

**Edgemoor Neighborhood Association**  
**Annual Meeting, May 31<sup>st</sup>, 2018**

**Call To Order:** The meeting was called to order by ENA President Sandie Koplowitz at 7:15pm at Lairmont Manor. Attendees at the meeting introduced themselves.

**Approval of ENA Minutes:** A motion was made to approve the June 13<sup>th</sup>, 2017 ENA Minutes. This motion was approved and seconded. The Minutes were approved as written.

**Treasurer's Report:** The current balance in the ENA account at People's Bank is: \$1,787.60 according to the document submitted by ENA Treasurer, Diane MacLean.

**Committee Reports:**

**MNAC (Mayor's Neighborhood Advisory Committee):** David LeBow, ENA MNAC representative detailed the format of the one meeting per month scheduled with the Bellingham Mayor and representatives from Bellingham neighborhoods. Guest speakers are frequently invited to MNAC meetings. Diane MacLean ( Alternate MNAC Representative) presented information regarding the new construction occurring at the old Georgia Pacific site. Information about the MNAC meetings can be accessed through the MNAC website.

**Communications:** Sandie Koplowitz discussed the [www.edgemoorneighborhood.com](http://www.edgemoorneighborhood.com) site that she continues to monitor. Sandie Koplowitz distributed copies of the Fairhaven Neighbors' Notice listing issues, as well as upcoming events taking place.

**Election of ENA Board Members:** A motion was made and seconded to elect the following members to the ENA Board (Officers will be elected at the next ENA Board Meeting):

Sandie Koplowitz, Diane MacLean, Bob Gibb, Terry Montonye, David LeBow, Curt Thor, Bill Wright

There are currently 5 vacancies on the ENA Board.

**New Business:** Proposed change of ENA meeting schedule to the following: One Annual Meeting with special meetings called when issues of importance arise.

**Adjourn:** The ENA meeting was adjourned at 8:45pm.

Barbara Levin, ENA Secretary

Please note: These minutes were amended to reflect the fact officers are elected at a board meeting, rather than the annual meeting.