#### NORTHDALE CIVIC ASSOCIATION

#### **MEETING MINUTES**

May 19, 2020

The meeting was called to order by President Ann Frisbie at 7:00 P.M. Directors attending were: Bill Castens, Robert DeMeo, Ann Frisbie, Martha Hughes, Robert Mantler, Nelson Marcano, Tom Murray, Claude Siler-Nixon, Angela Rey, Jim Salgado, and Chelsea Walkenhorst. Directors absent were Raymond Powell and Jessica Watterson. Guest attending was Alicia Moreno.

After the pledge to the flag, the minutes of the February meeting were approved following a motion by Tom Murray and seconded by Angela Rey.

#### **Deed Restrictions- Tom Murray**

Neighborhood inspections were postponed for April and May. Merit will start inspections again in June and will continue every other month for the rest of the year. No lawyer letters have been sent out at this time. We are going to see what the courts do with the few mediations we are working on in the neighborhood. Northdale is looking nice!

Resident Survey regarding deed restrictions on Northdale website- Nelson Marcano/ Angela Rey Still confusion in the community and on apps about what the NCA does. Jim is working on Nextdoor to let people know what the NCA does, letting them know the good things we are doing in the community and that we are an organization made up of volunteers.

### **Finacial Report- Bill Castens**

We are a little off our targeted goal due to Covid-19 and cancellations of various events. The Financial Report was approved following a motion by Tom Murray and a 2nd by Robert DeMeo.

### **Membership- Bill Castens for Robert Mantler**

Membership income is a little short for the month, overall on target. We did see it drop off in April probably due to not mailing out the second membership invoice.

### **Community Relations- Robert DeMeo**

There were 11 home sales since February with the majority purchased by individuals vs. investment companies.

## Neighborhood Outreach-Jim Salgado

No updates but people are happy to hear there is an outreach program.

# Communication

**Newsletter-** Robert Mantler

The cutoff date for articles for the July/August edition is June 8.

#### Facebook- Angela Rev

Talked about starting a "Who you gonna call" post series on Facebook and Nextdoor to let people know the correct people to call when they have an issue with sidewalks, roads, noise, etc.

#### Website- Nelson Marcano

There are only a few details left on the new website, the interface will be very easy to use.

### **Community Events**

Fall Community-wide Garage Sale- Saturday Sept 19 -DeMeo

### **Old Business**

There was discussion regarding the January auction of the Northdale Golf & Tennis Courts property. It is unclear what the intent of the new owners have in mind. We will continue to monitor the situation and are prepared to take action if use other than for golf is proposed.

## **New Business**

Claude Siler-Nixon and Chelsea Walkenhorst have moved out of Northdale. This leaves two open NCA director positions to be filled. Reminder that the Association By Laws state that all directors need to be active participants on at least one committee.

Bill Castens made a motion to nominate Alicia Moreno to the NCA Board of Directors and also to the position of NCA Secretary. The motion was unanimously passed by everyone in attendance.

## **Public Comment**

### **Motion to Adjourn**

Motion to adjourn was made by Tom Murray and seconded by Robert Demeo

Minutes taken and submitted by Chelsea Walkenhorst

Next NCA Board Meeting is Tuesday, June 16 at Northdale Park B.C. Gymnasium Conference Room at 7P.M.