

**NORTHDALÉ CIVIC ASSOCIATION
MEETING MINUTES
AUGUST 15, 2011**

The meeting was called to order by Ann Frisbie, President, at 7:01pm
Directors in Attendance: Ann Frisbie, Kathy Loveridge, Bill Castens, Nancy Stearns, Amy Greenfield, Frank Giordano, Raymond Powell, Chris Cook, Nancy Wix, John Hornbeck, Claude Siler-Nixon, Trip Stringer
Directors not in attendance: Marc Garofani

Ann Frisbie led the Pledge of Allegiance

The July 18, 2011 NCA Board Meeting Minutes were approved on a motion by Bill Castens and Claude Siler-Nixon.

Bill Castens, Treasurer, presented the financial report. The total income is \$500.00 down from this time last year due to fewer paid membership dues. The financial report was approved on a motion by Nancy Stearns and Claude Siler-Nixon.

Frank Giordano reported on Deed Restrictions. For our upcoming September/October newsletter Frank submitted an article about taking care of our homes along with four photos of homes throughout Northdale which represent some of the beautiful homes in our community. Frank hopes that the article and photos will inspire residents to take pride in their homes and to clean up their yards and make necessary repairs. Frank reported that various addresses which have been reported to him as having possible deed restriction violations have been reviewed and the proper notifications have been made to these homeowners.

Ann Frisbie reported that our upcoming September/October newsletter has been through one draft and is waiting for the County approved items from Rick Valdez. The newsletter should be ready for the final draft this week. The "Do You Know Northdale" photo contest will not be in the newsletter. There will be a prize drawing for all NCA Members who place their address in the Treasure Hunt Map for the community garage sale on October 22, 2011.

Nancy Wix reported that she has 12 welcome bags to deliver. She is planning to deliver them during good weather so that the rain does not soak through the bags. Nancy has purchased file folders to place the flyers and paper items inside of so that she can better organize the information.

John Hornbeck reported that there are approximately 600 paid NCA memberships. After some discussion that the upcoming September/October newsletter will remind residents to pay their membership fees a decision was made to send out a second mailing for payment of the membership fees in mid September. This will allow the names of those who have paid their membership fees after receiving the newsletter to be removed from the second mailing.

Nancy Stearns informed the group that the community garage sale is set to take place on Saturday, October 22, 2011. Bill will get the Garage Sale signs to Nancy Stearns who will make sure they go up throughout Northdale. Nancy will contact Marty to put a notice on the sign at the park.

Trip informed the group that the planning for the 10th Annual Pumpkin Run, taking place on Saturday, November 5, 2011 is going well. This years t-shirt will be a synthetic wet/dry style shirt. Trip informed the group that because of the cost of the t-shirt and because the tri-athlete group who participated last year will not be participating this year, more money will need to be raised. Trip is asking each board member to secure at least one sponsor for the race. There will be a race packet pick up day on Friday, November 4, 2011 from 5pm to 7pm. The race bags will be assembled on Thursday, November 3, 2011 from 5pm to 7pm. Items are needed for the race bags, 500 maximum but any amount will be appreciated. A photographer is still needed for the race. The next Pumpkin Run meeting will be held on September 12 at 6:45pm at the Family Fun Center.

The concert in the park will take place on Friday, November 18, 2011 from 6pm to 9pm. It is a bring your own picnic, blanket and chair event. Whitehotgrill will be the band. The concert will be noted under upcoming fall events in our upcoming September/October newsletter with additional details to follow in the November/December issue. Flyers will be made as well.

The Holiday Lighting Judging will take place on Sunday, November 18, 2011 at 6pm. A flatbed truck will be available for us to use. We may have to purchase hay.

Old Business: Nancy Wix reported that she still sees about 10 – 12 cats in the Gables I area. Frank surveyed the neighborhood and reported that everyone he spoke with denies feeding the cats.

Frank Giordano reported that the future road plan for the entrance to Northdale at N. Dale Mabry Hy. is still being discussed. A future tenant on the south side of Northdale Bl. is pending this outcome.

Amy Greenfield reminded the group to please notify Ann Frisbie when you are unable to attend a board meeting.

The meeting was adjourned at 8:10pm. The motion was approved by Nancy Stearns and Chris Cook.

Meeting Minutes submitted by Kathy Loveridge, NCA Secretary