

ECA Board Meeting
July 18th, 2022

Location – Jeffrey’s house

Call meeting to order – 7:34pm

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

Motion to approve June meeting minutes – seconded, PASSED.

ECA nonprofit status – we have filed for 501c4. We received a notice of fine from the IRS. Our lawyers sent another letter which was basically a repeat of the previous abatement letter, hoping to reduce or abate the fine. We plan to file our 990N this week. Jeffrey had a call with our new lawyer (previous one is on maternity leave) and reports that the bulk of the work has likely already been completed and paid for. However, there will be additional lawyer fees.

Directors and Officer’s Insurance – We are waiting for refund from premium that had previously been paid. The new insurance is all set.

July 4th parade and party – The event was a success with over 100 people attending. The cost was high, but seemed worth it, including the talent (balloon guy and facepainter). The board discussed whether we have a preference to use Carmen’s or Clay Boy’s going forward for this event and remains undecided at this time. The board discussed the cost and determined that we are ok with the spending at our current financial status and given the popularity of the event. BCC Rescue Squad was great with the kids and David will thank the chief on our behalf.

Fall Clean-up Day – The event will take place on Saturday Sept 17th or 24th. David has reached out to the county to attempt to secure the BE parking lot but has not finalized this yet. The fall back location will be the corner of Wessling and Glenbrook.

ECA website – The current website is up and free for a year but no changes can be made. Alicia, Huda, and Jeffrey volunteered to work together to re-do the website.

ECA fall membership meeting – The spring membership meeting was poorly attended. The board discussed ideas to increase attendance for future meetings. The board brainstormed ideas about an interesting guest speaker that might draw more of a crowd. Some ideas included the police vs a celebrity vs a local author vs someone from the planning board? The board will continue brainstorm ideas.

Western MOCO Citizens Advisory Board – There are 3 openings on the board and we would like for someone from our neighborhood or the ECA board to be involved. The board meets on the 3rd Monday of each month. ACTION ITEM – each board member will send David any ideas of people that might be interested.

Meeting Adjourned – 8:35pm