



Board Meeting Agenda

Date: May 13, 2015

Location: Lake Grove Elementary School library

Next Meeting: June 10, 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 April 8, 2015

III. **Treasurer's Report:** Made payment of \$330

IV. (7:00) **Traffic/Police/Safety & Ad Hoc Traffic Committee charter:** Dick & Steve

V. (7:20) **Land Use**

- A. Springs Senior Living neighborhood meeting May 27, 6:30 LGES
- B. School bus service and facility update: Cheryl & Kate

VI. (7:23) **Committee, Meetings and Project Updates**

- A. LONAC next mtg. is June 6, 2015, 9:30 a.m. Heritage House
- B. Emergency Preparedness Plan update-Jim N. written rpt.
- C. LO Neighborhood Chairs' meeting: Sat. May 16, 8:30 am
- D. Friends of E. Waluga Park, Google Mail, etc.-Will M-W
- E. NEP grant project for 2014-15 update: Cheryl
- F. NEP grant project suggestions for 2015-16: Will/Cheryl

VII. (7:50) Waluga Neighborhood Annual Picnic planning-Jim N. report

VIII. (7:55) Waluga Neighborhood Annual General meeting agenda-Cindy/Cheryl

IX. (8:05) Process and ground rules suggestions for WNA meetings-Will

8:15 Meeting Adjourn

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Possible guest(s): Community Outreach rep. from Haggen