

MINUTES
ECCO Board Meeting
February 11, 2021 @ 6:30 PM
Via Zoom

Call to Order – P. Johnson

Board Members Present: Mary Belka, Cec Brady, Janet Buck, Dennis Diestler, Paul Johnson, Tom Madsen, Roy Maurer, Ken Nickerson, Teri Ourada-Hubka

Quorum present (8 = quorum)

Also present: Jack Regan – FarmHouse Fraternity representative

Minutes – M. Belka

- November 2020 minutes approved

Treasurer's Report – R. Maurer

- To be submitted for next meeting

LPD Report – New LPD Capt. Mayde McGuire – unable to attend – no report

New Business

- **Review of Calendar of Events – Committee Report Information Included** – P. Johnson
 - ✓ **Need to determine whether or not East Campus Starrs Easter Egg Hunt will take place** (Saturday before Easter). The answer will determine how we will schedule resumption of newsletter delivery. T. Ourada-Hubka to find out and let Board know.
 - ✓ **Neighborhood cleanup?** Tentative date = 4/24. Discussion included:
 - Can we do it safely RE COVID? Social distancing for volunteers – those dropping things off can remain in their cars – helping if they are properly masked/can socially distance.
 - Include shredding – look into getting a grant.
 - Keep Lincoln/Lancaster County Beautiful – neighborhood/public grants available
 - Is Patti Pierson able to head it up, though she is no longer on the Board? P. Johnson to find out.
 - Include announcement/info in upcoming newsletter
 - ✓ **Garden Tour this year?** Determined per discussion, to be too soon, due to COVID – plan to resume for 2022
 - ✓ **4th of July Parade?** Determined that we should be able to do the parade – may limit activities usually held afterward, based on COVID guidelines by that time.
- **ECCO Website & document storage**
 - ✓ Website needs updating. Donnette Thayer has been in Canada, due to COVID travel restrictions. Board announcements should resume – reaching out to residents/members. Much has been on hiatus, due to COVID. Don
 - ✓ Document storage – determined that Roy has already set things up on a drive. He converted all items provided to him, to electronic form already. Good idea to have all on Google docs – working with Danielle Shea
 - If anyone has any items, should forward to Roy, so all can be scanned/maintained in Google Docs – stored in one place. No need to set up anything new.
- **Resume in-person Board meetings?** After discussion, determined to reconsider in May – leave as Zoom meetings for the time being.
- **Questions RE City Council decisions** – C. Brady
 - ✓ Does the new AirBnB decision affect ECCO – seems “friendlier” to property owners. C. Brady to review and forward info to Board members.
 - ✓ Does the \$10M TIF apartment project in Hartley neighborhood abutting Wyuka adversely affect ECCO? Density was originally 54 units – may end up at 72. Will this be a harbinger of similar projects for other neighborhoods?

Committee Reports

Communications/Newsletter Delivery – M. Belka

- Determined that it should be safe to start delivery once again – timing dependent upon Easter Egg Hunt/Neighborhood Clean-up event scheduling
- M. Belka to reconnect with delivery team, in readiness to resume newsletter delivery.

Neighborhood Clean-up – P. Johnson

Website – Donnette Thayer

Membership – R. Maurer

Yard of the Month – J. Buck & M. Belka

Rental/Property Committee

Neighborhood Roundtable – P. Johnson

Fraternity Report – Jack Regan, FH Fraternity – very quiet just now – undergoing COVID tests, & studying for exams

Old Business

Meeting was adjourned
Respectfully submitted by M. Belka

Thursday March 11, 2021 @ 6:30 PM via Zoom