

ECCO Board Meeting minutes

July 10, 2014

In attendance: Mary Eisenhart, Richard Voeltz, Sally Ruggia-Haden, Tom Madsen, Scott DeWitt, Paul Johnson, Roy Maurer, Patti Pierson, Vicki Wood, Danielle Shea, Adam Morfeld

Minutes of June meeting approved

Treasurer's report approved

Website

- We've started getting spam emails from the forms on the website. Spam filter is catching some but not all. Danielle will look into it.
- Needs pictures to update with July 4th celebration

Membership

- Few to add
- Patti will send the current member list to Roy by September 1st; Roy will send out mailing reminding people of dues and annual meeting.
- Business memberships are eliminated after this year because of insurance; we can still accept donations.

Yard of the Month

- Rebecca sent two designs for the new sign. Six votes for design 1; liked the look better. Sign 2 was appreciated for the large lettering in YOTM, but hard to see ECCO.
- Anyone can nominate a YOTM.
- Paul suggested that we provide a certificate to the homeowner with the sign so they have something to keep. And is working on a design.

Old Business

- July 4th Parade went well. We had lots of volunteers. Paul got donations from nearby businesses; recommends approaching them earlier. Went through 12 watermelons. Paul collected instructions and information that will be posted on the website in the Board log in page.
- Insurance was renewed on July 6th.
- Parking. Waiting to hear from Chris Jackson; Mary will followup before August meeting.
- AGR lighting update.
 - o Following a meeting about three weeks ago. All homeowners want the same or dimmer lighting.
 - o Mary brought up five ways to improve safety. Sconces were noted as a reasonable option.
 - o Suggested delaying to next spring to see how the final Valentino's project lighting affects the situation.

New business

- Plan for ECCO annual meeting in October; try to set for October 9th or 16th.
 - Sally will check to see if Shephard's Hall is available
 - Roy will send out membership renewal information in advance of the meeting.
 - Need a slate of officers for election/re-election
 - Barbara DiBernard will attend next meeting to talk about Lincoln Foodshed Working Group.
- Next meeting August 14th.