

NORTHDALÉ CIVIC ASSOCIATION

MINUTES

June 20, 2011

The meeting was called to order by President, Ann Frisbie, at 7:06 PM. Directors attending were Bill Castens, Frank Giordano, Ann Frisbie, Nancy Stearns, Amy Greenfield, Nancy Wix, John Hornbeck, and Kathy Loveridge. Absent directors were Trip Stringer, Raymond Powell, Chris Cook, Marc Garofani and Claude Siler-Nixon. Marty Katz was a guest.

After the pledge to the flag there was no Public Comment.

The by-laws state that the Board elects its officer at the board meeting the month following the annual election. After lengthy discussion on a motion by Bill Castens and a second by Frank Giordano the following slate was elected by acclamation: President, Ann Frisbie, Vice President, Nancy Stearns, Secretary, Kathy Loveridge and Treasurer, Bill Castens.

The minutes of the May 16, 2011 Board meeting were approved on a motion by Frank Giordano and a second by John Hornbeck with a correction changing “lackluster” to “impressive”.

Bill Castens, Treasurer, presented the Financial Report, attached to the record. He also indicated that the budget was met for the previous fiscal year. The report was approved on a motion by Nancy Stearns and a second by Frank Giordano.

Frank Giordano reported for the Deed Restrictions and indicated that the golf course issue had been resolved. Frank has asked our lawyer to draft a letter that will be sent to homes with serious landscape infractions. Frank is preparing the list of violators.

Ann Frisbie reported that the July/August newsletter has gone to the printer. Cut off date for the September/October will be August 11th.

Nancy Wix will deliver welcome bags in July after she receives the list from Amy.

John Hornbeck reported for Membership and indicated the current total of memberships received since June 1st is 364. He passed out lists to all board members for gift delivery.

The 2011 Pumpkin Run will be held November 5th.

The Executive Committee will be rescheduled to meet with the new secretary's work schedule.

There was no new or old business. Marty Katz suggested during closing Public Comment that Board members should commit to the Family Fun Festival participation as soon as possible.

The meeting was adjourned at 8:15 PM on a motion by Nancy Stearns and a second by John Hornbeck.

Submitted by Nancy Stearns, Secretary