

NORTHDALÉ CIVIC ASSOCIATION

MINUTES

April 18, 2016

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, Jessica Kingsborough, Jan Marshburn, Claude Siler-Nixon, Frank Giordano, Bob DeMeo, Jessica Watterson, Tom Murray and Raymond Powell. Smitty Smith was absent. Guests included Charles Echenique, Michael Perry, Jim Plautz and Marty Katz. All attendees are asked to turn off cell phones and place on vibrate at all future meetings.

After the pledge to the flag, the minutes of March 2016 were approved on a motion by Martha Hughes and a second by Raymond Powell.

Bill Castens, Treasurer reviewed the financial report. On a motion by Nancy Stearns and a second by Martha Hughes the report was approved unanimously.

Frank Giordano reviewed the Deed Restriction complaint form process as well as MRTA (revised and renewed deed restrictions). Also discussed was the ongoing problem with the golf course tennis courts, i.e. weeds and damaged wind screens. Frank will continue to interface with golf course GM to resolve issues.

Jessica Watterson indicated she will be scheduling a planning session shortly to discuss the annual membership drive which begins June 1st. Membership is down from the prior year.

Jim Plautz was thanked by the Board for his contributions to the newsletter during his tenure as Editor. Jim and Jessica Kingsborough will work together on the May/June issue. Jim has moved out of Northdale and no longer serves as a board member. Jessica is his replacement.

Smitty Smith was absent and thus no Face Book update.

Martha Hughes reports Jan Marshburn will be proving a new list of recent sales.

Upcoming community events were reviewed; A Candidates Night will be held on August 16th, from 5:30 to 9 PM with refreshments provided, Fall Community-wide Garage Sale is scheduled for October 15th and the annual Pumpkin Run will be held on Saturday, October 29th. Ann Frisbie was applauded for the great success of this year's Family Fun Festival.

Old Business: None

New Business – Ann Frisbie suggested that the NCA join CABA, Carrollwood Area Business Assoc. On a motion by Tom Murray and a second by Frank Giordano the Board approved the \$300.00 membership fee. Ann also announced that Board elections will be held at the Annual Meeting on May 16. She asks that current board members inform her of their intentions to remain on the board.

Public Comment: Marty Katz suggested that the NCA is in need of a Marketing liaison and committee. Jessica Kingsborough volunteered.

The meeting was adjourned at 8:00 PM on a motion by Nancy Stearns and a second by Martha Hughes.

The next Board Meeting will be held on Monday, May 16th at 7PM at Bill Castens' Building Conference Room. The Executive Committee will meet at 6:15.

Submitted by Nancy Stearns, Secretary