

NORTHDALE CIVIC ASSOCIATION
NOVEMBER 16, 2009
MINUTES

The Meeting was called to order at 7PM by President, Ann Frisbie. Directors present were Frank Giordano, John Hornbeck, Ann Frisbie, Raymond Powell, Nancy Stearns, Nancy Wix, Marc Garofani and Chris Cook. Absent Directors were Trip Stringer, Amy Greenfield, Bill Castens, John Stickles and Claude Siler-Nixon. Guest included resident John Dumeyer of Manorwood Circle and Marty Katz.

After the pledge to the flag, during Public Comment, John Dumeyer said he had nothing to say at this time and came to observe the meeting.

On a motion by Frank Giordano and a second by Nancy Wix the minutes of the October 19, 2009 meeting were approved as written.

Raymond Powell presented the Financial Report due to Treasurer, Bill Castens, absence. Indicating \$41,602.00 as the total assets as of October, 2009. Raymond also indicated that memberships were down so the door to door canvass using door hangers would be appropriate. Any changes to the budget were placed on hold until the January 2010 meeting. On a motion by Nancy Stearns and a second by John Hornbeck the report was approved.

Frank Giordano reported for the Deed Restriction Committee indicating he would be waiting until January 2010 to proceed with the renewal and amendments of the Deed Restrictions for Gables III and the Woodlands. Both neighborhoods require a simple majority acceptance. Thirty-nine more signatures are needed for Gables III and forty more are needed for the Woodlands.

Nancy Stearns reported for the Communications Committee. She reported that the next committee meeting would be either December 14th or 15th at her home and will notify the committee when the date is selected. After much discussion and suggestions to enhance the content of the newsletter, the committee will pursue local school honor rolls, a possible Sheriff's corner and local school sport schedule. Nancy asked for assistance in obtaining the needed information etc. and she will contact Amy Greenfield regarding a new Real Estate column.

Nancy Wix reported on the Welcome Bag update. Since Star Capitano is no longer an advertiser Nancy will be using Amy Greenfield as her new homeowner information source.

John Hornbeck reported for the Membership Committee indicating that the door hanger process should be completed by this weekend prior to the beginning of the holiday season. Any neighborhood rep who needs assistance should contact John and/or his committee.

Ann Frisbie indicated that the Holiday Lighting final judging will be held on Sunday, December 20th with Board and families meeting at the Northdale Park at 6PM. Once again, Ray Rose with US Lawns will be supplying the trailer and Ann Frisbie will host the post judging party at her house with guests bringing a dish to share. Raymond Powell will handle the hanging of the banner.

The kick-off meeting for the April Family Fun Festival will be held at Northdale Park on January 13, 2010

During Old Business, Ann Frisbie commended everyone for the success of the Pumpkin Run and Howl-o-ween. Elections will be held in the Fall of 2010 and the NCA will schedule their usual Candidates' Night. Nancy will check with Rick as to the cost of using Northdale Park and also check with Tom Aderhold as to the date of the Primary in August of 2010.

During Public Comment, Marty Katz presented a sample packet to each Board member to be used when soliciting vendors for the coupon booklets to be used as the membership gift for the 2010-2011 member year. The promotion will run from June 1, 2010 through May 31, 2011.

The meeting was adjourned at 8:20 PM on a motion by John Hornbeck and a second by Nancy Stearns.

Submitted by Nancy Stearns, Secretary