

# NORTHDALÉ CIVIC ASSOCIATION MINUTES

## JULY 21, 2008

The meeting was called to order by President Ann Frisbie at 7:00 p.m.

Directors present were

Bill Castens, Ann Frisbie, Nancy Wix, Donna Tafuro, Patricia Sanchez, Raymond Powell, Chris Cook and Claude Siler-Nixon.

Directors absent were

Trip Stringer, Joe Bourdeau, Nancy Stearns, Frank Giordano.

Guests included Ed Benedict, Cullen Logan, Gary J. Iveccio, Anne Castens and Gerry Felderman.

After the pledge to the flag the minutes from the June 2008 meeting were reviewed and approved as submitted on a motion by Bill Castens and a second by Claude Siler-Nixon.

The guests introduced themselves to the board.

Financial Report – Bill Castens reviewed the Financial Reports (see attached) and all is well. Raymond Powell made a motion to accept the report, 2<sup>nd</sup> by Nancy Wix all approved.

### **COMMITTEE REPORTS:**

Communications – Nancy Stearns (Absent)

Report tabled until next month when Nancy is back.

Community Relations

Power lines – Chris Cook (late)

Looks like the power lines are going in the Northdale corridor. Local representatives failed to make any progress with diverting the lines to the other options.

Welcome Bags – Nancy Wix

Nancy had the opportunity to actually speak to many of the recipients of the welcome bags this past month. The license plates are a BIG hit with them.

Meet the Candidates Night – Pat Sanchez/Raymond Powell

All the invitations to the potential candidates have been mailed and responses have been returned so far 15 yes's. The committee will need help the day of the event setting up. Claude said he would go to Sam's to pick up some food items

Deed Restrictions – Frank Giordano (Absent)

There is a special "deed restriction" meeting scheduled for August 6<sup>th</sup> at 7:00 p.m. at the Northdale Park Recreation Center. Members were reminded we all need to attend so that we have a quorum. Donna will bring the notary stamp.

Pumpkin Run – Trip Stringer (Absent)

Marty Katz reported the committee is not getting a good response from prospective sponsors. The YMCA wants the sponsors' names by August 6<sup>th</sup> to be included on the t-shirts.

Garage Sale – Nancy Stearns (Absent)

Tabled until next meeting

OWLS Update – Bill Castens

The Owls continue to provide value to their members with lots of activities. There are currently 700 plus members.

**OLD BUSINESS:**

BBQ Grill at Park – Bill Castens

Raymond Powell and Claude Siler Nixon will follow up to see if they can find someone to take the grill.

By-laws approval –

Only approval that has not been received is from Joe Bordeau.

**NEW BUSINESS:**

Board member resignation – Joe Bordeau has been unable to attend the board meetings since January. Bill Castens made a motion to move Joe Bordeau from director to advisor to the board, Chris Cook seconded and all approved.

Bill Castens made a motion to nominate Cullen Logan to the position of director, Claude Siler-Nixon seconded and all approved.

We will have a brief meeting prior to the August 18<sup>th</sup> Meet the Candidates Night. Board members should plan on coming early.

Raymond Powell reported that several residents have inquired as to how they might obtain a Northdale polo shirt. Ann will look into the costs of the shirts for possibly making them available in the coming months. Will report back at the next meeting.

Public Comment –

Claude stated that there are two homes in his subdivision that are being neglected. The board suggested he submit a letter and if possible get other neighbors to sign it as well. The NCA will then follow up on the complaint.

The meeting was adjourned at 8:00 on a motion by Chis Cook and a second by Claude Siler-Nixon all agreed.

Submitted by Donna Tafuro in the absence of Nancy Stearns - Secretary