

NORTHDALÉ CIVIC ASSOCIATION (NCA) MEETING MINUTES  
September 18, 2017

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

After the pledge to the flag, the minutes of the August 2017 meeting were approved on a motion from Tom Murray and a second by Claude Siler-Nixon.

Deed Restrictions

Frank Giordano reported on deed restrictions. The NCA is moving along with the lawyers pursuing legal action on a homeowner deed violation on the Northdale golf course and advised that no one on the board is to discuss this situation with anyone who might call regarding this legal action. He reviewed several other issues and asked the board for suggestions regarding his handling of non-important complaints.

Financial Report

Bill Castens, Treasurer, presented the financial report. Membership income is significantly improved from the August report and he is getting a very good response to the invoice mailing. On a motion by Nancy Stearns and a second by Frank Giordano, the financial report was unanimously approved.

Membership Report

Membership has picked up considerably after the recent invoice mailing. The trifold brochures will be used by Martha in her welcome packets.

Communications

Jessica Kingsborough was not in attendance to report on the newsletter. As of this meeting Gables I and Bay/Levitt have not received the September/October issue. Nancy Stearns will contact Jessica with this problem and its resolution.

Bruce Poli reported for the newsletter committee. He indicated that the committee has been negotiating with I-Kare Publications to manage the layout, printing, distribution and advertising for the newsletter. The motion was made to contract with IKare provide their services beginning October 1, 2017 and the newsletter would be mailed to all paid members and all others would go online to the web page for their issue. The motion was made by Frank Giordano with a second by Robert Mantler and would begin with the Jan/Feb 2018 issue. Current membership count would begin at 700.

Bruce also reported that we have 381 likes on our Face Book Page.

Community Relations and Other Reports

Tom Murray stated that all payments have been returned for the community calendar which has been cancelled for 2018.

Martha Hughes reported that 18 new resident bags will be distributed.

Nancy Stearns reported that the Garage Sale which is scheduled for October 14, 2017 will be published in the Tampa Bay Times, The Flyer as well as social media. Howl-O-Ween is schedule for Friday, October 27<sup>th</sup> at Northdale Park running from 6PM to 8:30 PM.

Jessica Watterson stated that the Pumpkin Run has about \$3,500 in sponsorships to date. It is scheduled for November 4, 2017.

Holiday Movie in the Park is schedule for December 15<sup>th</sup> beginning at 7PM and featuring How The Grinch Stole Christmas. It is a free event with concessions available at \$1.00 each.

NCA Lighting Contest will begin judging Saturday December 9 to Friday, December 15<sup>th</sup> with the final judging on Sunday, December 17<sup>th</sup>.

There was no Old or New Business

Public Comment- none

The meeting was adjourned at 8:00 PM on a motion by Bill Castens and a second by Frank Giordano.

The next Board Meeting will be held on Monday, October 16 at 7:00 PM at the Northdale Recreation Center. The Executive Committee will meet at 6:30 PM.

Submitted by Nancy Stearns, acting Secretary and NCA Board Member