

NORTHDALÉ CIVIC ASSOCIATION (NCA) MEETING MINUTES
November 20, 2017

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

After the pledge to the flag, the minutes of the October 2017 meeting were reviewed and approved.

Deed Restrictions

Frank Giordano reported on deed restrictions. The NCA has filed a law suit against a homeowner who is in violation of the Northdale golf course deed restrictions. The defendant has responded that he disagrees with some issues related to the dispute. Legal action should be resolved by January 2018.

Frank also reported complaints related to cars parked on lawns in Gables II.

Financial Report

Bill Castens, Treasurer, gave the financial report. Total income and expenses for the 2017-2018 budget year are both below budget, resulting in a positive net income for the year. There was a motion by Tom Murray to approve the financial report and a second by Nancy Stearns.

Communications

December 10, 2017 is the deadline for the January newsletter issue. Nancy Stearns will review all content. Nancy and Bruce Poli will contact local schools and plan for other special stories. Billie will provide updated membership lists for IKare mailings. Non-members can view the newsletter on the NCA Facebook page or by visiting the website at northdale.org. There was general discussion on format and deadlines.

Bruce Poli reported that we are at about 400+ "likes" on our Facebook page.

Martha Hughes reported that there were 11 new home owners in Northdale for the month of October. A copy of the Northdale newsletter is included in the packet for new homeowner's. Martha will add a statement in the letter that new homeowner's receive one gratis copy of the newsletter, but that they must join NCA to receive the bi-monthly copy by mail.

Jessica Watterson stated that the Pumpkin Run on November 4, 2017 exceeded its goals on number of runners. They had about \$6,000 in sponsorships.

The NCA is teaming with the Carrollwood Business Association for a Holiday Tree Lighting in Northdale Park on December 15 at 6pm. There are sponsorship opportunities and the funds will be donated to Northdale Park. Participants are encouraged to bring an unwrapped gift for a child.

Judging for the Holiday Lighting contest will be held December 9-15. Directors should preview the holiday lights in their designated neighborhoods and select 2-3 homes that are NCA members for participation in the contest. The winners will be selected by the Board members on December 17, followed by a dinner at the home of Bill Castens. Frank Giordano was nominated to take the photos this year.

New Business

The meeting was adjourned at 8:05pm on a motion by Martha Hughes and a second by Bill Castens.

There will be no Board meeting in December

The next Board Meeting will be held on Monday, January 15 at 7:00 PM at the Northdale Golf and Tennis Club. The Executive Committee will meet at 6:30 PM.

Submitted by Jan Marshburn, NCA Board Member