

NORTHDALÉ CIVIC ASSOCIATION (NCA) MEETING MINUTES
February 19, 2018

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, Raymond Powell, Claude Siler-Nixon, Nancy Stearns, and Jessica Watterson. Guests were Richard Briscoe, Suzanne Baumann and James Salgado.

After the pledge to the flag, the minutes of the January 2018 meeting were reviewed and approved on a motion from Nancy Stearns and 2nd by Claude-Siler-Nixon.

Deed Restrictions

Frank Giordano reported on deed restrictions. The NCA law suit against a homeowner on the Northdale golf course is still pending. There is a conference call this week to discuss further. Frank reported that the homeowner at 4021 Braesgate paid the taxes, so it is not going into foreclosure at this point. The property at 16515 W. Course is still in foreclosure with \$300,000 worth of liens. After some discussion about paint colors, Frank reported that the new deed restrictions are more lenient, and allow for neutral colors. A Nextdoor Northdale post about parking on grass received 360 "hits."

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 of \$7,577 for the year. There was a motion by Tom Murray to approve the financial report and a second by Bruce Poli.

Bill reported that NCA membership is at an all-time low. Ann Frisbie made a motion for Jan Marshburn to Chair the membership committee. Robert Mantler, Raymond Powell, Robert DeMeo and Ann Frisbie volunteered to be on the committee.

Communications

Ann Frisbie asked about the term of our current contract with I-Kare. Nancy Stearns reported that the contract term is October 1, 2017 - September 30, 2018. Ann expressed concern that the newsletter is not reaching all Northdale residents. The deadline for information to be published in the May newsletter is April 9.

Bruce Poli reported that we are at about 418 "likes" on our Facebook page. He needs information about the Garage Sale, the Family Fun Festival, and the Easter Egg Hunt to post on Facebook.

Martha Hughes reported that she is caught up with the distribution of new resident packets through the end of 2017. There are only 4 for January, 2018. Martha also reported that she will be out of town for the Easter Egg Hunt this year, but she will have the baskets and plenty of volunteers.

Nancy Stearns noted that everything is on track for the Garage Sale on March 10.

Ann Frisbie reported that Gaither Band pulled out of the Northdale Family Fun Festival due to a scheduling conflict. Tom Murray has been exploring other options including the Gaither pep band, the USF band and other high school bands. Nancy Stearns suggested the brass band at CCC. Ann reported that the "Showcase" will be performing this year. Tom Murray will contact Sam's Club and Home Depot (James Salgado has contact) about sponsorships.

Event Dates

Meet the Candidates	August 10, 2018
Fall Garage Sale	October 13, 2018
Pumpkin Run	November 3, 2018 (tentative)
Howl-o-Ween	October 26, 2018
Tree Lighting	December 8, 2018
Holiday Lighting	Judging December 15-20, Hayride Dec. 22 @ Murray's

New Business

Richard Briscoe and Suzanne Baumann, who live on Summerdale Dr, voiced some issues of concern including sidewalks, parking, etc. Regarding sidewalk, James Salgado said that Hillsboroughcounty.org has a phone number "at your service". They are 6-8 months in arrears in fixing sidewalks. Regarding the Community Garage Sale, Jim suggested that we place a sign at the entrance to Northdale. He also indicated that Richard Gonzmart, Columbia Restaurant may be able to help us as a restaurant vendor for Family Fun Festival. He will follow-up.

The meeting was adjourned at 8:30pm on a motion by Frank Giordano and a second by Bruce Poli.

The next Board Meeting will be held on Monday, March 19, 2018 at 7:00 PM at the Northdale Park in the BC Gymnasium Conference Room. The Executive Committee will meet at 6:30 PM.

Submitted by Jan Marshburn, NCA Board Member