

Meeting of the Edgemoor Citizens Association Board of Directors –February 22, 2018

Minutes

Present: David Barnes, Jeffrey Drichta, Joyce Gwadz, Julie Clark

Board reviewed and approved minutes of January 18, 2018 meeting.

Old Business- Action Items from Previous meeting

1. Electronic Dues Payment

David Barnes reported on progress of efforts to make optional credit/debit and other electronic dues payment methods available to Edgemoor residents.

Decisions: Board approved implementation of optional credit/debit or other electronic dues payment through the ECA website.

New Business

1. New member and membership renewal letters

Board reviewed draft letters to be mailed to existing and potential ECA members.

Decisions: Board approved content and authorized sending new member and membership renewal letters. Next steps will be to print letters and envelopes, assemble, and mail them as soon as possible.

2. Website revisions

David Barnes reported on the status of revisions to existing website.

Decisions: Board approved moving forward with test and launch of website revisions

3. ECA Directory next steps and printing.

Decisions: Board approved going forward with directory printing after the 30-day cut-off for receiving directory updates has passed. Note- a two-week reminder email should be sent to encourage residents to renew their membership and submit their directory updates.

4. Updated user instructions and user guidelines for EC-Net

Proposed revised EC-Net user guide has been prepared.

Decisions: The board approved the revised instructions and guidelines

5. Social Events

The Board discussed a variety of options.

Decisions: The Board agreed to continue to discuss this item and to plan for a July 4th parade.

6. CBAR membership

Joyce Gwadz gave a progress report on CBAR events, including a public meeting with Planning Board staff and the District 1 candidate forum.

7. Sidewalks

Jeffrey Drichta will give an updated status report at the next meeting.

Adjourned