

NORTHDALÉ CIVIC ASSOCIATION

MEETING MINUTES

February 18, 2020

The meeting was called to order by President Ann Frisbie at 7:00 P.M. Directors attending were: Bill Castens, Robert DeMeo, Ann Frisbie, Nelson Marcano, Tom Murray, Jim Salgado, and Jessica Watterson. Directors absent were Martha Hughes, Robert Mantler, Raymond Powell, Angela Rey, Claude Siler-Nixon and Chelsea Walkenhorst. Guests attending were Alicia Moreno and Tony Romano

After the pledge to the flag, the minutes of the January meeting were approved following a motion by Bill Castens and seconded by Tom Murray.

Deed Restrictions- Tom Murray

There have been 2,043 violation letters sent and 1,271 closed as of February 14, 2020. There are two homes that will be sent attorney letters to attend mediation. Depending on their response, we may end up in court to obtain compliance with the deed restrictions.

Financial Report- Bill Castens

Year to Date Expenses are less than budget. The Financial Report was approved following a motion by Tom Murray and a 2nd by Jim Salgado.

Membership- Bill Castens for Robert Mantler

Membership Income is on track. It's below budget but doesn't appear to be too far out of line. Discussion on 2nd mailing of invoices resulted in determining mailing should be the last week of March to be delivered first week of April to homeowners.

Community Relations- Robert DeMeo

There were 7 home sales in January with the majority purchased by individuals vs. investment companies.

Neighborhood Outreach-Jim Salgado

The next outreach project is a home on Manorwood Drive sometime in March. It will involve two weekends to prime and paint the exterior. Jim reported that Home Depot has changed to a grant process to receive donations for these projects and would require a 501C3 status which he is working on. Tom Murray asked whether or not homeowners had to be veterans to be considered. Jim said they did not. Board members are encouraged to look around the neighborhood and let Jim know who needs help.

Communication

Newsletter- Robert Mantler

Ann Frisbie reported in Robert's absence that the March/April edition was submitted to IKare ahead of schedule. The cutoff date for articles for the May/June edition is April 8.

Facebook- Angela Rey is in charge of social media. Items of interest should be submitted to her for posting.

Website- Nelson Marcano will send all board members the URL to test out the new website prior to the public launch sometime in March. We are currently maintaining two websites which is time consuming for Angela Rey. Angela will be the admin for the new website. There was discussion as to whether we have the expertise to handle the technicalities of the new website in the event Angela was unable to do so. Nelson will contact Angela for her input.

Community Events

Spring Community-wide Garage Sale- Saturday, March 28-DeMeo

2020 Easter Egg Hunt - Saturday, April 11- Hughes

2020 Family Fun Festival & Parade – Saturday, April 18 – Castens, Murray and Frisbie

Old Business

There was discussion regarding the January auction of the Northdale Golf & Tennis Courts property. It is unclear what the intent of the new owners have in mind. We will continue to monitor the situation and are prepared to take action if use other than for golf is proposed.

New Business

The NCA received an invitation to attend the Y's Community Impact Dinner on the evening of March 5 at the Pepin Hospitality Center. There is a table for 8 reserved for the NCA and guests. Board members were asked to let Ann Frisbie know ASAP if they were interested in attending.

Public Comment

Alicia Moreno is interested in becoming a board member. However, we currently do not have an open position. She is very motivated to get involved and help the community and would be a great addition. She suggested we make use of Nextdoor to get the word out on the on-line survey and other community items of interest.

Tony Romano was particularly interested in the future of the Northdale Golf Course and any potential interest by the new owners in development of the property. He offered his assistance in helping with any actions which we take regarding this in the future.

Motion to Adjourn

Motion to adjourn was made by Tom Murray and seconded by Nelson Marcano.

Minutes taken and submitted by Ann Frisbie

Next NCA Board Meeting is Tuesday, March 17 at Northdale Park
B.C. Gymnasium Conference Room at 7P.M.