

Waluga Neighborhood Association Board Meeting Minutes
September 9, 2015
Our Saviors Lutheran Church

Board Members Present	Cindy Maddox, Co-chair; Bruce Goldson, Vice Chair; Secretary, Sandy Reay, Sec./Treas., Will Mahoney-Watson, Jim Newcomer, Steve Allaway
Board Members at Lg. Present	None
Guest	Joel Siegersma

6:45 Meeting began

Cindy welcomed Joel Siegersma who lives on corner of Quarry and Country Woods Ct.

Approval of minutes

The minutes of the August meeting were approved as corrected.

Treasurer's Report

Treasurer printed out a copy of our bank statement which was passed around and initialed by board members.

Guest Comments

Joel was concerned that the complaint about his shed came from the WNA. We assured him that we, as an organization, did not register a complaint.

Annual General Meeting

- A. A slate of officers will be presented for voting at the meeting.
- B. Cindy and Cheryl will give a brief review of the year's activities.
- C. There will be 10 minute speakers on current topics: Bruce w/brief overview of Boones Ferry design project; Will on Friends of Waluga Park; Dick & Steve on Traffic/Police; Jim on Emergency Preparedness; Kate or Cheryl on Bus Barn.
- D. Publicity – Will to prepare a flyer to be printed by City and mailed by us. Text to be put in the website. Cindy and Sandy will place labels on them for mailing.

Land Use

- A. Bus facility update – Kate sent a report: There is no property available in LO for the relocation of bus facility, but they continue to search for land outside the boundaries. The propane buses are quieter and there is no fuel smell. A propane fueling station is being set up at the bus barn. Cheryl has concerns this is too close to school and houses. Another problem is noise from the backing alarms. Drivers are now told to not return between shifts to help alleviate this and also to reduce traffic congestion, plus new routes out of and into our neighborhood should further cut down on congestion.
- B. Pre-application report – Sandy reported on Steel Creek Homes app for house on Quarry across from Haggens. They want to build a 13 unit condominium, 4 stories high. They will have to get many variances to be able to do this project. It is not compatible with the rest of the street, but the planner said we should expect the smaller buildings would be redeveloped into larger buildings in the future. [note: They have since rescinded their offer.]

Cindy and Sandy will attend the pre-app meeting on Sept. 10 re MJ Avery's request for a zone change so she can purchase and develop the lot between her property and the Yakima/WEB property.

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Committee, Meeting and Project Updates

- A. LGBA – Bruce said they have hired a consultant to make assessments regarding the condition of all city schools.
- B. Emergency Preparedness – Jim said they are short of funds to buy equipment for two new assistant coordinators.
- C. Friends of E. Waluga Park – Will said that ivy has pretty much been removed in the park. There will be an ivy pull at W. Waluga Park on October 24 at 9:30 am.
- D. Traffic Committee – Steve was told that regarding Quarry Road, the City does not regulate cut through traffic and suggests it should be removed from our Neighborhood Plan Goals.
- E. Tree Code Adjustment Committee – there will be a total of 11 meetings, one Open House, and the target date to present recommendations to Council is June, 2016. Next committee meeting is Sept. 21.
- F. The house at 15112 Quarry Rd. has been purchased and is being remodeled.

Meeting adjourned at 8:20 pm

Respectfully submitted,

Sandy Reay, Secretary

Next meeting on Wed, October 14th, 7 p.m. at Lake Grove Elementary School Library