



## Board Meeting Agenda

Date: April 8, 2015

Location: Lake Grove Elementary School library

Next Meeting: May 13, 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. (6:45) **Welcome, introductions & public comment**
- II. **Approval of draft minutes** for Mar. 11, 2015
- III. **Treasurer’s Report:** No Report
  
- IV. (7:00) **Traffic/Police/Safety**
  - A. Traffic Study-Bruce
  - B. Blue Sign report-Dick
  
- V. (7:20) **Land Use**
  - A. Springs Senior Living pre app mtg. & Avery Park update-Cheryl
  - B. Starbucks update-Dick/Cheryl
  - C. The WEB sale/purchase update-Cheryl
- VI. (7:30) **Committee, Meetings and Project Updates**
  - A. LONAC next mtg. is May 2, 2015, 9:30 a.m. Heritage House-Cheryl
  - B. Emergency Preparedness Plan update-Jim N.
  - C. Friends of E. Waluga Park, Google Mail, etc.-Will M-W
  - D. Lake Grove Business Association (LGBA) mtg. update-Bruce
  - E. NEP grant project: April 11, 2015, 8:45-12 noon-Cheryl/Steve
  - F. NEP grant project suggestions for 2015-16?
- VII. (8:00) Waluga Neighborhood Annual Picnic planning-Jim N.

8:15-8:30 Meeting Adjourn

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