

NORTHDALÉ CIVIC ASSOCIATION
MEETING MINUTES

May 18, 2021

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

2-The minutes of the April 2021 meeting were approved following a motion by Alicia Moreno and seconded by Bill Castens. All voted to approve the minutes.

3-Deed Restrictions-Nelson Marcano

- **Deed Restrictions-**Marcano ; regarding the Honey Vista case; Tom Murray of the NSTD has taken and submitted the court-requested photos that show whether or not the property owner has attempted to comply with the final judgement. Nelson Marcano will contact Tom to discuss the case. He also made a motion that we as a board see the case through to completion; all agreed.
- **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. He also mentioned that the Northdale OWLS were gearing up again; and also that Ken Hagan has nominated the Northdale OWLS for a community service award. Jim Salgado made a motion to approve the Financial Report, Alicia Moreno 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; no report tonight.

6-Community Relations

- **New Resident Welcome Packets-** DeMeo; Bob mentioned that nine new sales occurred; only three of these were to individuals, not investors.
- **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; content has to be in by June 10 at the latest for the July/August newsletter.
- **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.

8-Community Events

- **Community Garage Sale-**; There will be a Northdale Community Garage Sale on July 17, 2021. Notice will be in the July/August Newsletter and social media. Bob DeMeo will head up this effort with Robert Mantler.
- **Family Fun Festival-**; this will not be held this year but will be held in 2022.
- **Pumpkin Run-**; this will 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 an October 30, 2021 date. Gerald Johnson offered to head up this effort.
- **Fall Garage Sale-**; this will be held in October 2021, Bob DeMeo will head up this effort with Robert Mantler.
- **Halloween "Trunk or Treat"-**; 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.
- **Holiday Decorating Contest-**; 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 quiet due to the COVID pandemic, but are slowly beginning to start up again. There is a draft Board Member Booklet that was handed out a couple board meetings ago; please review and provide comments. Nelson will send out proposed revisions for final review and approval. There are awards to give to Ann Frisbie for well over 10 years as former Board President, and to Tom Murray for his years as former Vice-President.

10-New Business

- There have been several requests for NCA Board shirts, caps, name tags and business card. A polo shirt and name tag can be supplied. The NCA would pay for the name tags and polo shirt. Alicia will get a list of sizes and names to Bill Castens for the polos and tags. Gerald also has a supplier catalog and sample to bring and discuss.
- Bill Castens and Chris Harrison of Hills. County Parks & Recreation have attained through Merit Management 58 bicycle helmets for distribution at the Parks Summer Camps programs. We hope to build on this effort.

11-Public Comment

- None.

12-Motion to Adjourn

Motion to adjourn was made by Alicia Moreno and seconded by Martha Hughes. All voted in favor.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, June 15, 2021 at Northdale Park
Building "B" Game Room at 7:00 p.m.