

MINUTES, EIA BOARD Meeting, 2 November 2020 (ZOOM)

The EIA Board meeting minutes for August 31, 2020 were approved as presented. The Treasurer's Report showed that 86 households were paid for 2020 dues.

OLD BUSINESS

- President Richard Campbell reported on Leila Jones' (Severn-area advocate to County Executive) response regarding the temporary stationing of a dumpster in the community. County Directorate of Public Works is not servicing communities with dumpsters if the communities have not participated in the program in a 'long time.' Elmhurst has not (for various reasons) in a good number of years so this is no longer a possibility for us. Board Director Deb Clinton will send out an EIA email notifying residents to that effect.
- Paul Harrell reported on the BWI Noise Panel. The Technical Committee was scheduled to meet on line in mid-November. The status of the regular meeting of the RoundTable, suspended during the pandemic, was unknown as of the Board meeting date.
- Santa Ride – Cancelled due to pandemic.

NEW BUSINESS

- Even though we have not been meeting in-person at Heritage Church, our new meeting place beginning in 2020, the proposal was made and seconded that EIA make a \$75.00 good will donation to the church for their hosting the first meeting earlier in the year.
- The Treasurer reported a new Property Tax Assessment of \$28.00 billed from the county for the year. No one had a solid explanation for the assessment nor for its insurance implications if it was a valid bill. President Richard Campbell will pursue this further with the county.
- The Good Neighbor Award – Candidates Jeff & Marla Koller were nominated, seconded, and after discussion unanimously voted to receive the award for 2020. Recording Secretary Penny Courtney will draft the award write-up.

- Nominations - EIA Officers for 2021: for President, Richard Campbell; for *Vice-President, none*; for Treasurer, Dave Nibeck; for Recording Secretary, Penny Courtney; Directors, Deb Clinton, John Robertson, Paul Harrell

There being no other business, the meeting was concluded. The next EIA **GENERAL** meeting will be held, also via ZOOM, on November 10th.

Respectfully submitted,

Penny Courtney, Recording Secretary, January 2021