

Meeting of the Edgemoor Citizens Association Board of Directors – October 23, 2018
Minutes

Present: Joyce Gwadz, Jeffrey Drichta, Julie Clark

As there was no quorum present, no Board votes were taken.

New Business- Action Items from Previous meeting

1. Report of fall membership meeting - Julie will send a revised draft to the Board incorporating additional comments.
2. Any follow-up items from the October membership meeting? Tabled until next meeting.
3. Discuss ways of increasing attendance at membership meetings.

There was discussion.

- Determine which neighbors are not on ECA-Net and prepare a handout to distribute to those homes.
 - Update/improve and take responsibility for FaceBook page and encourage people to follow ECA
 - Announce meetings through Nextdoor.
4. Discuss ways of reaching out to new residents and fostering connections between members.
 - Determine which neighbors are not an ECA member and reach out to them directly.
 - Initial goal should be to get maximum number of ECA neighborhood on the ECA-Net.
 5. Elm Street right-of-way path paving.

Jeffrey has had several phone calls and emails with Montgomery County sidewalks representative and arborist, including a meeting on site with David. The arborist identified eight trees that would need to come down. At a follow-up meeting, ECA representatives suggested an alternative path that might save trees. The arborist agreed that the new path location would require the removal of only five trees. Three of these trees are dead and need to come down and one will need to come down in the near future. There is one large Sycamore tree that is healthy and would need to come down or the path would have to go around it. Because trees need to come down, Montgomery County has to send another letter to get consent from the four adjacent neighbors for the path construction. David emailed these neighbors and so far three of the four neighbors have indicated that they are available to tour the area with David and Jeffrey to explain the situation before they receive the Montgomery County letter seeking consent. If approved, this work would be done in the spring at the same time the new sidewalk on Clarendon between Exeter and Elm. MC is also studying whether they can put a new sidewalk between Clarendon and Butcher's Alley.

6. Bethesda Women's Farm Market

Joyce reported that the sketch plan has been submitted for the Bethesda Women's Farm Market development