

NORTHDALÉ CIVIC ASSOCIATION MINUTES

APRIL 20, 2009

The meeting was called to order by President, Ann Frisbie, at 7:08 PM. Directors attending were Chris Cook, Frank Giordano, Marc Garofani, Nancy Wix, Nancy Stearns, Bill Castens and Raymond Powell. Absent Directors were Cullen Logan, Claude Siler-Nixon, John Stickles and Trip Stringer. Guests included Marty Katz and Amy Greenfield.

During Public Comment, Amy Greenfield introduced herself as a potential Director filling the vacancy of Donna Tafuro.

On a motion by Bill Castens and a second by Raymond Powell, the minutes were approved as written.

Treasurer, Bill Castens presented the Financial Report indicating that during the Deed Restriction renewal process more members were joining the NCA. On a motion by Raymond Powell and a second by Nancy Stearns the Financial Report was approved as presented.

Frank Giordano then reported on Deed Restrictions indicating that approximately 826 homes were notified via the US postal department of the renewal process and the mailing included the proposed Deed Restrictions as well as a form giving the NCA assignment of enforcement and the Architectural Review Committee. Those areas notified included Hammocks, Gables II, Fairway Villas and Golf Club Estates I, II, and III. Thus far 131 signatures have been returned indicating yes and some 70 plus were returned as undeliverable. Frank indicated that he is working on obtaining an improved list for the second mailing. Frank stressed that personal contact was of most importance. A meeting on May 9th at 10AM will be confirmed.

Nancy Stearns reported for Communications indicating that the current issue of the newsletter would be in the hands of the printer by the end of the week. In an effort to improve delivery times the front and back covers will be printed first because of the use of color. Three new advertisers have been added to the issue.

Nancy Wix reported for the Welcome Bags indicating that she delivered 12 bags covering the time frame of January 8 through March 29, 2009.

Nancy Stearns reported for the Membership Committee indicating that the revised membership letter would be mailed out June 1st. Marc and Raymond will form a committee to investigate methods to enhance memberships. Ann passed out door hangers and samples of the new membership gift was passed around.

Ann Frisbie reported on the Easter Egg Hunt indicating that it was “the best ever”. Pictures will appear in the next issue of the newsletter along with an event recap. Approximately 220 children participated but the committee was prepared for 300.

Ann Frisbie recapped the Family Fun Festival and gave her thanks to the Board for their assistance in making it a success. The layout and organization was great.

In Trip Stringer’s absence, Marty Katz reported on the Pumpkin Run. He explained what the NCA’s roll will be for this event and is looking to form a committee. Marc and Amy volunteered to assist Trip.

There was no Old Business

Under New Business Amy Greenfield introduced herself and gave us background information. She is a Real Estate Agent having moved to Florida 3 years ago and into the Golf Club Estates II neighborhood one year ago. On a motion by Nancy Stearns and a second by Chris Cook, Amy was nominated and approved as a Director.

In view of the 30 day prior notice requirement for name placement on the election ballot, Bill Castens made a motion to include John Hornbeck on the Annual Meeting and Election May 18th ballot with a second from Raymond Powell. Motion approved.

There was no further Public Comment and on a motion by Nancy Stearns and a second by Frank Giordano the meeting was adjourned at 8:47 PM.

Submitted by Nancy Stearns, Secretary.