

NORTHDALÉ CIVIC ASSOCIATION MEETING MINUTES
MAY 16, 2016

The meeting was called to order by President Ann Frisbie at 7:00 PM. Directors attending were Bill Castens, Ann Frisbie, Frank Giordano, Martha Hughes, Jessica Kingsborough, Jan Marshburn, Tom Murray, Claude Siler-Nixon, and Jessica Watterson. Absent were Bob DeMeo, Raymond Powell, Smitty Smith, and Nancy Stearns.

After the pledge to the flag, the minutes of April 2016 were approved on a motion from Ann Frisbie and a second from Bill Castens pending changes including: 5th paragraph correction to June 1st and 4th paragraph addition to include: Frank will continue to interface with golf course GM to resolve issues.

There was a unanimous vote after a motion by Ann Frisbie and a second by Frank Giordano for all current board members to remain serving the next term. A new slate of officers for the 2016-2017 Fiscal year was approved unanimously as follows: Ann Frisbie, President; Tom Murray, Vice President; Bill Castens, Treasurer; Jan Marshburn, Secretary.

Bill Castens, Treasurer, reviewed the financial report. Bill proposed we use the same budget with no changes made. On a motion by Tom Murray and a second by Claude Siler-Nixon the report was unanimously approved.

Frank Giordano reviewed the Deed Restrictions. Majority of recent complaints received are from non-members regarding neighbor disputes. Frank continues to communicate with golf course GM and reports clean up of golf course has taken place and clean up of tennis courts continues to be addressed. Frank will continue to communicate with golf course GM.

Jessica Watterson reported the 2016 Membership Drive will begin June 1st. Membership letter and Membership survey were discussed as strategies to increase membership response this year.

Jessica Kingsborough reported on changes being made to the newsletter to improve the quality of the publication. Possible changes include ad rate changes with an advertiser pre-pay option, changes in format, and style. Jessica proposed advertisers pay up front rather than post publication. Also presented was a partnership with Gaither high school students to assist with newsletter photography and articles.

Smitty Smith was absent and Ann Frisbie gave a Facebook update on her behalf. The Northdale Facebook page now has a following of 159 members.

Tom Murray will be scheduling a meeting to discuss and plan for the 2nd annual community calendar.

Martha Hughes reported there are 13 homes that will need welcome bags. Jan Marshburn will be providing a new list of recent sales.

Upcoming events were discussed. Candidates Night will be held August 16th at 5:30-9:00 PM. Frank will follow-up with potential candidates via email to inform them of date and time. The Fall Community Garage sale will be held on October 15. The Pumpkin Run will be held on October 29th.

Ann Frisbie reports the NCA is officially a member of CABA. Jessica Kingsborough reports the NCA will be promoted within CABA at weekly meetings. NCA members have the opportunity to speak at weekly meetings on Northdale events and activities.

No New Business

The meeting was adjourned at 8:06 PM on a motion by Ann Frisbie and a second by Claude Siler-Nixon.

The next Board Meeting will be held on Monday June 20th at 7:00 PM at the Bill Castens' Building Conference Room. The Executive Committee will meet at 6:15 PM.

Submitted by Jessica Watterson, NCA Board Member