

# **NORTHDALÉ CIVIC ASSOCIATION MINUTES**

## **February 15, 2016**

The meeting was called to order by President Ann Frisbie at 7:00 PM. Directors attending were Nancy Stearns, Ann Frisbie, Martha Hughes, Bill Castens, Jim Plautz, Jan Marshburn, Claude Siler-Nixon, Frank Giordano, Tom Murray, Raymond Powell, Bob DeMeo and Smitty Smith, Jessica Watterson was absent. Guest included Bette Murray, Jessica Kingsborough and Carolyn Wahl. All attendees are asked to turn off cell phones and place on vibrate at all future meetings.

After the pledge to the flag, on a motion by Frank Giordano and a second by Tom Murray the minutes of the January 18, 2016 meeting were approved as amended; 4<sup>th</sup> paragraph first sentence.....”indicating memberships are declining.”

Frank Giordano reported for Deed Restrictions giving an update on a current problem and asks permission to seek legal advice on a boat situation. He will be meeting with Steve Martin, Manager at the golf club on Wednesday morning. Also Frank suggest that all new residents to Northdale should receive a letter from the president welcoming them to our deed restricted community and include a copy of the basic deed restrictions as well as a membership invoice. Ann will pen the letter and Frank will follow up.

Bill Castens, Treasurer presented the financial report stated that membership income is declining but all other expenses are ahead of budget. The report was approved on a motion by Smitty Smith and a second by Claude Siler-Nixon.

In Jessica’s absence Bill Castens reported for Membership and after discussion it was decided to review the second mailing post cards; Smitty has a copy available.

Jim Plautz reported that the newsletter lost several advertisers recently and the trivia contest received only 8 replies none of which were winners. Next issue the prize money increases to \$400.00. Jim introduced Jessica Kingsborough who is interested in joining the board and taking over the

newsletter as editor. She is a member of CABA and was the recent editor of their directory. The deadline for the May /June issue is April 15<sup>th</sup>. Smitty Smith reported for Face Book and asks the board for input on postings, i.e. all events etc.

Martha Hughes reports Jan Marshburn will be providing a new list of recent sales.

Community events were reviewed; the Concert in the Park is scheduled for March 11<sup>th</sup>, the Spring Community-wide Garage sale will be held March 12<sup>th</sup>, the Annual Easter Egg Hunt is scheduled for March 26<sup>th</sup> followed by the annual Family Fun Festival on April 9<sup>th</sup> and a Candidates Night August 16<sup>th</sup>.

Old Business: None

New Business – None

Public Comment: Carolyn Wahl indicated she was interested in volunteering.

The meeting was adjourned at 8:10 PM on a motion by Bill Castens and a second by Tom Murray.

The next Board Meeting will be held on Monday, March 21st at 7PM at Bill Castens' Building Conference Room..

Submitted by Nancy Stearns, Secretary