NORTHDALE CIVIC ASSOCIATION MEETING MINUTES

July 20, 2021

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

<u>2-</u>The minutes of the June 2021 meeting were approved following a motion by Nelson Marcano and seconded by James Salgado. 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. For anything other than reporting a deed restriction, each neighborhood representative should handle their resident concerns with the goal in mind of resolving that resident's comments. A discussion on the rear yards facing the golf course ended in agreeing that those rear fences should be no higher than 4 feet.

4-Finacial Report- Bill Castens

- **Status-** Castens; these reports were sent out to the Board with the notice for this meeting. Nelson made a motion to approve them as they were, Alicia 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.

6-Community Relations

- New Resident Welcome Packets- DeMeo; nothing much; Bob needs new booklets for the welcome packets.
- Neighborhood Outreach- Salgado; Jim has no leads yet.

7-Communications

- Newsletter- Mantler; the Sept/Oct newsletter needs content to be submitted by Aug 8, 2021.
- Facebook- Bianco; No report tonight.
- **Northdale Website-**; no report tonight. The executive board is getting proposals to build and host the Northdale website and social media platforms, also to be discussed in the Exec. Bd. Meeting.

8-Community Events

- July 17 Community Garage Sale-; Bob DeMeo headed up this effort; a total of 13 people submitted.
- October 16 Community Garage Sale-; Bob DeMeo will head up this effort with Robert Mantler. It was suggested to put notifications out a week earlier than we did for the July event.
- October 29 Trunk or Treat-; Hector Hernandez will head up this event; contact Jennifer Jenkins with CABA and Chris Harrison with Hills, Co. Parks & Recreation.
- October 30 Pumpkin Run-; Gerald Johnson will head up this effort, Jim and Hector will co-chair this event. Needs a COVID plan for the event, needs a Road closure plan ASAP.
- December 10 Holiday Tree Lighting Festival-; Raymond Powell will head up this event.
- December 19 Holiday Decorating Contest-; Nelson will head up this event.
- April 16 Easter Egg Hunt-; Martha Hughes will head up this event.
- April 23, 2022 Family Fun Festival-; Bill will head up this event, Alicia and Jim will co-chair.
- Note: All of these are dependent on the County Parks & Recreation opening up again for activities. Also, everyone needs to submit to Alicia a rough schedule of their event to get it all coordinated.

9-Old Business

• NCA name tags and shirts & size-; Alicia gave the list of names and sizes to Bill Castens. We still need different polo shirt examples.

10-New Business

- Advisory Committee Alicia wrote an "Open Letter to the Community" outlining Jim's idea of a muchneeded advisory committee for Northdale, which will be included in the next newsletter.
- Jim has an idea of formulating a "damage assessment team" for the community.

11-Public Comment

• None.

12-Motion to Adjourn

Motion to adjourn was made by Nelson Marcano and seconded by Jim Salgado. All voted in favor.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, August 17, 2021 at Northdale Park Building "B" Game Room at 7:00 p.m.

Documents/NORTHDALE CIVIC ASSOCIATION/NCA Meeting Minutes 07.20.2021.docx