

NORTHDALÉ CIVIC ASSOCIATION
MINUTES OF JANUARY 18, 2007

Call to Order

President Nancy Stearns called the meeting to order at 7:04 p.m.

Directors present: Bill Castens, Ann Frisbie, Frank Giordano, Cullen Logan, Claude Siler-Nixon, Logan Mabe, Donna Tafuro and Nancy Wix

Directors absent: Don Hachey, Logan Mabe and Ann Teigen

Guests attending: Marty Katz

Board Business

Approval of Minutes – the minutes for November were presented. Cullen Logan made the motion to accept the minutes. Donna Tafuro seconded the motion, which passed unanimously.

Financial Report

Budget Approval – In Ann Teigen absence, Bill Castens presented the October (tabled at the November meeting), November and December 2006 Profit and Loss Financial Reports for the NCA as well as the December 2006 Financial Status Report for the OWLS. Bill reported that the Pumpkin Run showed a profit of almost \$5K. Frank Giordano made the motion to accept the financial reports. Cullen Logan seconded the motion, which passed unanimously.

Committee Reports

Communications

The following three items were tabled until the next meeting until we can follow up with the Newsletter Editor, Logan Mabe:

- Newsletter Timely Delivery
- Newsletter Prepay Policy
- Newsletter Past Due Accounts

Community Relations

Welcome Bag Update – Nancy Wix now has all the supplies to assemble the bags. The bags will include an NCA Welcome letter and application brochure in addition to a letter from the YMCA. Ann Teign should send the County list of new homeowners to Nancy Stearns who will be working with Nancy Wix.

Deed Restrictions

Frank Giordano has put the following plan together to improve the deed restrictions for the Gables I neighborhood:

- Gables I awareness March Newsletter. Article by 02/15/2007.
- Gables I meeting 04/11/2007. Send letter on meeting 03/28/2007.
- Proxy letters sent by 04/23/2007 (Certified mail preferred).
- Month of May solicit homes that did not return proxy.
- Special meeting by end of month to count votes.

Frank indicated that he has three volunteers lined up that will help him canvas. He reported that there is 33 percent NCA membership in Gables I. Frank made the motion to send the proxy letters via Certified Mail with costs up to \$1,000. Bill Castens seconded the motion, which passed unanimously.

Nancy Stearns reported that 4601 Landscape Drive has been out of compliance since 2003. The Board agreed to take them to court to come into compliance.

Events

Holiday Lighting Contest – All gifts have been distributed to the winning homeowners.

Concert in the Park – Event is tomorrow night at 7 p.m. Some concern was expressed that the Newsletter containing the flyer had not yet been delivered by the post office. Our only advertising for this event is the banner that was put up following the Holiday Lighting Contest.

Garage Sale - Event date is March 24. Nancy reported that Julia Jones is unable to run it this year. Nancy Stearns said she would chair, with Cullen Logan, Nancy Wix and Ann Frisbie offering to help.

Easter Egg Hunt – Event date is April 7. Ann Frisbie will chair, Nancy Wix will assist.

Family Fun Festival – Event date is April 14. Bill Castens is chair. Weekly meetings will be held at Northdale Park at 7:00 p.m. every Thursday (except the 3rd Thursday of the month when the NCA Board normally meets). All Board members are encouraged to attend as many meetings as possible. The Board was provided handouts to help them solicit restaurants and vendors for the FFF and parade. Each Board member was requested to bring in two sponsors for the festival.

Membership

Membership gift (2007) – Nancy Stearns has received proposals from several sources for a 3x3x3 inch cube. Nancy will talk to the vendors and request they re-bid their proposals as the prices seemed high.

Volunteer List – Don Hachey sent out a list to all Board members. The chair person for each event should contact the people to see if they'll participate.

Bill Castens made the motion that Marty Katz be in charge of reaching out to volunteers and advisors to the Board. Ann Frisbie seconded the motion, which passed unanimously.

Old Business

Meeting Date Change – Nancy got verbal approval from Carmen Torres and Ann Teigen to change the Board meeting night from the 3rd Wednesday to the 3rd Thursday of the month. The NCA By-Laws have been updated and placed on the NCA website.

Administrative Assistance Position – tabled.

New Business

Public Comment

Marty Katz brought up the idea of selling the front page of the Newsletter for advertising. The idea was not accepted by the Board. Marty also had the following suggestions for articles for the Newsletter:

The Northdale golf course has been sold, 6 new businesses have moved to Northdale, the Gaither Concert, and some human interest stories.

Adjournment

Bill Castens made the motion to adjourn the meeting. Donna Tafuro seconded the motion, which passed unanimously. The meeting adjourned at 8:52 p.m.

Respectfully submitted,
Ann Frisbie, NCA Secretary