

Eastmorland Community Association Monthly Meeting

April 13, 2021

Meeting will be hosted on Zoom at 7 PM

<https://uwmadison.zoom.us/j/94980850958>

Board Officers:	Board Members:	Alternates:
Kathy Soukup, President Fred Svensson, Vice President Dan Zimmerman, Treasurer Emily Mixon, Secretary	Patrick Soukup Amanda McKaig Kris Whitman Breanna Illéné Emily Sprengelmeyer	Carrie Ezzell Collin Roland
7:00 Call to order and call for changes to the agenda		
7:05 Review and approval of minutes of the March, 2021 Meeting		
7:10 Hi Neighbor Update		
7:15 Discuss ECA Garage Sale (coordinate/co-advertise with Lake Edge?) 06/11-12 or 06/18-19		
7:20 Discuss Annual Elections/Annual Meeting		
5.02 Annual Meeting An annual general membership meeting will take place in May in order to elect directors and discuss issues of concerns to the neighborhood. This meeting will occur at a place and time agreed upon by the directors. The agenda will include specific information on how members unable to attend the meeting may submit their opinion to the association. Official notice of meetings including the agenda will be posted on the neighborhood website three days before each meeting. The notice shall also be publicized through known online forums.		
6.02 Nomination and Election of Directors Election for directors will take place at the annual meeting. Nominations will be solicited prior to the annual meeting through the website and other online forums. Nominations will be collected by the Secretary. Candidates may be self-nominated or nominated by another voting member.		
<u>2 year terms up for election in May 2021</u> <ul style="list-style-type: none">• Patrick Soukup• Kris Whitman• Amanda McKaig• Emily Sprengelmeyer (new in 2020, 1yr term in 2020 to get back on cycle/track)		
<u>2 year terms up for election in May 2022</u> <ul style="list-style-type: none">• Kathy Soukup• Dan Zimmerman• Breanna Illene• Emily Mixon• Fred Svensson		
7:30 Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present) → <i>Grant will discuss proposed zoning changes in the area</i>		
7:40 Updates from ECA committees → <i>service opportunities coming up in our parks:</i> Lansing Food Forest → email Emily Steinwehe to participate (esteinwehe@gmail.com) 04/17 and 04/24 from 10-12 04/18 and 04/25 from 12-2 City of Madison Earth Day Parks Clean Up Earth Day Challenge 04/24 from 10-12, sign up online and socially distance clean with neighbors! https://www.cityofmadison.com/parks/events/earthdayChallenge.cfm?fbclid=IwAR28Qdgluu47OrLv1P0TS_gl5A5_P-fmTukKtkaXZYX-CQoJXpatJaLyTWM		
7:50 Treasurer's Report → <i>Ash Tree Fundraising</i>		
8:00 Agenda items for May 2021		
8:05 Adjourn		

