

NORTHDALÉ CIVIC ASSOCIATION
MEETING MINUTES

September 21, 2021

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

2-The minutes of the August 2021 meeting were approved following a motion by Jim Salgado 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 discussed getting additional photos requested by the lawyers; Gerald offered to take those photos, send them to Nelson, Nelson will send the affidavit and things will proceed from there.

4-Finacial Report- Bill Castens

- **Status-** Castens; 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; via Bob Demeo, numbers are approximately 4% better than last year.

6-Community Relations

- **New Resident Welcome Packets-** DeMeo; nothing to report tonight. He'll get new listings soon.
- **Neighborhood Outreach-** Salgado; Jim has no leads for Northdale; the Carrollwood Springs effort is this upcoming weekend. With "Operation Lend-a-Hand" for one of their residents.

7-Communications

- **Newsletter-** Mantler; the Sept/Oct newsletter content has been submitted.
- **Facebook-** need a volunteer; 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; the flyer is on the CABA website, we need to get it on ours. Things are moving forward.
- **October 30 Pumpkin Run-**; Jim and Hector are co-chairing this event. We need sponsors, Gerald has some signed on already.
- **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 NCA advisory committee list of volunteers has about 5 people, we need more to sign up! It's just a volunteer list.
- NCA name tags and polos - Bill brought the name tags. We still need polo shirt examples.
- The new IKARE newsletter contract has been worked out with the NCA - done!

10-New Business

- Nelson would like to name three "priorities", or "action items", by the end of each monthly board meeting, to list out as things that need more immediate attention from the board members, whatever those may be. Bill felt that the Pumpkin run was the most pressing. Nelson thought getting who handles which administrator permissions to our various NCA social media sites was also important.
- There are a couple neighborhoods that need new representatives. Nelson will add "The Hammocks" to his representative list, and Bob Demeo will add the "Gables II" to his representative list. Mike Kohani will add this information to the website.

11-Public Comment

- Dawn Denig-Scott and Chris Scott have volunteered to be on the Advisory Committee to the Board, which is simply a volunteer list. Their help is much appreciated.

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, October 19, 2021 at Northdale Park
Building "B" Game Room at 7:00 p.m. MASKS REQUIRED UNTIL FURTHER NOTICE