

NORTHDALÉ CIVIC ASSOCIATION
JANUARY 18, 2010
MINUTES

The meeting was called to order by President, Ann Frisbie at 7PM. Directors attending were Raymond Powell, Amy Greenfield, John Hornbeck, Frank Giordano, Claude Siler-Nixon, Trip Stringer, Bill Castens and Nancy Stearns. Absent Directors were Marc Garofani, John Stickles, Nancy Wix and Chris Cook. Guests included Marty Katz and Cullen Logan.

After the pledge to the flag during Public Comment, Marty Katz reminded the Board of their obligation to notify the President of their absence at Board meetings as a courtesy.

The November minutes for November 16, 2009, were unanimously approved, as submitted by Secretary Nancy Stearns, on a motion by John Hornbeck and a second by Claude Siler-Nixon.

The Financial Report was presented by Treasurer, Bill Castens indicating a current bank balance of \$45,271.00. The report was unanimously approved on a motion by Frank Giordano and a second by Raymond Powell.

Frank Giordano reported for the Deed Restriction committee and indicated that he has opted to wait on the possible inclusion of the Country Manor Town Homes in the ongoing revision and renewal process because he feels that obtaining 50% of the owner's approval would be difficult to obtain as many are rentals. The final two subdivisions are Gables III, with 30 more votes needed and Woodlands with 40 more votes needed. Frank hopes to conclude the Deed Restriction renewal and amendment program in February. Changes need to be made to the Deed Restriction formal complaint process as listed on page 2 of the newsletter indicating that violations will now be taken over the phone.

On a motion by Frank Giordano and a second by Claude Siler-Nixon the Board unanimously approved an additional \$3,000.00 budget to complete this Deed Restriction renewal process for Gables III and Woodlands. Frank also suggested publishing articles in the newsletter to educate the residents regarding Architectural Review and the process. The Deed Restriction Coordinators, Nancy Stearns and Frank Giordano have been asked to submit their current worst violation situations in order to review for possible legal

action. A current situation on Hollowtrail will be investigated as to the possibility of having our attorney send a letter on our behalf. Said letter would cost approximately \$175.00 to compile which hopefully can be used on future violations.

Nancy Stearns reported for Communications indicating that the Jan/Feb issue of the newsletter would be received a little later in January due to the wait time for the Holiday Lighting Contest winners. She also reported that Independent Resources, Inc. had submitted a proposal of \$3,127.50 to print and forward the newsletter. The Board agreed that the cost was too high compared to current costs.

There was no Community Relations report as Nancy Wix was absent.

John Hornbeck reported on the Membership Drive and indicated that in spite of the hand delivery of the door hangers that the figures were still below prior years. Current economic situation is no doubt a contributing factor.

Ann Frisbie reported on the Family Fun Festival scheduled for April 24, 2010. Claude has the banner. Gaither Showcase has confirmed and Stylecraft Cabinets indicated they would continue their sponsorship. The next FFF meeting is scheduled for February 3 at 7PM at Northdale Park.

The semi-annual Community Garage Sale has been schedule for March 13th.

The annual Easter Egg Hunt is schedule for Saturday, April 3rd at Northdale Park. Bunny from last year is unable to return this year so the committee is looking for a replacement. They are looking for at least three sponsors for this event.

There was no Old Business report.

Under New Business Ann Frisbie relayed Chris Cook's question regarding payment for Crime Watch in his Golf Club II community. As there is no Crime Watch sign posted in that community the Board questioned whether they were official or not and therefore required to pay the 25 cents per household. Further investigation is needed.

During closing Public Comment Marty Katz reported on the Membership Coupon Booklet's current status. He has approximately 20 entries which make expenses; he expects 3 or 4 more but would like to make it an even 40.

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

Submitted by Nancy Stearns, Secretary