

NORTHDALÉ CIVIC ASSOCIATION  
MEETING MINUTES

April 20, 2021

**1-**The meeting was called to order by President Nelson Marcano at 7:00 P.M. Directors attending were: Bill Castens, Hector Hernandez Jr., Gerald Johnson, Robert Mantler, Nelson Marcano, Alicia Moreno, and Raymond Powell. Directors absent were: Angela Bianco, Amar Dembla, Robert DeMeo, Martha Hughes, and Jim Salgado. Introduced was Chris Harrison, who is the Hills. Co. Parks & Recreation Supervisor for Northdale Park. We are all looking to coordinate and work with one another.

**2-**The minutes of the March 2021 meeting were approved following a motion by Robert Mantler and seconded by Hector Hernandez.

**3-Deed Restrictions-**

- **Deed Restrictions-** ; Merit will send us a monthly status report via electronic copy (the NTSD is handling all deed restriction activity as of the January NCA Board meeting). Nelson mentioned that he could forward the report to each board member; several members opted to Not receive this report as it is being handled by the NSTD and is a very large document. Bill suggested for those who wanted to still be involved with Deed Restrictions to get on the NSTD Board, as they have openings on the board. In the February board meeting, Bill again stressed the need to check into legally assigning (via lawyers) the deed restrictions to the NTSD as voted on at the January meeting. A motion was made to send copies of the DR report via email to those members that wanted it; Gerald Johnson seconded it and 5 voted yes, 2 voted no.
- **Resident Survey-** Bianco; No report tonight.

**4-Financial Report- Bill Castens**

- **Status-** Castens; Bill explained the financial status report (FSR); the numbers were basically on budget and in good shape, better than the projected budget numbers. Bill made a motion to shift dollars from community issues into deed restrictions in order to pay the lawyers handling the Honey Vista case. Alicia Moreno seconded it and all voted in favor. Raymond Powell made a motion to approve the Financial Report, Nelson Marcano seconded and all voted in favor.
- **Membership Report-** Castens; Bill reported on the membership dollar comparisons, everything looks ok.

**5-Membership- Robert Mantler**

- **2021 Membership invoicing-** Mantler; the membership drive will start up approximately in October 2021.

**6-Community Relations**

- **New Resident Welcome Packets-** DeMeo; Bob mentioned in absentia that five new sales occurred; the rest were rentals or refinancing.
- **Neighborhood Outreach-** Salgado; No report tonight
- **Spanish Communications-** Salgado, Marcano; no report tonight.

**7-Communications**

- **Newsletter-** Mantler; content has to be in by June 7 for the July/August newsletter.
- **Facebook-** Bianco; No report tonight.
- **Northdale Website-** ; no report tonight. Nelson did mention that several board members would like their personal information off the website. He also made a motion to form a committee to look into handling the Facebook and the NCA website, and someone to manage that. Alicia Moreno seconded that.

**8-Community Events**

- **Family Fun Festival-**; this will not be held this year but will be held in 2022.
- **Pumpkin Run-**; this may be held this year, with the local YMCA as an equal partner. The Y holds the event and the NCA finds sponsors and attendees, typically. Looking at a late October/early November 2021 date.

- **Fall Garage Sale-**; this will be held this year, need people to work on it.
- **Halloween-**; this will be held this year, need people to work on it.
- **Holiday Tree Lighting Festival-**; this will be held this year, need people to work on it.
- **Note:** All of these are dependent on the County Parks & Recreation opening up again for activities.

#### **9-Old Business**

- Status Quo for now; things are very quiet due to the COVID pandemic. There is a test board member booklet; please review and prepare to discuss.

#### **10-New Business**

- There have been several requests for NCA Board shirts, caps, even name tags at the very least. Perhaps a polo shirt and name tag can be supplied. The NCA would pay for the name tags; a polo shirt would be at the board Member's own expense. Alicia will get a list of sizes and names to Bill Castens for the polos and tags. Gerald also has a supplier catalog to bring and discuss.

#### **11-Public Comment**

- None.

#### **12-Motion to Adjourn**

Motion to adjourn was made by Nelson Marcano and seconded by Alicia Moreno. All voted in favor.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, May 18, 2021 at Northdale Park  
Building "B" Game Room at 7:00 p.m.