

ECA Board Meeting  
January 22, 2024

Location – zoom

Call meeting to order – 7:34pm

Members present – David Barnes, Bridget Foist, Jeffrey Drichta, Alicia Tompkins, Linda Wenger, Joyce Gwadz

December meeting minutes – motion to approve, seconded and PASSED.

New Year's Brunch review – review food to plan for next time: doughnut holes gone, smoked salmon and savory cups gone, pastry platter not needed, deviled eggs brought were popular, probably around 50-60 people attended

Spring Meeting – Marc Korman agrees to speak either the week of April 22 or 29<sup>th</sup>, David will figure out a date to propose, David would like to have the by-laws ready to present to the membership at the meeting, Ben and Carol Beach are moving from the neighborhood – David proposed to the board that we give them an acknowledgement at the meeting, the board agreed.

By-laws – We may need to modify language around the board members' terms being 2 years based on membership meetings, board members will suggest language.

Dues collection – So far 47 dues paid, David to send an email to start the process soon, the board will send letters out after several emails have been sent to the membership.

Residential parking permits – David reached out to Friedson's office about the comment regarding a change to the minimums of residential parking permits. The office replied that there is no plan to change the minimums.

Little Falls Parkway – there will be a council meeting 1/23/24 to discuss what to do going forward, including if there will be three lanes going North bound at intersection of Dorset and Little Falls.

One person contacted David about dismal snow removal in Edgemoor – David directed them to appropriate county contact person to call.

Pepco contacted David – asked about a Pepco Community Ambassador, David is still waiting on a response for further information.

Meeting Adjourned – 8:20pm