

## NORTHDALÉ CIVIC ASSOCIATION

### MINUTES

NOVEMBER 19, 2019

The meeting was called to order by President Ann Frisbie at 7:00 PM. Directors attending were: Bill Castens, Robert DeMeo, Ann Frisbie, Martha Hughes, Nelson Marcano, Tom Murray, Raymond Powell, Jim Salgado, and Jessica Waterson. Absent were: Julie Collins, Robert Mantler, Claude Siler-Nixon, and Chelsea Walkenhorst. Guest attending were: Angela Rey, Tom Hume, Jannette Sheppard and Helen Jacques.

After the pledge to the flag, the minutes of the October meeting were read and approved following a motion.

#### **Deed Restrictions- Tom Murray**

Currently there are 47 pages of violations and 580 open cases. Everything from a level I to a level IV. 948 cases are closed. Over 2,569 letters sent and 1,412 cases resolved. Neighborhood reps need to be careful on what is said or done when speaking with neighbors as some of the cases are pending legal action. Rentals and owners are both receiving the violations letters.

The meet and greet hosted in October only had 3 people attend. Results were not as expected.

The survey for feedback on the NCA is active, as of today, only 12 survey results were submitted.

#### **Financial Report – Bill Castens**

Review of the financials. Membership income was lower than budget, but not unexpected. Membership change of the fiscal year which is hard to compare against the previous years.

#### **Membership – Robert Mantler**

The membership committee is meeting to get invoices ready for 2020. Invoices are being sent after the new year so they are not lost in the holiday shuffle.

Newcomers to the neighborhood include 12 new owners and 5 investment companies.

#### **Communication**

Newsletter – No update

Facebook – No update

Website- The new website is live and staged to be moved to the northdale.org. One issue brought up is how and who will continue to maintain the OWLS content, as that was not originally discussed. Pending further communication with Mike. The current staged website is located at [www.northdale.website](http://www.northdale.website)

#### **Community Events**

Pumpkin run recap, details to be followed-up in January.

Tree Lighting at Northdale Park (in partnership with CABA) – Saturday, December 7

- The kids will be arriving at 5:30 PM. Claywell choir and bell choir will be performing. Over 500 people attended last year. The park is working the event. Logistically it is all ready to go. The movie will start at 7:00 PM.

Holiday Lighting Contest (Make selections 12/14 thru 12/19) Final judging (Saturday, 12/21)

- Those attending the Holiday Lights contest hayride will meet at the park at 6:00PM on the 21st. Top 3 for all area will be chosen. Discussion on how to decide best in show. Each village rep should come up with their selections. At the end of the hayride there will be a social at the Murray's.

~~New Year's Eve Party at the Park (\$13) Tuesday, December 31 9PM-Midnight CANCELLED~~

Easter Egg Hunt- Saturday, April 11- Martha Hughes

2020 Family Fun Festival and Parade- Saturday, April 18

### **New Business**

Julie Collins was voted out by the board due to availability.

Angela Rey was voted in as neighbor rep for the Hammocks.

### **Old Business**

Remain watchful of Northdale Golf and Tennis Club Situation

### **Motion to Adjourn**

The motion to adjourn was made Martha Hughes and seconded by Tom Murray.