

ECA Board Meeting May 16, 2022

Present: David Barnes, Jeffrey Drichta, Huda Montemarano, Joyce Gwadz, Eric Rubel, Linda Wenger

Non-Profit Status

Jeffery reported on status.

Directors and Officers Insurance

Jeffrey reported on status. Quote received by new agent is substantially less than we pay now. ACTION: David will contact our current agent to ask if they can do better or make a case for retaining the more costly coverage.

Spring Meeting Report

Meeting went fine, but attendance was very low. Could be partially COVID, but we'd like to find ways to get more people to attend. A raffle? More interesting programming? ACTION: Board members will talk with friends/neighbors to get ideas.

Dues and Directory

307 of 516 households paid 2022 dues (at this point last year, it was around the same-we don't have exact figures for 2021. The year before it was 308. Directories are being printed now and will be mailed in about a week. A few new dues payments will probably come in late, and David will distribute directories to those (he has 30 extra).

Construction Traffic Issues

Discussed, but no actions taken at this time.

Western Montgomery County Community Association

Discussed ECA becoming more involved. David will contact Pete Fosselman. Joyce volunteered to help out. [Did Linda also volunteer???]

July 4 Parade and Party

Jeffrey, Huda, and Alicia will make arrangements.

ECA/BOWA Fall Clean-up Day

Good idea, but we need to find a location. The Library is no longer workable and the Edgemoor Club does not want the large trucks in their driveway. David will work on arrangements with BOWA and look for a location in the neighborhood, if possible.