

NORTHDALÉ CIVIC ASSOCIATION
MEETING MINUTES

August 17, 2021

1-The meeting was called to order by President Nelson Marcano at 7:00 P.M. Directors attending were: Bill Castens, Amar Dembla, Hector Hernandez Jr., Martha Hughes, Gerald Johnson, Robert Mantler, Nelson Marcano, Alicia Moreno, Raymond Powell, and Jim Salgado. Directors absent were: Angela Bianco and Robert DeMeo. Guests attending were Jose Mata, Betsy Mata, and Dora Papadakis. The Pledge of Allegiance was taken.

2-The minutes of the July 2021 meeting were approved following a motion by Raymond Powell and seconded by Amar Dembla. All voted to approve the minutes.

3-Deed Restrictions-NSTD-Nelson Marcano

- **Deed Restrictions-**Marcano; Nothing significant to report; Status on the Honey Vista case was shared; that case is moving forward. Nelson will discuss getting additional photos requested by the lawyers; Gerald offered to take those photos. Things will proceed from there.

4-Finacial Report- Bill Castens

- **Status-** Castens; these reports were sent out to the Board with the notice for this meeting. Alicia made a motion to approve them as they were, Martha seconded the motion. All voted to approve.
- **Membership Report-** Castens; everything looks ok.

5-Membership- Robert Mantler

- **2021 Membership invoicing-** Mantler; nothing to report; September and October were expected to bring further updates with the new mailings.

6-Community Relations

- **New Resident Welcome Packets-** DeMeo; nothing to report tonight.
- **Neighborhood Outreach-** Salgado; Jim has no leads for Northdale; there is one agenda item which is related-an effort requested by a Carrollwood Springs board member; an “Operation Lend-a-Hand” for one of their residents. It was unanimously agreed that we would help with that volunteer effort.

7-Communications

- **Newsletter-** Mantler; the Sept/Oct newsletter content has been submitted.
- **Facebook-** Bianco; No report tonight.
- **Northdale Website-** Marcano; no report tonight. The executive board is getting proposals to build and host the Northdale website and social media platforms.

8-Community Events

- **October 16 Community Garage Sale-**; Bob DeMeo is heading up this effort with Robert Mantler.
- **October 29 Trunk or Treat-**; Hector Hernandez met w/CABA members and Chris Harrison with Hills. Co. Parks & Rec; Things are moving forward.
- **October 30 Pumpkin Run-**; Jim and Hector will co-chair this event. They will create a task list.
- **December 10 Holiday Tree Lighting Festival-**; Raymond will talk with Chris Harrison from Hills.Co.
- **All other events – discussions and tasking will begin 3 months out from every event.**

9-Old Business

- The “Open Letter to the Community” outlining Jim’s idea of a much-needed advisory committee for Northdale is out in the newsletter.
- NCA name tags and Polos-;Bill will start ordering the name tags. We still need different polo shirt examples.
- Jim has an idea of formulating a “damage assessment team” for the community; this may get postponed until some months prior to the hurricane season next year.

10-New Business

- Angela has left the Board; Jim made a motion to recognize this and Raymond seconded. All voted “Aye”.
- Bill mentioned that Nelson, as acting president, needed to be the “Party of Record” on legal matters regarding the NCA Board (and not Bill). This applies to Zoning letters, business licenses, etc. Nelson agreed.

11-Public Comment

- Dora discussed and requested help with the Operation Lend-A-Hand event for one of their neighbors; all agreed.

12-Motion to Adjourn

Motion to adjourn was made by Alicia Moreno and seconded by Robert Mantler. All voted in favor.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, September 21, 2021 at Northdale Park
Building “B” Game Room at 7:00 p.m. MASKS REQUIRED UNTIL FURTHER NOTICE