



Board Meeting Agenda

Date: July 13, 2016

Location: Oakridge Park Apartments, 6:45 pm

Next Meeting: August 10, 2016 Location: Our Saviors Church, 6:45 pm

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

- I. (6:45) Welcome, introductions & public comment
- II. (6:55) Approval of draft minutes for June 8, 2016
- III. (7:00) Treasurer's Report: Sandy
- IV. (7:05) **Land Use & Tree Removal Requests**
 - A. Update on proposed 10 unit live/work land use application at 15948 Quarry Road.
 - B. Update of White Oak removal permit at The Forest condominium
 - C. Pending Type II tree removal permit for 4292 Galewood St.
- V. (7:20) **WNA 2016 Traffic Goals/Actions**
 - Traffic/Police updates
 - LGVC BF Road traffic impact meeting for Waluga NA
 - Other?
- VI. (7:30) **Waluga NA September 11th annual picnic planning**
- VII. (8:00) **Committee/Project/Event Reports**
 - LGBA report - Bruce
 - WNA Emergency Preparedness Plan update - Jim & Cheryl
 - Friends of Waluga Park, WNA Website, etc. - Will
 - Tree Code Amendment proposal-Cheryl
 - Boones Ferry Road Project update-Cheryl & Bruce
 - Day of Service project w/ Our Savior's Church
 - Neighborhood Enhancement Program grant update & future of WNA website
 - Reminder: Annual General Neighborhood meeting, Wed. October 12
 - Neighborhood Chair's meeting update
- VIII. (8:30) **Board Member personal liability and personal injury insurance coverage**

Meeting adjourn: Approximately at 8:45 pm

Next Meeting: Wednesday, Aug. 10, 6:45 pm, Location Our Savior's Church