

Waluga Neighborhood Association Board Meeting Agenda
Thursday, July 18, 2013, 7 p.m.
Our Savior's Lutheran Church

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| Board Members | Jeff Novak; Chair, Cindy Maddox; Vice Chair, Cheryl Uchida; Secretary, Ron Anderson; Treasurer, Bruce Goldson, Chair Emeritus, Kate O'Rielly, Sandy Desmond-Reay, Michael Sorrell, Gene Park, Jim Newcomer |
| Board Members at Lg. | Dick Benedetti; police and traffic liaison, Jim Ledbetter, Adelle Jenike |

- I. (7:00) Welcome, introductions & public comment
- II. (7:05) Approval of minutes of April 18 & June 20, 2013
- III. (7:10) Treasurers' Report—Ron Anderson
- IV. (7:15) Committee, Meeting & Events report/update
 - A. LONAC general meeting: Saturday Sept. 7 2013, Heritage House. No meeting in Aug.
 - B. WNA Emergency Preparedness Plan update: Next meeting with area coordinators July 31st.
First neighbor meeting for Country Woods Ct. is July 20 and for Collins Way July 26
 - C. Friends of Waluga Park & WN Website--Will Mahoney-Watson
- V. (7:30) Land Use Issues (20 min)
 - A. Gramor Development (Kruse Village) appeal
 - B. Wells Fargo LU 13-0009 update: street-widening hearing & decision
 - C. Pre app (PA 13-0049) for property 4710 Carman Drive update
 - D. Widening of Oakridge Road
- VI. (8:00) Traffic and other related topics
- IX. (8:15) Picnic planning & organization update:
 - Date August 4.
 - A. Advertisement/Invitation
 - B. Menu
 - C. Supplies: Table Cloths etc.
 - D. Equipment: Tables etc.
 - E. Donations
 - F. Tasks and tools
 - G. Time schedule for setting up at park

Next WNA Board meeting: Thursday, **August 15, 2013** Our Savior's Lutheran Church

2013 Board meeting dates: All meetings begin at 7 p.m.

Neighborhood Picnic: Aug. 4, 2013

Tentative meeting dates: Sept. 19 board meeting & Annual general meeting date Oct. 17, 2013