

Edgemoor Neighborhood Association
Board Meeting
August 15, 2015
Minutes

The ENA Board met at Bob Gibb's home to elect officers, firm up plans for the September Meeting, and discuss direction/focus for the upcoming year. The meeting was called to order at approximately 10:00am on Saturday, August 15th. Lauri Grove recorded the minutes. The entire board was present.

The minutes from the June Annual Meeting were approved as submitted.

Election of Officers:

Bob suggested we share positions and each group plan to facilitate one meeting eliminating the need for an individual to be President. However, as Diane stated, the City requires one person to receive all city generated emails and that person would in effect be the president of ENA.

Sandie Koplowitz volunteered to be ENA President

Lauri Grove volunteered to be Vice-President

Barbara Levin will continue as Co-Secretary with Lauri Grove

Diane MacLean volunteered to continue as ENA Treasurer and MNAC Representative

John Erickson will continue on as MNAC Alternate and Ex Officio Board Member

*A motion was made to approve the slate of nominees and elect them as ENA Officers. Also John Erickson was elected to the board as an Ex Officio Board Member.

Motion was seconded and passed.

- A new signature card needs to be put in effect at Peoples Bank

Meeting Place, Dates, Time:

ENA Quarterly meeting will now be at the Lairmont Manor. We are very fortunate to have such a lovely place to meet right in our neighborhood and we all thank Joel Douglas for the gracious offer. The meetings will be held quarterly in March, June, September and December. We are trying to meet on the second Tuesday of the month but actual dates have not been confirmed. The first meeting will be held from 7-9pm on Tuesday September 22nd. If you have never been to the Lairmont Manor come take a look at this beautiful venue!

Guest Speakers/Presentations for Upcoming Meetings:

First on the agenda, Mayor Kelli is scheduled for the September 22nd meeting. This should be interesting and informative. The board decided it would be nice to have questions ready for answers.

Board members tossed around suggestions for future meetings and several ideas appealed to the group.

- We Snip – spay and neuter feral animals and offer help to those that can't afford
- Responsible Development - updates on the Community Forest Metro Park District
- Power point presentation - 'Quality of Life in Bellingham'
- The jail – where/how mental health fits into the homeless and crime scene
- Trains – oil trains, harmful creosol pilings, etc...

NextDoor Edgemoor:

A volunteer was solicited to act as a lead for the NextDoor site. A lead has the ability to edit posts that are inappropriate. This is rarely necessary but never-the-less needed.

Diane MacLean volunteered until we find someone interested in helping

Edgemoor Photos:

Sandie is looking for photographs of Edgemoor to use in a sideshow on the ENA website. She would love to have a view of the neighborhood taken from the water as well as nice pictures taken throughout. Digital photos can be sent to

Gift:

'*Thank you, Lylene*', we are so grateful for your time served as President of ENA, years of service on the board, and your friendship. NextDoor Edgemoor proved to be a great idea!

*A motion was made to gift Lylene in appreciation for her many years of service on the board

Motion was seconded and passed.

Hope to see you at future meetings!

Closing:

The meeting was adjourned at 11:30.

Please note:

The next Edgemoor Neighborhood Meeting will be held on **Tuesday, September 22nd** from 7-9pm at the **The Lairmont Manor**. Check the blog for the agenda and additional information. Everyone is welcome and encouraged to attend.

Respectfully Submitted,
Lauri Grove
(Minutes are subject to approval)