

NORTHDALE CIVIC ASSOCIATION

JUNE 20, 2009 MINUTES

The meeting was called to order by President, Ann Frisbie at 7:04 PM. Directors attending were Ann Frisbie, Amy Greenfield, Nancy Wix, Bill Castens, Frank Giordano, Marc Garofani, Trip Stringer, Nancy Stearns and Claude Siler-Nixon. Directors absent were Chris Cook, Raymond Powell, John Hornbeck and John Stickle.

After the pledge to the flag, the first order of business was the election of Board Officers. There were no nominations from the floor so Frank Giordano made a motion to re-elect Ann Frisbie, President, Raymond Powell, Vice President, Bill Castens, Treasurer and Nancy Stearns, Secretary. Trip Stringer made a second and the motion was approved unanimously.

There were two minor changes to the May 18, 2009 minutes. Ann Frisbie's name was omitted as was Amy Greenfield's. Both were present at the meeting. The third paragraph on page two change speede to "speeders or speeding". On a motion by Bill Castens and a second by Trip Stringer, the minutes were approved as corrected.

Treasurer Bill Castens presented the Financial Report. The report was corrected by an addition of \$180.00 for merchandise not delivered by the end of the past fiscal year. No taxes were paid for the 2008-2009 fiscal year due to a net loss. On a motion by Frank Giordano and a second by Claude Siler-Nixon the report was unanimously approved.

Bill addressed the pay on-line request from the Membership Committee allowing annual membership fees to be paid via the Web Page. He will set up a Pay Pal account with Bill being the owner as he is Treasurer and Mike Kohanyi will develop at a cost of \$75.00. He will address percentage charges and fees at the July meeting as they are unknown at this time.

Frank Giordano reported for the Deed Restriction Committee indicating renewal signatures for the golf club communities was approximately 450 as of June 15th, 500 are required to pass the renewal process. He feels extra signatures are required due to possible changes and duplicates. June 28th is the deadline to finish-up this process. A Special Board meeting to approve and accept the Deed Restriction renewals is scheduled for August 3rd at 7PM

at Northdale Park. All Board members are asked to make every possible effort to attend as a quorum is required. The next communities requiring deed restriction renewals will be Silverhill, which requires a 50% approval and Units 3 & 4 in Fox Hollow which requires a 75% approval. Frank hopes to finish with Gables III and the Woodlands by the end of the year. Frank also requested that all the deed restrictions contained on the Web Page be removed with the exception of Gables I. All other communities will list "under construction" at their various sites. Bay/Levitt and Claywell will be added shortly.

Nancy Stearns reported for the newsletter and Frank Giordano asked that a short Wind Mitigation article be included in the July/August issue due to the hurricane season upon us. The committee will meet on Monday, June 22 at 2:30 at Nancy's house. Anne Castens has resigned from the committee and has been replaced by Sylvia Katz.

Nancy Wix will be making Welcome Bag distribution the first week of July. She is assisted by Amy Greenfield in obtaining the new homeowner lists as well as Star Capitano.

New memberships for the 2009-2010 fiscal year stands at approximately 185. Marc Garofani reported on the May 28th meeting held to investigate new ideas to increase memberships. He suggested a convenient way to pay on-line via the Web Page and to appoint Block Captains to assist in door-to-door solicitations with a Social to be held in August which will be posted in a July/August newsletter article. After much discussion it was decided that the funds saved by not sending out a second membership mailing would be used to fund the Social. Marc & Amy have obtained a cost from the Northdale Golf Course to provide beverages and hotdogs and hamburgers.

In an attempt to solicit as many memberships as possible from owners as well as renters, A membership invoice mailing will be made to all rentals per a list provided by Frank Giordano. "Current Resident" will be used in the address block as the names are unknown.

The Pumpkin Run committee will consist of Amy Greenfield, Marc Garofani and Trip Stringer with Marty Katz as an advisor. Pumpkin Run documents have been finalized and were distributed to the Board asking for sponsor solicitation efforts made by all members.

Bill Castens reported for the OWLS indicating that 2 buses took Northdale residents and OWLS members to the BOCC 2011 budget hearings at the County Center on Tuesday, June 9th. Everyone wore yellow stickers in support of the park employees and a petition has been formulated for signatures asking that the full staff be retained at Northdale Park.

The semi-annual community-wide garage sale has been scheduled for Saturday, October 10th. Nancy Stearns will coordinate.

Ann Frisbie reminded everyone about the final Planning Workshop on June 25th at Jimmy B. Keel Library at 6:15PM and the Open House scheduled for July 21st from 5:30 to 7PM also at Jimmy B. Keel.

On a motion by Frank Giordano and a second by Nancy Stearns, the meeting was adjourned at 8:50PM.

Submitted by Nancy Stearns, Secretary