

NORTHDALE CIVIC ASSOCIATION
BOARD MEETING
October 19, 2009

The meeting was called to order by President, Ann Frisbie at 7:06 PM. Directors present included Nancy Wix, Trip Stringer, Frank Giordano, Bill Castens, Nancy Stearns, Raymond Powell, Ann Frisbie, Chris Cook, John Hornbeck and Amy Greenfield. Directors absent were Marc Garofani, John Stickles and Claude Siler-Nixon.

Following the pledge to the flag there was no public comment.

The minutes were approved as written on a motion by Bill Castens and a second by Raymond Powell.

Treasurer, Bill Castens, presented the Financial Report indicating assets of \$35,020.00. The report was approved on a motion by Nancy Stearns and a second by Raymond Powell.

Frank Giordano reported for the Deed Restriction Committee. He handed out an updated County filing report for the various Northdale subdivisions having approved the renewal process. Frank indicated that the paper work was ready for Gables III. The Woodlands and the Country Manor Town homes and should be mailed out the week of October 23rd. An Architectural Review Committee needs to be created. Frank suggests a 7 member team to include Kevin Connolly, Nancy Stearns, Ann Frisbie, Raymond Powell and himself. He suggests that 3 members not be Board members. The plans would include guidelines, determining worst cases and a plan of action for raising funds to cover expenses. On a motion by Chris Cook and a second by Nancy Stearns the Board approved that formation of an Architectural Review Committee.

Nancy Stearns reported for the Communications Committee indicating the newsletter committee would meet at her home on October 22nd at 2:30. Business will include proofing the current issue and planning the Jan/Feb issue.

Chris Cook indicated that Phase II of the Greenway Trails had been approved and a full update will appear in the Nov/Dec issue of the

newsletter. Also he indicated that the soccer field gate would be redesigned and moved back to the edge of the current parking area.

Nancy Wix reported on Community Relations indicating that Amy Greenfield will provide a current home sale list by November 10th. The welcome bags will now include a County Information directory.

Bill Castens reported that the NCA had 655 paid members through September 30th.

John Hornbeck reported for the Membership Committee indicating that 33% of Northdale residents are currently paid members although 65% voted for the renewal of and amended deed restrictions. John provided an unpaid resident list by subdivision to be used in conjunction with newly printed door hangers in an effort to enhance the lagging membership. Bill Castens reported we are \$2,500.00 off of last years' figures. It was discovered that incorrect text was printed on the new door hangers. Nancy Stearns will contact Express Press to correct this problem at no additional cost.

The Membership Committee proposed a sponsor driven coupon book as a gift for the 2010-2011 membership drive. Sponsors would be charged \$100.00 to participate and each 40 page booklet would cost approximately 72 cents apiece. This cost would include printing and graphics. On a motion by Bill Castens and a second by John Hornbeck the coupon booklet proposal was accepted at the cost of approximately \$700.00

Trip Stringer reported for the Pumpkin Run. The gift bags will include about 5 items, Brenda Corder will host an OWLS table and Raymond Powell and Nancy Stearns will represent the NCA table. Board members to meet at the YMCA family swim center at 6:30 AM.

Ann Frisbie reported that the first 2010 Family Fun Festival planning meeting will be held at 7PM on January 13th at Northdale Park.

Bill Castens reported that the OWLS are in fine shape and moving along smoothly.

On a motion by Bill Castens and a second by Raymond Powell the meeting was adjourned at 8:25 PM.

Submitted by Nancy Stearns, Secretary