

NORTHDALE CIVIC ASSOCIATION
MINUTES MAY 17, 2007
ANNUAL NCA BOARD MEETING/ELECTIONS

Call to Order

President Nancy Stearns called the meeting to order at 7:04 p.m.

Directors present: Ann Frisbie, Don Hachey, Cullen Logan, Claude Siler-Nixon, John Stickles, Donna Tafuro, Ann Teigen and Nancy Wix

Directors absent: Bill Castens, Frank Giordano and Logan Mabe

Public Comment

Board Business

The Annual Meeting of the Northdale Civic Association for the election of directors was held at Northdale Park on May 17, 2007. There were not enough active member homeowners present to hold the election. With the exception of Logan Mabe and Don Hachey all other Board members have expressed their intent to continue serving on the Board. They will make nominations to fill the positions on the Board at the June meeting.

Rick Pitrowski did not present the Safe Escape program that was planned for the meeting due to the low number of homeowners in attendance.

Nancy Stearns reported that Gables I has met their 51 percent voter approval for the renewal of their deed restrictions. They will become effective June 4.

Cullen Logan is working on getting advisors to serve on the Board. He suggested that the Board set aside 15 minutes at the beginning of Board meetings for advisors to present or receive project information and then let them get home to their families rather than sit through the rest of the agenda.

Approval of Minutes – the minutes of the April Board meeting will be presented for approval at the June meeting.

Financial Report

Budget Approval – Ann Teigen presented the 2008 NCA Profit and Loss Budget Overview for review. It was noted that dollars have been allocated for projected deed restriction renewal expenses. Claude Siler-Nixon made the motion to accept the 2008 budget. Don Hachey seconded the motion, which passed unanimously.

Ann Teigen also presented the April 2007 P&L financial reports for the NCA and the OWLS. Claude Siler-Nixon made the motion to accept the financial reports. Cullen Logan seconded the motion, which passed unanimously.

Membership

Nancy Stearns will be providing Board members with two or three boxes of the membership gift so they can have a supply at home for delivery as subscriptions come in. The membership mailing is due to go out Tuesday, May 29th.

Cullen Logan would like to put signs up similar to the Burma Shave jingles and will bring a proposal to the next Board meeting.

Adjournment

Don Hachey made the motion to adjourn the meeting. Donna Tafuro seconded the motion, which passed unanimously. The meeting adjourned at 7:26 p.m.

Respectfully submitted,
Ann Frisbie, NCA Secretary