

# **NORTHDALÉ CIVIC ASSOCIATION**

## **MINUTES**

### **February 21, 2011**

The meeting was called to order by President, Ann Frisbie, at 7:05 PM. Directors attending were Frank Giordano, Ann Frisbie, Nancy Stearns, Amy Greenfield, Nancy Wix, Chris Cook, Claude Siler Nixon, Trip Stringer and Kathy Loveridge. Absent directors included Marc Garofani, Bill Castens, Raymond Powell and John Hornbeck.

There was no Public Comment as there was no guest.

After the pledge to the flag, the minutes of the January 15, 2010 Board meeting were approved on a motion by Frank Giordano and a second by Claude Siler-Nixon. The motion was approved unanimously.

Bill Castens, Treasurer, was absent; however the Board reviewed the Financial Report with a question from Nancy Stearns regarding a \$55.00 Garage Sale expense for January, 2011. The Financial report was approved on a motion by Chris Cook and a second by Claude Siler-Nixon noting the \$55.00 question.

Frank Giordano reported for the Deed Restriction committee. He indicated the chicken issued brought to the Board's attention at the January meeting has been resolved. He also addressed foreclosure issues facing the community and alerted all to be aware of potential squatters.

Ann Frisbie indicated the Mar/Apr newsletter went to the printer February 21<sup>st</sup> and includes a Family Fun Festival insert. Cut off deadline for the May/June newsletter would be April 11<sup>th</sup>. The next committee meeting will be held at Ann's home on April 15<sup>th</sup> @ 4:30 PM.

Nancy Wix will deliver 15 bags for the period from November, 2010 to February 2011. Amy continues to provide quarterly updates of new residents.

John Hornbeck, Chairman of the Membership committee was absent but the Board discussed options for the 2011-2012 membership gift and a motion

was made by Nancy Stearns with a second by Frank Giordano to order 1,000 Northdale logo note cubes with a delivery time of May 1st. The board voted unanimously to accept the motion and Chris Cook will check on pricing.

Ann Frisbie reminded us of the Northdale Park Fundraiser Garage Sale scheduled for February 26<sup>th</sup> from 8AM to 1PM.

The Family Fun Festival is running behind on sponsorships and also the committee is in need of additional entertainment venues. The FFF will be held April 9, 2011 at Northdale Park beginning at 9AM and continuing until 2PM.

Claude Siler-Nixon will chair the April 23<sup>rd</sup> Easter Egg Hunt with Ann Frisbie offering to assist. Both Claude and Amy will be donating baskets. A sign-up sheet will be provided at the next OWLS meeting for volunteers to help on this committee.

Nancy Stearns reported that the community-wide Garage Sale will be held March 19<sup>th</sup> from, 8AM to 3PM and May 6<sup>th</sup> for the Spring Picnic Concert In The Park beginning at 6PM with White Hot Grill to providing the music.

The Executive Committee will meet on Thursday, March 17th at 8AM and the next Board meeting is schedule for Monday, March 21<sup>st</sup>.

Under Old Business Ann Frisbie reported that the Community Comprehensive Plan had been scheduled at a BOCC March 2<sup>nd</sup> meeting agenda.

There was no new business and the meeting was adjourned at 8:05PM on a motion by Claude Siler-Nixon and a second by Nancy Stearns.

Submitted by Nancy Stearns, Secretary