

# **Ecm one board of directors meeting**

November 9, 2021 meeting minutes

Present: Bill Atkins Judy Lowery Chris Worrell and John Drexler in addition to the board members there were 4 residents in attendance along with Craig Conway from Jc Properties services

Call to order establish a quorum: Bill Atkins called a meeting to order at 6:15 PM and announce a quorum of board members

Bill announced at the board meeting will be held and those residents have any questions or input should raise their hand and Chris Worrell would recognize them and calling them when appropriate

The meeting was called to order and seconded by board members present

Bill Atkins reviewed the status of the State farm insurance claim that was denied. The lawsuit will be filed this week in circuit court of Harford County requesting a jury trial

Larry Jones again reviewed the complete flooring plan and also announced that the board had approved Jim Boyd Flooring to complete the flooring project

Chris reported that the tree removal behind 606 Squire Ln. was completed

Judy presented the treasures report there were no outstanding issues presented or discussed

Craig reported that Jc Properties has sent a letter to those residents whose dogs exceed the weight limit for Ecm one

Michelle Bowman gave an update on the website and the email blast status there was discussion on how to increase the email participation by the residents and also Ecm2 would like to be involved for communication purposes on items that affect the whole community

Bill reported on communication that he had with Barnes Paving who does asphalt work and who had recently completed the asphalt work in our community to see if we could develop a plan where they would periodically review our asphalt to determine if there's preventive measures we could take or to give us some indication of areas that would need to be corrected, repaved in the future

The board approach Laura Subock about becoming a board member and she agreed a motion was made by Bill to appoint Laura Subock to the board to replace the opening created by the resignation of one board member motion passed unanimously also the board appointed Laura to the position of secretary

Adjournment : The meeting was adjourned at 6:45 PM