

**Waluga Neighborhood Association Board Meeting Agenda**  
**Thursday, Sept. 19, 2013, 7 p.m.**  
**Lake Grove Elementary School Library**

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. (7:03) Approval of minutes of August 15, 2013
- III. (7:04) Treasurers' Report—Ron Anderson
- IV. (7:10) Committee, Meeting & Events report/update
  - A. LONAC general meeting: Saturday Oct. 5, 2013, Heritage House.
  - B. WNA Emergency Preparedness Plan update: Next meeting with area coordinators Sept. 24  
Speaker: David Smith, LO Deputy Fire Marshal, Topic: Fire Safety
  - C. Friends of Waluga Park & WN Website--Will Mahoney-Watson
- V. (7:20) Waluga Annual General meeting discussion and decisions  
 When: October 24, 2013, 7 p.m.  
 Where: Lake Grove Elementary School, library  
 Why: Elections for board members & chair position and board members at large  
 Program topics: ??? Speakers???  
 Review of Waluga Neighborhood Association activities, website, etc.  
 Refreshments??  
 Publicity??
- VI. (7:50) Recruiting board members and chair positions  
Slate of WNA Board candidates/nominees?
- VIII. (8:10) Land Use Issues
  - A. West End Building (WEB) rezoning
  - B. School District Bus Facility project—update if any
  - C. Lighted Pathway plan update
  - D. Parkway Veterinary Hospital on Douglas Way groundbreaking news.
  - E. The Spring at Lake Grove independent, assisted living and memory care development on Kruse Way Place: update from the pre application meeting.
- IX. (8:30) Tree Issues: None
- X. (8:30) Traffic, police and other related topics--Dick
- XI. (8:35) Future WNA Board meeting dates? Should we consider moving the day of the week?

**Annual general meeting date Oct. 24, 2013**

Next WNA Board meeting: Thursday, **Nov. 21, 2013** Lake Grove Elementary School

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