

ECA Board Meeting
March 16, 2020

Location – Conference call due to COVID - 19

Call meeting to order – 7:33pm

Board members present – David Barnes, Jeffrey Drichta, Huda Montemarano, Bridget Foist, Joyce Gwadz, Susan Hendrickson, Linda Wenger

1. Review of Minutes from February Meeting –
 - Motion to approve minutes – seconded and PASSED
2. Review of 2020 Dues Letters – language of letters discussed and minor edits made, ACTION: move to approve letters, will put on hold to discuss when to send letters out
3. Listing Children/Other Household Members in ECA Directory – should we list children (adult or minor) or other household members in the directory, Susan did not feel that there was a legal issue since people were volunteering the information, discussion on the best way to make sure it is clear that all included information is optional
4. Upcoming ECA events/activities and Coronavirus –
 - a. Moveable Wine Tasting has been postponed – TBD, hopefully end of June, ACTION: David will notify the ECA
 - b. April Membership Meeting – plan to postpone indefinitely, ACTION: David will notify the ECA
 - c. Dues renewal letter – decision made not to get together to stuff letters/envelopes, will continue the email communication to promote renewals in the meantime, postpone mailing letters for the foreseeable future
 - d. Directory – David will show Linda how to manage the new directory
5. Bylaws updates – Susan will work on revising bylaws in time for membership to vote on at membership meeting
6. Current Dues payments – out of 512 households, low 90's have paid (dues paying members is about 370), hopeful that a couple more emails will continue to be effective
7. Clarendon Rd. and Clarden – the county right of way at this intersection has increasing bamboo, shrubs, vines - David called the county, they came out to clear the area
8. Paved pathway – Glenbrook/Fairfax and Fairfax/Exfair – plastic still sticking out along pathway ACTION: Jeffrey will email the county to remind them of this.

Meeting Adjourned – 8:11pm

