

NORTHDALÉ CIVIC ASSOCIATION  
MEETING MINUTES

November 16, 2021

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

**2-**The minutes of the September 2021 NCA Bd Meeting were approved following a motion by Bill Castens and seconded by Jim Salgado. All voted to approve the minutes. No meeting occurred in October, but a “meeting minutes” statement will be posted to the website.

**Deed Restrictions-NSTD-Nelson Marcano**

- **Deed Restrictions-**Marcano; Nothing significant to report; the Honey Vista case is moving forward.

**3-Finacial Report- Bill Castens**

- **Status-** Castens; Martha made a motion to approve them as they were, Raymond seconded the motion. All voted to approve.
- **Membership Report-** Castens; everything looks ok.
- **2022 Budget-**Castens; Bill proposed shifting monies in several places to be able to afford legalities, as those costs have risen; as well as website and community needs. That would put the NCA in good position through December 2022. He made a motion to make those changes; Gerald seconded, and all voted aye. Bill also wanted Board agreement to pay things ahead that would be missed because of the customary Non-December meeting; all voted aye.

**4-Membership-**

- **2021 Membership invoicing-**this was being handled by Robert Mantler and Bob Demeo; those invoices will need attention soon.

**5-Community Relations**

- **New Resident Welcome Packets-** DeMeo; nothing to report tonight.
- **Neighborhood Outreach-** Salgado; Jim has no leads for Northdale.

**6-Communications**

- **Newsletter-** needs a volunteer; Nelson pointed out that with Robert gone, the newsletter would need oversight by someone else. Nelson will fill that role TEMPORARILY, but will need future help very soon. Deadline for the Jan/Feb issue is Dec.11, 2021. Ikare (printer) mentioned that there was good feedback on the English/Spanish “Open Letter” previously printed.
- **Facebook-** need a volunteer; No report tonight.
- **Northdale Website-** Marcano; no report tonight.

**7-Community Events**

- **October 16 Community Garage Sale-**; Bob DeMeo headed this effort and was very successful.
- **October 29 Trunk or Treat-**; Hector Hernandez headed up this effort; also very successful with a lot of positive community feedback.
- **October 30 Pumpkin Run-**; Jim and Gerald co-chaired this event, also very successful.
- **December 10 Holiday Tree Lighting Festival-**; Raymond met with Hills.Co. P&R, which has everything under control. Jim made a motion to allow a \$500 budget for this, Martha seconded, all voted in favor.
- **December 19 NCA Holiday Lighting Contest-**; Nelson made a suggestion for whoever wanted to be involved to meet later this week to discuss moving forward, several members agreed.

- **All other scheduled events will be discussed about 3 months prior to event;** Family FunFest meetings were to start in January 2022.

#### **8-Old Business**

- The NCA website updating is moving forward. Greysail will migrate & develop a new website.

#### **9-New Business**

- There are several vacancies on the Board that need to be filled. There are several neighborhoods that need representatives as well.

#### **10-Public Comment**

- Several people in attendance to see what a board meeting was all about, but none had comments..

#### **11-Motion to Adjourn**

Motion to adjourn was made by Nelson Marcano and seconded by Martha Hughes. All voted in favor.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, January 18, 2022 at Northdale Park  
Building "B" Game Room at 7:00 p.m. MASKS REQUIRED UNTIL FURTHER NOTICE