

Northdale Civic Association
Minutes of July 19,2007

Call to order

President Bill Castens called the meeting to order at 7:40 PM

Directors present:

Bill Castens, Ann Frisbie, Cullen Logan, Nancy Stearns, John Stickles, Donna Tafuro (arrived late) and Nancy Wix

Directors absent:

Frank Giordano, Claude Siler-Nixon, and Ann Teigen

Guests attending:

Joe Bourdeau, Lloyd Collins and Marty Katz

Due to a lack of a quorum, at 7:05 PM President Bill Castens proceeded with discussion of agenda items that did not require the meeting to be called to order or motions requiring a quorum.

Lloyd Collins who resides in the Bay/Levitt subdivision spoke during Public Comment regarding crime in his area. It was suggested that a Crime Watch group should be formed and Secretary Nancy Stearns who also lives in Bay/Levitt will join forces with Mr. Collins and form a Crime Watch committee for the Ramblebrook and Deerglen areas. Mr. Collins also agreed to become an advisor to the Board.

Nancy Stearns reported that the Newsletter committee will meet at her home at 2PM on Monday, July 30th. Any and all suggestions presented by the Board will be discussed.

Nancy Wix reported that she and Nancy Stearns delivered a total of 14 gift bags this period. Annually paid newsletter advertisers will be asked to participate with additional inclusions in the bags.

Bill Castens reported that the Board should consider presenting appreciation plaques to the various County employees with whom the NCA and OWLS work closely. This would be done sometime in November.

Nancy Stearns presented the Deed Restriction report in Frank Giordano's absence. The completion of the Gables I renewal and the future renewals

was covered and Frank requests a \$5,000.00 budget approval to cover the required fees. Due to a lack of quorum this motion was tabled.

At 7:40 PM the meeting was officially called to order with the arrival of Director Donna Tafuro which allowed us to reach the necessary quorum.

Election:

Joe Bourdeau, who has served the Board in the past, expressed interest in returning as a Director. On a motion by Nancy Stearns and a second by Cullen Logan, Joe was re-elected to the Board. Due to their wish to not return to the Board for this year Logan Mabe and Don Hachey leave two vacant positions at this time.

Approval of Minutes:

Donna Tafuro corrected the minutes indicating that she did not attend the June 21, 2007 meeting. The minutes of that date indicated she had. On a motion from Donna Tafuro and a second from Cullen Logan the minutes were approved as corrected.

Approval of Financials:

In Treasurer Ann Teigen's absence, Bill Castens presented the financials of not only the OWLS but the NCA as well. After some discussion, on a motion by Nancy Stearns and a second by Ann Frisbie the Financial Report was approved as presented. Bill noted that there is currently a bookkeeper assisting the Treasurer with new membership entries and that the NCA and OWLS are seeking to hire a bookkeeper....CABA will be contacted.

Concert In The Park:

The next event will be held at Northdale Park on Friday, July 20 between 7 and 9 PM with the Park's girls club selling food and beverages. Donna Tafuro and Ann Frisbie will be on hand to man the Membership booth which will have a supply of brochures and recent newsletters.

Community Garage Sale:

Nancy Stearns and Cullen Logan will co-chair this event. The date was set for September 29th and the Treasure Map will be listed, as well as a map, on our web site this time with a reduced cost to participants of \$5.00. All advertising will contain the web address.

Pumpkin Run:

Marty Katz reported that he will be meeting at the YMCA with Dayna Davidson who is their coordinator for this year. The process is running a little behind schedule but it was confirmed that TBFCU would be a platinum sponsor for \$1,500.00.

Membership:

Nancy Stearns reports that the member gifts are going out in a timely manner and reminded the Board to return the membership slips to her indicating that they had been delivered. We are running a bit behind on the current count and attribute that to the two week lateness of the original mailing. Bill and Nancy will meet on the 23rd to finalize the August 1st second mailing which may include a survey.

Volunteers:

Marty Katz reported that he contact 6 individuals who expressed interest in becoming either a Board member or an advisor. None appeared at the meeting. Joe Bourdeau indicated he would be willing to help Marty with recruitment.

There being no further business on a motion by Nancy Stearns and a second by Ann Frisbie the meeting was adjourned at 8:55PM

Due to an oversight the following two motions were not voted on at the meeting.

#1 Nancy Stearns made a motion and Bill Castens made a 2nd that we approve up to \$5,000.00 in expenses for the deed restriction renewal process as outlined in Frank Giordano's July 19th report.

#2 Bill Castens made a motion and a second by Ann Frisbie that during the absence of the OWLS treasurer's position Nancy Stearns and/or Ann Frisbie be designated to co-sign with the President on OWLS checks issued to pay OWLS' expenses.

All current directors voted in favor of both motions via telephone and emails to the Secretary.