

NORTHDALE CIVIC ASSOCIATION

MINUTES

July 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, Jessica Waterson, and Chelsea Walkenhorst. Absent were Nelson Marcano, Bruce Poli and Claude Siler-Nixon. Guests attending were Julie Collins and Richard Briscoe.

After the pledge to the flag, the minutes of the June 18, 2019 meeting were read and approved following a motion from Tom Murray and 2nd by Martha Hughes.

Deed Restrictions-Tom Murray

Merit has begun inspecting the entire neighborhood, so far they have sent us 41 pages of violations for July. Many are simple fixes as we experienced in Gables I, 90% have to do with pressure washing and paint. Merit has sent out 17 4th letters to residents.

The board discussed a violation letter that went out to a resident with a trailer in their front yard and how it's difficult to address because every neighborhood has its own set of D.R.. This particular type of trailer is not listed for that specific neighborhood. In the end the board decided that the violation letter should be withdrawn and that we and Merit must interpret violations exactly according to each specific neighborhoods Deed Restrictions in order for us and Merit to be fair.

Residents who receive a violation letter from Merit are still having difficulty figuring out how to contact Merit with questions. The Board talked about possibly submitting changes to the violation letter to clarify how to reach Merit and making sure that Merit's email is clearly visible.

Financial Report-Bill Castens

Status through June 30-

We are at about \$38,000 for membership income so far this year.

We are expecting to make a little money at the Pumpkin Run.

Owls are over but it's early in the year and we'll make it up.

The Family Fun Fest did really well this year thanks to our sponsor coordinator, Patty Keane. We were able to feed a lot of money back into the park, community and local schools.

Membership Report-

About 625 homes are NCA Members, 2/3 of neighborhood still not members.

A motion was made by Tom Murray to accept the Financial Report and a 2nd was made by Robert Mantler.

Membership

Membership Drive-Robert Mantler

Membership Committee was able to meet and talked about going around door to door but decided to go with meet and greets starting with Gables I. They will send invitations out to residents in the mail and will also include a neighborhood survey or link to take a survey online. They are starting with Gables I because they have been receiving D.R. letters the longest and will have the most feedback for us on the survey.

First meet and greet will be Sat. October 19th, 3-5pm. Refreshments to be decided.

Community Relations/Outreach- Robert DeMeo

No updates

Communications

Newsletter-Robert Mantler

Update garage flyer for upcoming newsletter.

Possibly start including spotlights of new board members in newsletter.

Cutoff date for content in Sept-Oct issue- August 7

Facebook, Neighbors of Northdale and Nextdoor-Bruce Poli

No updates

Website- Chelsea Walkenhorst

No updates

Community Events

OWLS Disco/Sock Hop (\$7)- Saturday, September 14- Hughes

Fall Community Garage Sale- Saturday, October 12th- Robert DeMeo

5K Pumpkin Run- Saturday, November 2nd- Watterson

Howl-O-Ween at Northdale Park- Friday, October 25 (volunteers needed)

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

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

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

Easter Egg Hunt- Saturday, April 11- Martha Hughes

2020 Family Fun Festival and Parade- Saturday, April 18

New Business

Open director position to be filled-

Julie Collins is a realtor and has lived in the area her entire life, she and her husband are NCA members.

Richard Briscoe will keep working with Robert Mantler for a while. He suggested letting residents know through the newsletter/facebook or website the improvements we are making to the neighborhood and exactly where the funds from the Family Fun Fest and other events are being spent or donated.

Bill Castens made a motion to nominate Julie Collins to the NCA Board of Directors and it was unanimously accepted by everyone in attendance.

Old Business

Remain watchful of Northdale Golf and Tennis Club situation

Motion to Adjourn

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

Next NCA Board Meeting

Tuesday, August 20th at 7PM

Northdale Park

B.C. Gymnasium Conference Room