

NORTHDALÉ CIVIC ASSOCIATION MINUTES

JUNE 15, 2008

The meeting was called to order by President Bill Castens at 7PM. Directors present were Bill Castens, Ann Frisbie, Nancy Wix, Nancy Stearns, Frank Giordano, Donna Tafuro, John Stickles, Patricia Sanchez and Trip Stringer. Directors absent were Raymond Powell, Chris Cook, Claude Siler-Nixon and Joe Bourdeau. Guests included Christine Noel, Sylvia & Marty Katz, Ed Benedict, Amar Denbla, Cullen Logan and Jean Hill.

After the pledge to the flag, during public comment Marty Katz indicated that he will no longer be calling volunteers individually but will add to an email list and send it out when volunteers or interested potential Board members are needed.

The April 2008 minutes were approved as submitted on a motion by Frank Giordano and a second by Donna Tafuro. The May 2008 minutes were approved on a motion by Donna Tafuro and a second by Trip Stringer.

Bill Castens reviewed the Financial Report in the Treasurer's absence. The 2008-2009 Budget was approved as of June 15, 2008, on a motion by Frank Giordano and a second by Donna Tafuro. The Budget had been approved at the May meeting.

Nancy Stearns reported on the newsletter that the committee is working toward more timely delivery and the possible use of a new printer in the future. A bid was received from another printer and his costs are a few dollars cheaper than Sir Speedy. More will be known after this next newsletter has been printed and delivered.

There was no Power Lines report as Chris Cook was absent. NCA has stated their opposition to the current plan of using the existing route through Northdale. Bill Castens suggested a wait and see position at this time.

Nancy Wix is ready to deliver the next 25 Welcome Bags covering new residents for the past three months.

Frank Giordano reported that the next Deed Restriction renewal meetings for Bay/Levitt Units 4, 5 & 6 and Fox Hollow Section E, Units 1 & 2 will be held at Northdale Park on August 6, 2008 at 7PM. Signatures for the first expiring Unit 4 are needed by September 12th. In order for the civic association to enforce any new deed restrictions, full acceptance from the remaining units is needed. Gables I now has their revised Deed Restrictions in place and Frank reported that he sent out 40 letters the past month reminding his neighborhood of the new restrictions.

Nancy Stearns reported for Membership. The new drive has begun and checks for new and renewed membership are arriving daily. Nancy has packets for all neighborhood reps to deliver this month and will have additional packets at the next Board meeting. It was

Suggested that for the second mailing in August that the envelopes have “or current resident” added to the address block and will be sent to the Northdale site address only.

Trip Stringer reported that he has held several meetings for the October 25th Pumpkin Run and asks each Board member to solicit one sponsor for this event. A “Save the Date” space will be added to the newsletter including the Pumpkin Run as well as the Garage Sale and Candidates Night.

Bill Castens reported that the OWLS are in good shape activity-wise as well as financially.

Old Business: Board meetings will be held on the third Monday of each month and the bi-laws have been changed as of June 15, 2008 to reflect this change. A motion by Frank Giordano and a second by Trip Stringer approved this change. A 100% vote is required to change the bi-laws. Nancy will contact the absent Directors for their approval votes.

New Business: Bill Castens indicated that the NCA has a grill they would like to give away. Several suggestions were made and on a motion by Frank Giordano and a second by Donna Tafuro the Board approved of its disposal where appropriate.

Raymond Powell and Patricia Sanchez will chair the committee for the Candidates Night at Northdale Park. Patricia will check with Rick Valdez for the availability of either August 4th or 18th.

The Officer Election slate was proposed by Bill Castens: President – Ann Frisbie, Vice President – Raymond Powell, Treasurer – Bill Castens and Secretary – Nancy Stearns. On a motion by Frank Giordano and a second by Donna Tafuro the slate was unanimously approved.

The meeting was adjourned at 8:50 on a motion by Frank Giordano and a second by Nancy Stearns.

Submitted by Nancy Stearns - Secretary