

ECA Board Meeting  
September 18, 2023

Location – Jeffrey's house  
Call meeting to order – 7:30pm

Board members present – Bridget Foist, Eric Rubel, David Barnes, Joyce Gwadz, Linda Wenger, Jeffrey Drichta

October 2<sup>nd</sup> membership meeting – David will touch base with Huda and Alicia about preparations, the speaker from MOCO recycling is prepared to speak, ECA elections will happen at the meeting.

Halloween party – set-up meeting October 30<sup>th</sup> 2pm at the Edgemoor club, Bridget and Linda can help, Linda will order the pizza, Jeffrey will begin sending emails out to the neighborhood around 4 weeks prior to party.

By-laws revision – Eric continues to review the by-laws, the board discussed a few minor revisions. At the meeting, the board will ask the membership if anyone has any problems with our clarifying changes and give an explanation. The board agreed to use an official company for our registered agent.

Pedestrian Master Plan – the board will collectively monitor this in order keep apprised of issues (such as changes to residential parking spaces, bike lanes, etc) that would be of interest to us.

Board of Education house on Edgemoor lane – currently waiting for permit for demolition, the plan is to plant over it and leave it as green space.

Meeting Adjourned – 8:19pm