

NORTHDALÉ CIVIC ASSOCIATION

JULY 20, 2009

The meeting was called to order at 7:10 PM by President, Ann Frisbie. Directors attending were Frank Giordano, Claude Siler-Nixon, Bill Castens, Raymond Powell, Nancy Stearns, Nancy Wix, Amy Greenfield and Ann Frisbie. John Hornbeck and Marc Garofani attended via telephone link-up to California. Directors absent were John Stickle, Trip Stringer and Chris Cook.

There were no guests and therefore no Public Comment.

The minutes of the previous June 15, 2009 minutes were corrected with a few minor grammatical corrections; first page, last paragraph, second sentence was changed to “were”, second page, third paragraph, first line add an “s” to distribution, fifth paragraph, second line place a comma after renters and change “A” to a small “a”. On a motion by Frank Giordano and a second by Claude Siler-Nixon the minutes were approved as corrected.

The agenda order was changed to accommodate Frank Giordano’s need to leave the meeting early. Frank addressed his Fairway Villas remarks to John Hornbeck via telephone link-up, indicated the neighborhood could not be included in the current Golf Club Estates renewals and revisions. The final neighborhoods requiring revision and renewal are Fairway Villas, ASAP, Silverhill, early September, Foxhollow Unit 3, early October and Unit 4 late December. Ideally, Frank would like to hold another Special Meeting on August 17th. The Board was reminded of the Special Meeting of August 3rd at 7PM covering the Golf Estates neighborhoods.

Bill Castens, Treasurer, presented the financial report indicating the NCA “may” owe Federal taxes on \$3,000.00 but he will be checking with the CPA to be sure. The Financial Report was approved on a motion by Nancy Stearns and a second by Claude Siler-Nixon. Bill also presented a Membership Dollar Income Comparison sheet indicated the 2009 memberships were in line with those of 2008. Bill also reported that he has established the NCA Pay Pal account and has received one membership at a cost to the NCA of \$1.38.

Nancy Stearns reported on Communications indicating the next newsletter committee meeting will be at her house on August 20th at 2:20 PM. Assigned articles are due no later than August 10th.

Nancy Wix reported for Community Relations indicating that the Welcome Bag new resident list would now be provided from Amy Greenfield and that list will be forthcoming.

Amy Greenfield reported for the Membership Committee indicating that she had received one reply to the Member Social ad in the recent issue of the newsletter. Bill Castens indicated that Rusty Wirt of the Keystone Church will provide volunteers as many members reside in Northdale. It was also suggested that residents who helped with Deed Restriction renewal be included.

In Trip Stringer absence, Amy reported on the Pumpkin Run to be held in conjunction with the Bob Sierra YMCA on Saturday, November 7, 2009. Board members are expected to solicit and provide at least one sponsor. Items for the goody bags can be provided as an alternative.

Nancy Stearns reported that the semi-annual Community-Wide Garage Sale will be held on Saturday, October 10, 2009 and it is anticipated that funds received from the Treasure Map will off-set the cost of advertising.

Bill Castens reported on the OWLS and indicated he is working with the Parks Administration to help the Northdale Park staff remain as is.

Old Business: Chris Cook emailed an update on the Greenway Trail extension indicated that a few homeowners along this new link were not happy with the location. A reworked plan is in place and should satisfy those homeowners. Chris Cook will continue to keep the Board updated on progress. Also, locking that gate at the soccer fields has raised many questions and alternative fencing and gate relocation is under consideration.

Ann Frisbie reminded the Board of the Planning Commission meeting at Jimmy B. Keel Library on July 21st between 5:30 and 7 PM.

The meeting was adjourned at 8:35 on a motion by Bill Castens and a second by Claude Siler-Nixon.

Submitted by Nancy Stearns, Secretary