

## **Edgemoor Neighborhood Association**

### **Annual Meeting**

**June 13<sup>th</sup>, 2017**

#### **Call To Order:**

The meeting was called to order by ENA President Sandie Koplowitz at Chuckanut Center. Attendees at the meeting introduced themselves.

#### **ENA Official Business:**

##### **Approval of ENA Minutes:**

A motion was made and seconded to approve the March 14<sup>th</sup>, 2017 ENA Minutes. This motion was seconded and the Minutes were approved as written.

##### **Treasurer's Report: Diane MacLean**

ENA Treasurer, Diane MacLean reported that the current balance as of 5/31/2017 at People's Bank is \$1,847.60.

##### **Other Business:**

The President of Chuckanut Center, Shannon Maris was introduced to ENA attendees and described the Chuckanut Center's activities. The Center is currently seeking gardeners who would be interested in teaching classes. The Center also allows gardeners to plant items in the Center's garden if they are unable to sustain growth of particular plants in their home gardens.

##### **Committee Reports:**

##### **Bellingham Police Department Neighborhood Outreach Report: Officer Eric Osterkamp**

Officer Osterkamp discussed the upcoming August 1<sup>st</sup>, 2017 event in Bellingham: National Night Out. Neighborhoods can contact the Bellingham Police Department to inform them if they are planning the event. The goal of this event is to encourage neighbors to connect with one another, walking around their neighborhoods and discussing issues of concern with Bellingham Police officers.

Officer Osterkamp was asked about speeding issues related to high school student drivers. A previous program was defunded that connected officers to specific schools. Without the funding, one Bellingham Police Officer focuses upon speeding concerns raised by local high schools.

##### **Chuckanut Community Park District: John Brown**

John Brown reported that the property was purchased by the city in 2010 with residents in specific nearby areas taxed to pay off the loan. There is a continuing lawsuit regarding the taxation of the property with plaintiffs arguing that residents in the entire city of Bellingham should be taxed in order to pay off the loan, not just nearby residents. A court decision is expected before the end of the current year. A booklet titled: Chuckanut Community Forest: Baseline Documentation Report was published 5/8/2017.

**Growth and Land Use/Planning: Larry Horowitz**

Larry Horowitz reported that a Bellingham City Town Hall Meeting was occurring this evening (June 13<sup>th</sup>, 2017) with a focus upon affordable housing as well as ADUs (Accessory Dwelling Units).

**MNAC (Mayor's Neighborhood Advisory Committee): Larry Horowitz**

Larry Horowitz reported that the city is searching for a possible site for homeless individuals. The Lighthouse Mission is involved in seeking this site for the city.

**Pedestrian Safety: Tom Barrett**

Tom Barrett reported on concerns about shrubbery on neighborhood properties that block views for drivers and also can impact walkers. Bushes should be trimmed to allow for three feet of clearance.

**New Business:**

**Election of ENA Board of Directors:**

A motion was approved and seconded to elect the following ENA Board of Directors and ENA Board Members:

President: Sandie Koplowitz, Vice President: Lauri Grove, Secretary: Barbara Levin, Treasurer and MNAC Representative: Diane MacLean, MNAC Alternate: Larry Horowitz, ENA Board Members: Terry Montonye, Bill Wright and Bob Gibb.

**ENA Meeting Months: Proposed Change**

ENA Meeting months will be scheduled for February, May, August and November. This scheduling change avoids the December holiday season and enables the ENA to have an August meeting, perhaps at the same time as the scheduled National Night Out event on August 1<sup>st</sup>. A suggestion was made to have the August ENA meeting at the Bayside Swim Club.

**Donation to Chuckanut Center:**

A motion was made and seconded for the ENA to donate fifty dollars to the Chuckanut Center.

**Adjournment:**

The ENA meeting was adjourned at 8:40pm.

Barbara Levin

ENA Secretary