

Edgemoor Neighborhood Association

Annual Meeting

June 14th, 2016

Call To Order:

The meeting was called to order by ENA President Sandie Koplowitz at 7:00 pm at Lairmont Manor. Attendees introduced themselves.

ENA Official Business:

A motion to approve the March 15th, 2016 ENA minutes was approved and seconded. The minutes were approved as written.

Treasurer's Report:

Diane MacLean, ENA Treasurer reported that the current ending balance is: \$1,608.57.

Evening Guest Speaker: Janet Simpson representing the Bellingham At Home program.

Janet Simpson provided details about the Bellingham At Home program and also presented ENA meeting attendees with a brochure describing the current Bellingham At Home program. Bellingham At Home is a "community of neighbors helping neighbors whose mission is to empower seniors to stay active and engaged while living in their own homes and neighborhoods." This program is "modeled on the many successful villages now operating across the country that allow seniors to age in place." The program has been developed for seniors age 50 plus and is volunteer driven to help seniors with transportation, health and wellness programs, home maintenance, educational and social activities and to provide assistance to help seniors with daily needs. Membership currently is \$350.00 that will be in effect through the month of June, 2016. According to information in the brochure, the Bellingham At Home program is located at the Bellingham Senior Activity Center with a contact phone number: (360) 746-3462 and Website: BellinghamAtHome.org.

Additional Agenda Item Introduced:

Robert Gibb ENA Board Member reported his concerns about the dangers of the Bakken oil being transported on trains through Bellingham and the impact this may have on the Georgia Pacific property under development. Robert has sent letters with his concerns to lawmakers in Olympia and Bellingham mayor, Kelli Linville. Robert also called attention to the serious soil erosion along the side of the railroad tracks by Clayton Beach that potentially can result in train derailments.

Diane MacLean, MNAC representative indicated that she would call attention to these issues at the next MNAC meeting.

Committee Reports:

MNAC (Mayor's Neighborhood Advisory Committee): Diane MacLean MNAC representative for ENA:

Diane MacLean noted that her MNAC representative term will end in 2017. Diane reviewed the MNAC Minutes (on-line) from the most current MNAC meeting. Specific issues cited included registering Accessory Developmental Units (ADUs) and communicating with the railroad industry requesting that trains focus upon "quiet zones" (not sounding train horns) when traveling through neighborhoods.

Old Business:

Edgemoor Lagoon Update: Sandie Koplowitz

Sandie Koplowitz reported that the Old Edgemoor Property Owners Association is now responsible for this area.

New Business:

ENA Board Member Elections:

Current Board Members will continue in their current positions for the 2016-2017 year:

President: Sandie Koplowitz

Vice President: Laurie Grove

Treasurer and MNAC Representative: Diane MacLean

Secretary: Barbara Levin

MNAC Alternate Representative: John Erickson

Board Members: Terry Montonye, Bill Wright, Robert Gibb and Bob Morton

Additional Items Discussed:

*The ENA will continue to meet quarterly with the first meeting to be tentatively scheduled for Tuesday, September 13th at Lairmont Manor. The December meeting will be scheduled the first week of December.

*Proposed speakers for future meetings that have been recommended include city officials who could address how the city will develop procedures that need to be in place to protect the city and its citizens from the potential hazards created by the trains carrying oil and other flammable products through our area.

Adjournment:

The meeting was adjourned at 9:00pm.

Barbara Levin ENA Secretary

