



Minutes of the ECA Board Meeting January 19, 2023

Present – David Barnes, Jeffrey Drichta, Linda Wenger, Joyce Gwadz, Eric Rubel, Joyce Gwadz

Called to order 7:35 PM

- 1. Minutes of November 17, 2022 and December 12, 2022 board meetings Approved.
- Review of New Year Brunch The event was a success. Lots of people including many younger people and new residents. Food supplies were good except we needed more Lox (we had 2 lbs).
 David will work with Huda and Alicia to prepare a list of what we used and did so we can use it next year.
- 3. Spring meeting Discussed format and making it a mix of a "meeting" and a "social" event. The fall meeting (all social) was a big hit. Possible topics: Old Georgetown Road bike lanes; Bicycle Master Plan; Marc Korman preview of the upcoming year. David will ask the community for ideas.
- 4. Progressive Wine Tasting Alicia will speak with Chiyo Kobaishi about it.
- 5. ECA Website Status Ready to go. Jeffrey and David are working on it. Adding Apple Pay as an option. We need to decide on board member email addresses.
- 6. 2023 Dues Collection David will put in Jan. Newsletter when website is ready. As in previous years, we'll do several email requests and the letters to everyone who didn't pay.
- 7. Future Board Meeting Schedule Mondays seem OK.
- 8. LF Parkway Road Diet MoCo Parks holding Virtual Public Meeting 2/15/23 7-8:30 to give traffic studies data. We will continue to monitor.
- 9. Newsletter Suggestion for next time Reminder on cleaning up after dogs and disposal of poop bags. Alicia will prepare draft.

Adjourned 8:40 PM