

NORTHDALÉ CIVIC ASSOCIATION

MINUTES

January 16, 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, Robert Mantler, Tom Murray, Raymond Powell, Claude Siler-Nixon, Nancy Stearns, Chelsea Walkenhorst and Jessica Watterson. Absent was Bruce Poli. Guests attending were Jim Salgado and Richard Briscoe.

After the pledge to the flag, the minutes of the November, 20 2018 meeting were approved on a motion by Tom Murray and a 2nd by Claude Siler-Nixon.

Deed Restriction Coordination

- Bill began by stating that we have hired a 3rd party company called Merit to oversee the Deed Restriction inspections, they are supposed to start inspecting Northdale Jan, 16th.
- Initial fees for Merit's services are starting at \$600 but expected to go up in future months once we see what we are dealing with.
- We will know more at the end of January about how things will move forward with Deed Restriction violations. The board needs a board member to step up and be a liaison between the homeowners, NCA Board and Merit.
- Nancy asked what the workload would look like for the liaison and Bill said there isn't any way to know yet. Nancy mentioned she has a background working with deed restrictions.
- Tom and Nancy will co-chair as Deed Restriction Liaisons.
- The next executive meeting will be held @ 6:15pm prior to the NCA Board meeting.

Financial Report-Bill Castens

- Bill updated the board through December 31, 2018. All expenses were under budget, except the Northdale Garage Sale because we bought new banners and the Owls due to end of December timing. We are in good shape.
- Bill took the board through the new budget for 2019. Everything was basically the same except for the increased membership income (from increasing annual dues to \$50 effective January 1) and the offsetting increase in expenses related to Deed Restriction Inspection and anticipated Legal Expenses.
- Annual budget is published online on NCA website.
- Nancy pointed out that upping these sections shows that we are getting serious about monitoring deed restrictions.
- The 509 Professional & Vendor Services account will be deleted and those shares will be identified under 515 Deed Restrictions category.

A motion was made by Nancy Stearns to accept the Financial Report and a 2nd was made by Rob DeMeo.

Membership

2019 Membership Invoicing -Robert Mantler

- Ann pointed out that Rob did a great job handling the confusion with the membership invoicing. Due to a mail merge error, the initial invoice mailing had mismatched resident names and addresses. A Second invoice was sent out at no charge by the printer as this was their error.
- 360 people have paid their NCA Dues in the first 30 days of 2019.
- Rob will consider a 2nd mailing towards the end of April.

New Resident Welcome Packets-Robert DeMeo

- About 15 or 16 welcome packets were sent out since the last meeting.

Communications

Newsletter-Nancy Stearns

- Cut off date to submit articles for the March- April newsletter is Feb 8.

Facebook, Neighbors of Northdale and Nextdoor Northdale-Bruce Poli

- We are up to 537 likes on our Facebook page.

Website- Posting of events and details needs to be kept up to date by the event's chairperson.

Community Relations

Citizen's Patrol-Bill Castens with Jim Salgado

Signs have been put up letting people know NOT TO FEED THE ALLIGATORS.

Jim highly recommends a video door bell called Ring. Community outreach had a fantastic turnout last month, 29 people volunteered and a total of 49 people showed up to help a veteran in our neighborhood. They were able to finish the front and backyards and even help other neighbors. All fencing was installed. All fencing, supplies and food were generously donated. We have another community outreach opportunity coming up soon, details to come.

Community Events

- Northdale Community Garage Sale-Saturday, March 16- Stearns.

Start gathering items, Robert will put up signs around Northdale the Sunday before garage sale.

- Family Fun Festival & Parade-The FFF is scheduled for Sat. April 13.
- Easter Egg Hunt-This is scheduled for Sat, April 20, 2018. -Hughes

Old Business

- Open Director's Position still needs to be filled. Please come to our next meeting if you are interested or know anyone who would be a good candidate.

Motion to Adjourn

- The motion to adjourn was made by Bill Castens and 2nd by Nancy Stearns

Submitted by: Chelsea Walkenhorst, NCA Secretary

Next NCA Board Meeting
Tuesday, February 19 at 7pm
Northdale Park
B.C. Gymnasium Conference Room