



Board Meeting Agenda

Date: Jan. 13, 2016

Location: Lake Grove Elementary, library, 6:45 pm

Next Meeting: Feb. 10, 2016 Lake Grove Elem. library, 6:45 pm

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

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for Dec. 9, 2015
- III. Treasurer's Report: Sandy
- IV. (6:55) **Land Use updates**
 - Construction plans for the house and property at 15112 Quarry Rd.
 - Property at 15948 Quarry Rd. behind Banner Bank is for sale again.
 - Washington Federal Bank and Offices being proposed on BF at W. Sunset Dr. Neighborhood meeting was held on Dec. 10. Minutes to this mtg. is available from CU. The property is in the Lake Forest NA & in the West Lake Grove Design District.
- VI. (7:15) **WNA 2016 Traffic Goals/Actions** -Dick
 - Traffic Committee update-Steve
 - Traffic & Police Liaison update-Dick
- VII. (7:45) **Nuisance issues**-update from Will & Cheryl
- VIII. (8:00) **Preliminary NEP Project request work:** Will
 - Additional street lighting for Douglas Way
 - Storm water improvements on Quarry Rd. pathway in front of Lake Fir Apt.
- IX. (8:10) **Committee/Project/Event Reports**
 - LGBA report - Bruce
 - Emergency Preparedness Plan update - Jim & Cheryl
 - Friends of Waluga Park, WNA Website, etc. - Will
 - Tree Code Adjustment Ad Hoc committee report –No rpt.
 - Boones Ferry Design Committee report: Cheryl & Bruce
 - LGVC Plan Parking Mgmt. Committee report-No rpt.

Meeting Adjourn approximately at 8:30 pm or sooner