

Waluga Neighborhood Association Annual General Meeting
January 13, 2016
Lake Grove Elementary School Library

Board Members Present	Cheryl Uchida and Cindy Maddox, Co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay, Sec./Treas; Bruce Goldson, Chair Emeritus, Jim Newcomer, Rett Russell
Board Members at Lg. Present	Dick Benedetti, Chris Battista, Michael Sorrell

6:55 Meeting Began

Cheryl introduced Jeremy Barnett, owner/remodeler of house on corner of Quarry and Galewood.

Approval of Minutes

The minutes of December were approved.

Treasurer's Report

Treasurer reported there was no change in our balance.

Land Use Updates

- A. Jeremy Barnett works as a Project Manager for Sun Edison. His remodel will take another 6 months. He plans to live there 2-3+ years. The house will be about 3,200 sq. ft. He will mitigate tree removal with dogwoods and magnolias.
- B. The property at 15948 Quarry Rd., behind Banner Bank is for sale again.
- C. Washington Federal Bank wants to build at the corner of Boones Ferry and Sunset. There was a neighborhood meeting on Dec. 10th. Minutes are available from CU.
- D. Steve and Christina Allaway will be leaving the Board as they're moving to Eugene.

2016 Traffic Goals/Actions

- A. Dick thanked Will for providing an email list of neighbors that can be sent traffic info. He is concerned that the Oakridge Rd. project will take up to 2 years to get done. It's on the Capital Improvement Project list, but not yet funded. We should continue to ask the City to do improvement on Galewood/Quarry. At our next Board meeting, we should ask for volunteers to lobby the City for Oakridge and Galewood improvements.
- B. Dick has written a letter to the CEO of Starbucks regarding the traffic problems on Douglas Way.
- C. Dick will ask Lt. Treat for the speed reader to be put on Quarry again.
- D. Oakridge parking – Cheryl has asked for two 'No Parking' signs on sites on Oakridge. She has written to the new manager of the apartments re cars that are parking diagonally, which is illegal.

Nuisance Properties

There are properties in the WN that are clearly in violation of City property or building codes. The code definition of Temporary and Accessory Structures is very confusing. We have asked Bill Youngblood for further clarification.

Future Neighborhood Enhancement Project (NEP)

Douglas Way Street Lighting project – Will has printed a flyer to be hand delivered to residents on the street and has sent eflyers to the WN market. It is also on the WNA webpage. Wednesday, January 27, we will meet at the school at 7 pm to walk down the street to demonstrate the need for streetlights.

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Committee, Meetings and Project update

- A. LGBA - Bruce said there will be a meeting on Jan. 26 to see which properties will be affected by widening of Boones Ferry Road.
- B. Emergency Preparedness – Jim wants to get the radio communications program going again. There will be a meeting on Jan. 20 at the Lutheran Church with Kathleen Elliot, a representative from the Red Cross, re sheltering people in an emergency.
- C. Friends of Waluga Park – Will said there will be two ivy pulls scheduled, one at the end of February and also on March 5th.
- D. WNA Website has been upgraded with new Board for 2016 and a photo of Board.
- E. LGVC Parking Plan committee – Cheryl – several potential parking lot projects were discussed in the BF neighborhood.
- F. LO Neighborhood Chairs meeting – Sat. Jan. 16th. Cheryl will discuss our website, emergency preparedness projects and neighborhood beautification. She can offer a board member's assistance to neighborhoods interested in setting up a Neighborhood website. Regarding NEP Grants, she will suggest that ongoing projects such as Emergency Prep, Website maintenance and Neighborhood Beautification should continue to be funded. Too much money was left for contingency instead of funding projects.

Meeting adjourned at 8:32 pm

Respectfully submitted,

Sandy Reay, Secretary

Next meeting: February 10, 2016, at 6:45 p.m. at LGES Library