

NORTHDALÉ CIVIC ASSOCIATION (NCA) MEETING MINUTES
January 15, 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 and James Salgado and Ashley Alvarez.

After the pledge to the flag, the minutes of the November 2017 meeting were reviewed and approved. There was no meeting in December

Deed Restrictions

Frank Giordano reported on deed restrictions. The NCA law suit against a homeowner on the Northdale golf course has been delayed. A golf course homeowner on Ashwood Drive requested permission to build a 6-foot fence, but a 4-foot fence was approved instead. One person lodged 22 complaints, most of them related to parking on lawns, etc. Frank reported that 4021 Braesgate is going into tax-deed auction on January 25, 2018. The property at 16515 W. Course is in foreclosure with \$300,000 worth of liens against the property. In addition, Bruce Poli reported that a homeowner is operating a bakery out of her home.

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 \$6,333 for the year. There was a motion by Frank Giordano to approve the financial report and a second by Bruce Poli.

Bill also reported that NCA membership is at an all-time low. There was no pursuing discussion about increasing membership.

Communications

Ann Frisbie inquired as to who gets extra copies of the newsletter. Nancy Stearns will follow-up with I-Kare to confirm. Nancy also needs information about the **Garage Sale (March 10), the Easter Egg Hunt (March 24), and the Family Fun Festival (April 14)**, and any other articles by February 8 for the March newsletter. Tom Murray will go to Gaither and ask if they have information to publish in the March newsletter.

Frank Giordano wants to get deed restriction information to all Northdale residents. There was more discussion about the pros and cons of sending the newsletter to members only.

Martha Hughes was absent, but Robert Mantler reported that distribution of the new resident packets is slightly behind schedule.

Ann Frisbie reported that John Erb has agreed to be a gold sponsor of the Family Fun Festival. Table sponsor letters are complete, and Ann asked each Board member

to secure at least one sponsor. Jan Marshburn will seek restaurant sponsorships. Tom Murray will secure high school marching bands for the parade.

Bruce Poli reported that we are at about 410 “likes” on our Facebook page. He will be promoting the Family Fun Fest and the Easter Egg Hunt on Facebook.

New Business

Ashley Alvarez, Community Resource Deputy, attended the meeting and asked for feedback from residents regarding ways that the Sheriff’s Department can continue to support Northdale. There was mention of homeless people and speeding, as well as kids hanging out at the soccer fields. Ashley reported that kids are breaking into unlocked cars., so keep your door locked!

James Salgado attended the meeting as a guest. He is the Operations Director of Veterans Programs. He oversees veteran work teams that can provide community service for elderly or other not-for-profit community projects. Bill Castens noted that the Northdale Golf Club could probably use some assistance, but they are a private club. They will explore some options.

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

The next Board Meeting will be held on Monday, February 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