

AGENDA
ECCO Board Meeting
May 8, 2014 7:00 p.m.
Newman Parish New Hope (Warren Methodist) Church Library

Call to Order – Thanks to Paul Johnson for presiding!

Note: Roy Maurer has the key to the church

Roll Call

Additions or Changes to the Agenda and Approval of the Agenda

Review and Approval of Minutes from April

Review and Approval of the Treasurer's Report

Committee Reports

Communications/Newsletter Delivery – Ann Bleed & Sally Ruggia-Haden

Web-Site – Danielle Shea

Membership – Mary Eisenhart & Patti Pearson

Yard of the Month – Rebecca Carr

- Sign update
- Yard(s) chosen for May?

Old Business

- Garden Tour Update – Danielle Shea
 - ✓ Thanks to Danielle, Paul, and Denny Macomber for coordinating different parts of the tour
 - ✓ Volunteers needed?
 - ✓ I have e-mail out to Ray Gebhard for access to Varner Hall garden – his phone number did not work. I'll let Danielle know for sure, if that will work. We'll probably want to consider a sign and/or table/volunteers at this station, to direct people to the pathway.
- Spring Clean-up Recap – Patti Pearson
 - ✓ Thanks to all who volunteered & to sponsors who donated coffee/donuts, etc.
- Parking – Mary Eisenhart
 - ✓ Awaiting follow-up from Chris Jackson – will follow up with her prior to our next meeting, and hopefully have update for June meeting. She had asked for some time, presumably to get through the rest of this semester.
- Peter Pan Party – May 9 from 6:00 – 8:00 PM – Mary Eisenhart & Cara Bentrup – reminder to all to attend if possible – ECCO e-mail blast reminder + flyers, if Board wants to help deliver.
 - ✓ Note: Valentino's is providing 36 large pizzas, plates, napkins, and plastic forks, etc.; Lolo's is providing 120 hotdogs; Raising Cane's is providing drinks
- 4th of July Parade Planning
 - ✓ Need a chairman to coordinate
 - ✓ Double-check the instructions we have from the past, to follow the foreman/template. May not need a chair, if all components can be identified and assigned. Helps to have someone to at least coordinate this, however.
- Fraternity representatives on Board (AGR + AGS) to supplement Farmhouse representation – Paul Johnson

- ✓ Representative presence (non-voting) for the future was preferred approach after discussion at last Board meeting.

New Business

- AGR has contacted me regarding their lighting – met with them last Thursday – currently reaching out to property owners backing up on or affected most by the parking lot lighting (Goeller rental, Dan & Krista Warren, Gale Warren, Lisa Warren, Frank & Carol Newell, Ann Bleed)
 - ✓ “Goldilocks” issue – first lighting choice was too bright; parents now think current lighting solution is too dim.
 - ✓ Also, fraternity seriously considering renting out rooms in the summer to sorority members who need place to stay during the summer, to help defray expenses. This makes them even more sensitive about the lighting.
 - ✓ One couple willing to donate cash to pay for security cameras (\$5k+); however, they will not work with current lighting – need “whiter” lighting
 - ✓ Original “downward directed” lighting solution now back on the table – white, yet directed downward. I have asked them to find the same lighting somewhere else (including consideration of extra 30” of height due to raised piers to avoid cars/pickups backing into them) so that all owners who wish to, can see them at night, to determine if these will work.
 - ✓ AGR folks are VERY invested in having the neighbors be happy; we can all agree that we do not want an incident that could have been preventable, had the lighting been better.
 - ✓ Will keep all posted as to alternatives/decisions made, with input by neighbors

Next Meeting June 12, 2013

Adjourn

Pending Business

Historical Records
Rental Committee
Election of President-Elect