

## **EIA BOARD Meeting Minutes for May 11, 2020**

The EIA Board Meeting held on May 11, 2020 was conducted via ZOOM and hosted by EIA President Richard Campbell. All Board members were either present or accounted for (John Robertson – medical absence). Debbie Clinton has joined the EIA Board as a Director, having volunteered to help with social media (Facebook, web).

Meeting minutes from February 11<sup>th</sup> were approved. The Treasurer's Report included a checking balance of \$10,492.51 as of April 30<sup>th</sup>. Paul Harrell reported that the audit of 2019 financial records conducted by George Messmore found no discrepancies or errors in the Association's financial recordkeeping.

### **OLD BUSINESS –**

Dave Nibeck, Walnut Grove Road, was recommended to State Senator Pam Beidle as a replacement representative to the BWI Noise Panel but there was no response from Sen Beidle as of meeting time. Dave would take Paul Harrell's seat on the panel. Relatedly, Paul reported that the proposed expansion of Southwest Air for additional gates and baggage claim areas at BWI is on indefinite hold.

From the Police Civilian Relations Council (PCRC) – due to the pandemic the PCRC is on hold and no update was provided on recent vehicle damage and property theft in Elmhurst or West County.

Kathleen DeWitt is once again the liaison for the Elmhurst community to the County for mosquito control. Mosquito spraying is expected to begin in June.

Dumpster – the County put a hold on residential dumpster placement due to the pandemic.

Yard Sale -- since the annual May Yard Sale was postponed due to the pandemic, the tentative re-schedule is Saturday, October 3<sup>rd</sup>. A reassessment will be made at the next regular Board meeting.

**NEW BUSINESS** -- None.

The meeting was adjourned.

Respectfully submitted,

Penny Courtney -- EIA Recording Secretary