

ELEC Meeting Minutes for June 6, 2022

The meeting was held in the Community Room. Larry Rosenblum, Forrest Gist and Bob Garsha were present.

Larry opened the meeting by asking us “where are we at on the Floor Directional Signage”? Bob said they are ready and have been sitting behind Katie’s desk for quite some time. Bob asked Katie how many people have come by to look at the signs and she answered not many.

Bob suggested that the Board may want to look into forming an executive committee which works under the Board and are tasked with work that will help the Board focus on the bigger picture. And from this Executive Committee may come future Board members.

Regarding timeliness of Board responses, Forrest clarified that the Board is not necessarily too busy to respond, but some things get dropped and if you don’t think they are moving on an item, then email the Board. We understood.

Larry asked on the signs what are we waiting for --approval? Bob said no installation. It seems architectural review forms get addressed quickly. It’s a tangible page in front of the Board who will expedite the answer. Tonight, being the Board Meeting we agreed to put the signs on the ELEC portion of the agenda to remind the Board.

We talked about our next talk which was scheduled to be Jim Kennedy on the continuation of emergency preparedness *a financial go-bag...* We decided that the timing for the talk just wasn’t quite ready so we will email Jim that it is postponed. Larry will email Jim that it is off the schedule.

We talked about our next tip and Bob had prepared a tip entitled Return to the Workplace. After the long period of at home work, many employers will need to review their preparedness plans and their employees will need to feel safe not just at their task but in communicating their feelings with the employer. We are at a point now where “long covid” is a disability. We are hoping this information can help the dialogue and increase safety for all. Forrest mentioned that some companies in his field may choose to have employees continue to work remotely. We all agreed this would make a good tip.

Larry mentioned that he has heard from PDNA that some of the PPE donations to the greater Pearl District will be returned proportionately to your building’s contribution. John Warner the longtime head of the PDNA and his cohort Bill Bagnell are stepping away from leadership. The PDNA will now have a committee of equals running the show and Larry has volunteered to join them. He will not be leaving ELEC but will assist as there is now a need for new leadership. We know Larry is very capable and we look forward to the enhancements this new team of leaders will bring. Sounds

like the group will reach beyond E-prep and deal with the broader Pearl District need for better communication.

Larry wants to be sure there is no feeling of impropriety if Forrest who is both a very capable leader of ELEC and now the Board is somehow helping ELEC beyond his ELEC position. Forrest will address this with the Board to clear up any sense of favoritism. Bob mentioned that from what he has heard the Board is very happy to have Forrest as a Board member.

Larry will do tonight's ELEC portion of the HOA meeting.

Forrest asked thinking ahead six months to one year, what are the big goals of ELEC? Larry felt we needed to get all our procedures and protocols well documented. Forrest was in agreement wholeheartedly. We will schedule a meeting beyond our monthly meetings to do a break-out on documenting ELEC's footprint. We want ELEC to be successful not just in dealing with an emergency but beyond our tenure.

We talked about our summer schedules so we can continue to meet but be amenable to all our needs for not just vacation but some other duties. Larry has upcoming Jury Duty so we will wait to hear if we can keep our last week of the month meeting date.

Meeting adjourned