

NORTHDALE CIVIC ASSOCIATION

MEETING MINUTES

June 16, 2020

The meeting was called to order by President Ann Frisbie at 7:00 P.M. Directors attending were: Angela Bianco, Bill Castens, Robert DeMeo, Ann Frisbie, Martha Hughes, Robert Mantler, Nelson Marcano, Alicia Moreno, Tom Murray, and Jessica Watterson. Directors absent were Raymond Powell and James Salgado. Guest attending was Amar Dembla.

After the pledge to the flag, the minutes of the May meeting were approved following a motion by Ann Frisbie and seconded by Angela Bianco, conditional on two changes: that under the Financial Report section, Bill Castens' second sentence was to be removed from said minutes, and under the New Business Section, to add that Alicia Moreno was nominated and voted in as a new board member and also as Board Secretary. May Meeting Minutes with said revisions were approved for the website posting.

Deed Restrictions- Tom Murray

Neighborhood inspections resumed in June, starting with Golf Course I, II, III and the Hammocks; resulting in 26 violation letters to be sent out. Merit (started said inspections in June) and will continue every other month for the rest of the year. Merit sent out the Honey Vista mediation letter but hasn't heard a response yet.

If a board member has a home that needs looking into, please send the address to Tom so he can view it during a ride-along with Merit.

On a side note, Hillsborough County is considering allowing chickens to be kept at residential properties. If so, that would supersede the Northdale deed restrictions regarding chickens.

Resident Survey regarding deed restrictions on Northdale website- Nelson Marcano/ Angela Rey

Ann is still receiving comments and is trying to improve the survey as we go along.

Financial Report- Bill Castens

We are a little off our targeted goal due to Covid-19 and cancellations of various events. As these many fund-raising events have been cancelled, so have some related expenses. Dollars are more or less on budget, but we have to watch it closely. Please note that the NCA board is still providing essential services to the community.

The Financial Report was approved following a motion by Tom Murray and a 2nd by Ann Frisbie.

Membership- Bill Castens for Robert Mantler

Membership income is a little short as membership is down by approximately 100 members to date.

Community Relations- Robert DeMeo

There were 15 home sales with the majority purchased by individuals vs. investment companies.

Neighborhood Outreach-Jim Salgado

We have 1-2 new potential opportunities to assist our neighbors; it is being looked into.

Communication

Newsletter- Robert Mantler

The cutoff date for articles for the September/October edition is August 10.

Facebook- Angela Rey

The tub in the pond has been removed as far as we can tell. Bill mentioned people's concerns regarding a homeless person seemingly staying in the park, and will talk with our community resource officer about it.

Website- Nelson Marcano

There are only a few details left on the new website, the interface will be very easy to use.

Community Events-Robert DeMeo

Fall Community-wide Garage Sale- Saturday Sept 19 -The date is set and the ad has gone out for print in the newsletter.

Pumpkin Run- This probably won't be run. Angela and Michelle from the YMCA will discuss further. Ann will leave it on the calendar until she hears otherwise.

Candidates Night- This event has been cancelled.

Old Business

There was discussion regarding the January auction of the Northdale Golf & Tennis Courts property. Ken Hagan's office hasn't heard anything new regarding potential use of the property. We will continue to monitor the situation.

New Business

One more NCA director position on the Board is available and open. Amar Dembla (our visitor today) has lived in Northdale for 29 years and has expressed an interest. Amar was nominated to the board and voted in unanimously.

We will continue to utilize the ZOOM app for the next few Board meetings.

Public Comment

Motion to Adjourn

Motion to adjourn was made by Tom Murray and seconded by Robert Demeo.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, July 21 at Northdale Park
B.C. Gymnasium Conference Room at 7:00 p.m. (or via ZOOM).