank Giordano was absent. No report was given.

Events

Pumpkin Run – event date is October 28. Logan Mabe is event coordinator. There is currently \$3K in sponsorship pledges and 64 runner signups. If sponsor’s want t-shirts, e-mail Maggie their shirt size.

Holiday Lighting Contest – Nancy Stearns instructed the Board that the week prior to December 16th to canvas your neighborhood and nominate two homes. Cross check against the current membership list to confirm they are paid members. Nancy will check with Ray Rose for a vehicle and Mike Russell for deputy duty. Ann Teigen will provide the membership list. Marty and Sylvia Katz volunteered to deliver all winning gift certificates to ensure that all are received in a timely manner.

Concert in the Park – Ann Teigen said we are looking at the third Friday in January at 7:00 p.m. with a Blue Grass or Jazz ensemble. The rain date will be January 26th. The park still needs to be contacted to confirm the dates.

Membership

Door Hangers – Ann Teigen will send a list of current memberships to all Board members. They should start to distribute door hangers to all homes that have not yet sent in their membership dues.

Welcome Baskets – See Director Resignation above.

OWLS

Covered in the financial report.

Old Business

None

New Business

CABA membership – should we renew? Ann Teigen recommended that we should.

The question was raised of why new homeowners are not being given copies of the Northdale deed restrictions by their realtors.

Public Comment

Marty Katz stated that we need to have a Marketing Meeting to brain storm ideas to gain sponsorships and establish a plan for next year. It was decided that the meeting will be held January 10th at 7:00 p.m.

Adjournment

Logan Mabe made the motion to adjourn the meeting. Don Hachey seconded the motion, which passed unanimously. The meeting adjourned at 8:23 p.m.

Respectfully submitted,
Ann Frisbie, NCA Secretary