

NORTHDALÉ CIVIC ASSOCIATION
MEETING MINUTES

June 15, 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. (via telephone), Gerald Johnson, Robert Mantler, Nelson Marcano, Alicia Moreno, Raymond Powell, and Jim Salgado. Directors absent were: Angela Bianco, Amar Dembla, Robert DeMeo, and Martha Hughes. The Pledge of Allegiance was taken.

2-The minutes of the May 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 to report; Merit sent 187 letters out in May 2021. That's actually a reduction from previous letter counts so well done Northdale-keep it going! 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. The only thing we forward to or refer to Merit is if they have a deed restriction to report.

4-Financial 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, Jim seconded the motion. All voted to approve.
- **Membership Report-** Castens; everything looks ok.

5-Membership- Robert Mantler

- **2021 Membership invoicing-** Mantler; nothing to report; the numbers are slowly coming in.

6-Community Relations

- **New Resident Welcome Packets-** DeMeo; nothing on deck, trying to confirm two possible sales.
- **Neighborhood Outreach-** Salgado; Jim is looking into two different residences that may need community help; he'll report on those as he gathers information.
- **Spanish Communications-** Salgado, Marcano; no report tonight.

7-Communications

- **Newsletter-** Mantler; nothing to report; the printing contract renewal would be discussed in the next Exec. Bd. Meeting.
- **Facebook-** Bianco; No report tonight.
- **Northdale Website-** ; no report tonight. The executive board is looking into 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 will head up this effort with Robert Mantler.
- **October 16 Community Garage Sale-**; Bob DeMeo will head up this effort with Robert Mantler.
- **October 29 "Trunk or Treat"-**; Hector Hernandez volunteered to head up this event.
- **October 30 Pumpkin Run-**; Gerald Johnson will head up this effort, Jim and Hector will co-chair this event.
- **December 10 Holiday Tree Lighting Festival-**; this will be held this year, need people to work on it.
- **December 19 Holiday Decorating Contest-**; Nelson 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.

9-Old Business

- NCA name tags and shirts & size-; Alicia will give the list of names and sizes to Bill Castens. Gerald will bring in different products in men's and women's sizes for approval.

10-New Business

- Jim has been discussing forming an advisory committee for numerous reasons and issues; Hector suggested a "rush event" for volunteers to help out with all these events. Alicia asked Jim for a paragraph explaining exactly what he is looking for; more to come out on this later.
- Alicia brought up the potential for getting a "FLOCK" camera system to help with beefing up security for Northdale. More to follow on this later.

11-Public Comment

- None.

12-Motion to Adjourn

Motion to adjourn was made by Raymond Powell and seconded by Jim Salgado. All voted in favor.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, July 20, 2021 at Northdale Park
Building "B" Game Room at 7:00 p.m.