

ECCO Board Meeting
July 12, 2012
7:00 Warren Methodist Church Library

Board Members in Attendance: Ann Bleed, Rich Voeltz, Brian Striman, Danielle Shea, Patti Pierson, and Cindy Stuefer-Powell

Call to order: 7:05pm

Additions or Changes to the Agenda and Approval of the Agenda – None

Review and Approval of Minutes of June 14th Minutes – Minutes were not received by everyone, so this will be postponed until the August meeting.

Review and Approval of the Treasurers Report – R. Maurer is not in attendance, postponed until August.

President's Report
(Please attach)

Committee Reports

Communications

Brian Striman – Report postponed.

Membership

Mary Eisenhart – Not in attendance – Postponed

Yard of the Month

Rebecca Carr – Not in attendance – Postponed

Historic Preservation

Mary Eisenhart – Not in attendance – Postponed

Old Business

Valentino's Block – Ann Bleed took a poll of board members present and found full support for Valentino's Block Project.

NeighborWorks – Building Leaders, Building Communities report from June meeting
Next meeting July 14 8:30 AM-11:30 AM.

Patti Pierson, Danielle Shea, Ann Bleed and Rich Voeltz attended June training.

July 4th Parade – Cindy Stuefer-Powell

Committee Members: Danielle Shea, Bob Peterson, Teri Dreier and Cindy Stuefer-Powell

Parade Expenses: \$152.45; which included candy and favors for the parade and talent show participants, ice for cooling water and treats as well as cups and road guard paraphernalia. Danielle Shea lined the parade route with Flags donated by Elizabeth Katt. Teri Dreier distributed the parade favors (as well as making sure the honoree was there on time!). Ice Pops were donated by Marceil Dreier. Bob Peterson is keeper of Flags and orange safety vests, as well as the talent show MC. Ann Bleed started the parade off by presenting the certificate to our Honoree of the day – Marceil Dreier.

Gary Beeman drove his tractor and trailer behind the Honor guard again this year, providing a ride for Marceil. He also gave trailer rides to people after the parade.

Suggestions for next year: For the parade to go from Idylwild park to McAdams park. (I talked to Gary Beeman and he said that he would give rides to people back to their cars, if needed.)

It would be nice to have music, (a small band from Northeast or a middle school for example) for the parade event.

New Business

Rental Property

TJ Fontaine –Apple Street rental properties,
Someone owns 2 houses in our area and 3 house in the Clinton area.

Rental Property Subcommittee to be formed in order to ascertain the procedures our board can apply if the rental properties are not kept up.

Concern is that the stability of the neighborhood is varies if the proportion of rentals is high.

Annual Meeting

Date - Oct. 18th, 2012

Committee- TBA

Newsletter to be distributed the last weekend of Sept. 29th and 30th

Information needs to be delivered to R. Carr by Sept. 19th, 2012

Nominations Committee -TBA

Cindy Stuefer-Powell and Rebecca Carr terms expire 2012

By-Laws Review Committee A. Bleed appointed R. Carr to review the bylaws.

P. Pierson suggested as part of the Annual Meeting discussion we could use some of the survey information provided by the Wesleyan Students.

Adjourned: 8:01 pm

Meeting 8:01pm