

# **NORTHDALE CIVIC ASSOCIATION**

## **MINUTES**

### **April 16, 2018**

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, Claude Siler-Nixon, Bob DeMeo, Jessica Watterson, Tom Murray and Raymond Powell. Frank Giordano, Robert Mantler, Jan Marshburn and Bruce Poli were absent. Notice was given that beginning with the May the board meetings will be held on the third Tuesday of each month, except December.

After the pledge to the flag, the minutes of March 2018 were approved on a motion by Bill Castens and a second by Tom Murray.

Ann Frisbie reviewed the Deed Restriction Report in Frank Giordano's absence. Tractor on East Course is gone after attorney sent a letter and Frank spoke with the owner. Frank plans to extract from the attorney letter and post online in the future. Three Country Code issues resolved with two cases outstanding.

Bill Castens, Treasurer reviewed the financial report. Indicating a spike in memberships for March, which was unusual. Expenses are under budget currently. On a motion by Tom Murray and a second by Raymond Powell and the report was approved unanimously.

Ann Frisbie read a Summary of Membership drive at the FFF in Jan Marshburn's absence. 8 to 10 Northdale residents expressed interest in joining but did not bring money and would join online. Five residents did join at the festival. A How does NCA Benefit you? sheet was shared at the membership table and may possibly be used in the future promotions. Jan will hold a meeting upon her return.

Nancy Stearns reported that all was well with the newsletter and the May/June issued should arrive on or about the first of May. Bruce Poli reports the NCA FaceBook has 481 followers. The Web Page has been moved to a new server and all appears okay. There are plans to invite the Nextdoor Northdale folks to the May NCA meeting.

Martha Hughes reports that 39 bags, or about a 2 plus month list, are ready for delivery.

Bill Castens reported that the Citizen Patrol is active and doing well. Bill says he sees less activity on the Trail and the problem with the old Black Lincoln has been resolved without further incidents.

Martha Hughes reported 102 children were registered for the East Egg Hunt and only 43 were from the 33624 zip code area. Changing the date most definitely lowered the attendance.

Ann Frisbie reported that the FFF was the best in spite of a few no shows, i.e. the inflatables and five restaurants. Hopefully the Claywell Music Department will be joining the parade next year.

Upcoming community events include: A Candidates Night will be held on August 10<sup>th</sup>, and the 15<sup>th</sup> Annual Neighborhood Conference on Saturday, May 12<sup>th</sup> in Sabal Park. Ann Frisbie was applauded for the great success of this year's Family Fun Festival.

Old Business: Board meetings begin meeting on the 3<sup>rd</sup> Tuesday in May.

New Business – The Annual Meeting and election will be held at the May 15<sup>th</sup> board meeting.

Public Comment: none

The meeting was adjourned at 7:45 PM on a motion by Bill Castens and a second by Raymond Powell.

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

Submitted by Nancy Stearns, Acting Secretary