



Board Meeting Agenda

Date: March 11, 2015

Location: Lake Grove Elementary School library

Next Meeting: April 8, 2015

Board Members	Cindy Maddox, & Cheryl Uchida, co-chairs; Bruce Goldson, Vice Chair; Sandy Reay; Secretary/Treasurer; Kate O'Rielly, Gene Park, Michael Sorrell, Jim Newcomer and Will Mahoney-Watson, Rett Russell, Steve Allaway
Board Members at Lg.	Dick Benedetti, Jim Ledbetter, Adelle Jenike, Chris Battista, Jeff Novak, Christina Allaway, Patrice Baker

- I. (7:00) **Welcome, introductions & public comment**
- II. **Approval of draft minutes** from Feb. 11, 2015
- III. **Treasurer's Report:** CU for SR

- IV. (7:05) **Committee, Meetings and Project Updates**
 - A. LONAC next mtg. is April 4, 2015, 9:30 a.m. Heritage House-CU
 - B. Emergency Preparedness Plan update-JN
 - C. Friends of E. Waluga Park, Google Mail, etc.-WM-W
 - D. Lake Grove Business Association (LGBA) mtg. update-BG
 - E. LO School District First Student Bus Facility project update-KO & Cindy
 - F. R. Anderson memorial bench update-WM-W
 - G. LGVC Parking Management Plan update-CU
 - H. SW Employment Area (SWEA) Plan update-CU
 - I. Neighborhood Assoc. Chairs' meeting: Sat. 8:30 am March 14
 - J. NEP landscape maintenance project: CU

- V. (7:45) **Traffic/Police/Safety:**
 - A. TAB is reviewing the Draft of CIP for 2015-2020
 - B. Traffic study update- BG & CU

- VI. (8:00) **Land Use**
 - A. Springs Living Senior complex update
 - B. Starbucks: no rpt.
 - C. The WEB sale/purchase: updates were shared via email March 10, 2015
 - D. 4-lot subdivision, 4170 Carman Drive: Pre app mtg. March 12, 12:45 pm

- VII. (8:30) **Future neighborhood event planning**
 - A. WNA Picnic
 - B. Annual General Meeting
 - C. Other?

8:45 pm: Meeting Adjourn

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