

**Edgemoor Association  
Executive Board Meeting  
May 18, 2004**

The Edgemoor Association meeting was called to order on May 18, 2004 at 8:00 p.m. at the home of Sandie Koplowitz.

**Attending:** Craig Moore, Sandie Koplowitz, and Christine Koplowitz

**Treasurer's Report:** We currently have a balance of \$536.78.

**New Business**

Craig dictated a letter to Sandie to send to the BNSF regarding an increase in the yearly charge for the railway power line right-of-way from \$60 to \$1,000. In lieu of increased payment, it will be suggested that BNSF add us on to their insurance policy instead.

**General Meeting:** The next General Membership Meeting is scheduled for June 17 at 7:00p.m. at the Fairhaven Public Library. The cost will be \$10 an hour to consist of 3 hours; 6:30 p.m. to 9:30 p.m. which includes time for set-up and clean-up. The Executive Board will provide refreshments.

**Proposed Agenda:**

1. **By-law changes**
  - A. Sandie will make copies of by-laws for the attendees
2. **Lagoon**
  - A. Discussion:
    1. Keep the lagoon & pay liability insurance
    2. Give the lagoon to the city
3. **CCR'S**
  - A. Craig: will discuss that the CCR's haven't been always enforced
4. **Committees:**
  - A. Sign
  - B. Traffic
  - C. View Preservation
  - D. Website communication
5. **New Board Members**
  - A. Nomination for 3 additional board members (Christine's post is up)  
President: Craig                      Treasurer: Sandie  
Vice-President: (open)              Secretary (open)                      At-Large (open)

**Attorney:** Our attorney, Jeff Bode, has verbally told Sandie that the lagoon presents an incredible liability to the Edgemoor Association homeowners but we would need approval from the General membership to give the lagoon to the city.

Meeting adjourned at 9:45 p.m.  
Submitted by Christine Koplowitz  
Secretary, Edgemoor Association  
May 25, 2004