

NORTHDALÉ CIVIC ASSOCIATION  
MEETING MINUTES

February 16, 2021

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

**2-**The minutes of the January 2021 meeting were approved following a motion by Bill Castens and seconded by Robert DeMeo.

**3-Deed Restrictions-**

- **Deed Restrictions-** ; A discussion on who would be handling the deed restrictions was held; some thought Tom Murray could come in to summarize to the board, some did not. Others felt that the NTSD was handling it all and did not need our input towards that effort. Merit will send us a monthly report in any case (the NTSD is handling all deed restriction activity as of the last NCA Board meeting). A decision on what to do with this was not reached. Bill stressed the need to legally assign the deed restrictions to the NTSD as voted in at the January NCA Board meeting.
- **Resident Survey-** Bianco; No report tonight.

**4-Financial Report- Bill Castens**

- **Status-** Castens; Bill explained the financial status report (FSR); we have just over 199,000.00 in the bank. Our 2021 Budget is projected to be at breakeven due to assigning the responsibility & costs associated with Deed Restriction Enforcement to the Tax District. Alicia Moreno made a motion to approve the FSR, was seconded by Jim Salgado. All voted unanimously in favor.
- **Membership Report-** Castens; Bill reported on the membership dollar comparisons.
- **New Budget 2021-**Castens; Bill discussed the dollars to get the newsletter to every address on Northdale, also to make a financial gift to the local schools, and to donate \$300 to the Northdale Easter Egg Hunt; he made a motion to approve, Jim Salgado seconded, and all voted in favor unanimously.

**5-Membership- Robert Mantler**

- **2021 Membership invoicing-** Mantler; no report tonight..

**6-Community Relations**

- **New Resident Welcome Packets-** DeMeo; Bob noted that several people expressed an interest in joining the Board (which is at full status as of this date). It was suggested that they attend the Board meetings and keep their interest known; at some point a position would open up.
- **Neighborhood Outreach-** Salgado; Jim discussed the Operation Lend-a-Hand Community Outreach, which was scheduled for Feb.13th and 20th, in a 2-part phased effort to help out a disabled veteran who is in great need of home repair.
- **Spanish Communications-** Salgado, Marcano; no report tonight.

**7-Communications**

- **Newsletter-** Mantler; no report tonight.
- **Facebook-** Bianco; No updates for this section tonight.
- **Northdale Website-** ; no report tonight

**8-Community Events**

- **Everything is on hold..**

### **9-New Business**

- At this point in the meeting Nelson Marcano expressed his idea to change things up a bit, and perhaps rework how the meeting would progress the next time. He wanted to open up spots on the board for more members, perhaps take executive committee members off the neighborhood reps tasks, creating a Board Member Booklet which listed all deed restrictions, each Board Member position and what that entailed as duties, create new committees to resolve NCA items, etc. Bill Castens recommended achieving these changes through changing the by-laws. Bob DeMeo recommended calling Ann Frisbie to discuss how that would happen. Further discussions will be needed.

### **10-Old Business**

- Status Quo for now; things are very quiet due to the COVID pandemic.

### **11-Public Comment**

- None

### **12-Motion to Adjourn**

Motion to adjourn was made by Bill Castens and seconded by Gerald Johnson. All voted in favor.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, March 16, 2021 at Northdale Park  
Building "B" Game Room at 7:00 p.m. or via Internet