

**NORTHDALÉ CIVIC ASSOCIATION**  
**MINUTES**  
**May 15, 2018**

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

After the pledge to the flag, the minutes of the April 2018 meeting were approved on a motion by Bill Castens and a 2nd by Raymond Powell.

Bill Castens, Treasurer, presented a proposal for the FY 2018-2019 budget. He proposed minor adjustments in the categories of neighborhood watch, postage, newsletter and taxes. There was a motion to approve the new budget by Frank Giordano and a 2<sup>nd</sup> by Tom Murray. Motion carried.

Bill Castens also reviewed the year to date financial report. All expenses are under budget, resulting in a positive net income year-to-date. On a motion by Bruce Poli and a 2nd by Frank Giordano, the financial report was approved unanimously.

Bill reported that the past three months have shown an increase in memberships due to several efforts to enhance visibility of NCA through events and neighborhood watch.

Frank Giordano gave the deed restriction report indicating that fences and parking are the biggest problems, especially at homes that are rented. He has sent letters, but these complaints are difficult to control. Frank also reiterated that boats are not allowed in driveways.

Regarding election of new board members for FY 2018-2019, Frank Giordano proposed that we elect the same Board since none of the current members stepped down. Ann Frisbie discussed her tenure as President and asked if anyone would like to take on that position. In the absence of takers, Ann agreed to preside for another year. Jan Marshburn asked if anyone would take her position as secretary, but there were no takers, so Jan agreed to one more year. Ann Frisbie discussed her goal to create job descriptions for Board members. She welcomed input and she will have them ready for review next month.

Robert Mantler presented the FY 2018-2019 membership invoice which will be mailed in late May with a second mailing to follow in July. The invoice has been written in both English and Spanish language this year.

Nancy Stearns reported that the May/June issue of the newsletter has been mailed. June 8 is the cut-off for articles for July/August issue.

Bruce Poli reported that NCA Facebook has 483 followers. There was discussion about keeping the Northdale website information up to date. Ann asked for volunteers but there were no takers. Robert Mantler will check to see if anyone he knows can help in that area.

Bill Castens reported that they caught the Northdale Trail culprit and that people are starting to get back on the trail.

Frank Giordano will coordinate “Meet the Candidates” event again this year. He will reserve the room. Raymond Powell and Claude Siler-Nixon will handle refreshments. Tom Murray and Bill Castens will sign the candidates in. We need advertising on Facebook, Nextdoor Northdale, newsletter, St. Pete Times, etc.

Claude Siler-Nixon complained that residents are not picking up after their dogs

Regarding Family Fun Festival, Ann reported that a \$500 scholarship was established and awarded to Kayle Chandler for visual performing arts. Tom Murray discussed future community service volunteer from Gaither, and the Claywell Art Contest was a big success.

Public Comment: none

The meeting was adjourned at 8:20 PM on a motion by Tom Murray and 2<sup>nd</sup> by Claude Siler-Nixon.

The next Board Meeting will be held on Tuesday, June 19, 7PM at Bill Castens’ Building Conference Room. The Executive Committee will meet at 6:15.

Submitted by Jan Marshburn, Secretary