

Waluga Neighborhood Association Meeting
September 14, 2016
Our Savior's Lutheran Church

Board Members Present	Cindy Maddox, Co-chair; Will Mahoney-Watson, Vice Chair; Sandy Reay, Sec./Treas., Bruce Goldson
Board Mem. at Lg	Dick Benedetti, Michael Sorrell
Guest	Carol Lavender, Steve Modesitt

6:50 – Meeting to order

Cindy welcomed neighbor Steve Modesitt

Minutes

The minutes of the August 10th meeting were approved

Treasurer's Report

No change from last month in our account. Treasurer will contact Wells Fargo to put an account alert on her phone/email.

Traffic and Police

- * Dick said, regarding traffic problems, if we don't hear from the Traffic Engineer, we can then go to TAB. He suggests we attend the City budget meetings because our neighborhood projects are too far down the line for funding. We want a four way stop sign at the top of Daniel Way and Carmen. Also more patrols for people running stop signs on Quarry and that the speed reader signs be put out again. He will check in to the cost of smaller blinking speed signs that could be permanently installed.
- * Steve Modesitt attended to discuss the letter he had written about the dangers of walking along Quarry Road. He is concerned about the confusing speed signs and is looking for a way to slow down traffic on Quarry Road. Could we ask for a higher curb on Quarry and Country Woods Court. Ideas discussed were pavement scoring and/or concrete turtles at intersections to slow traffic.
- * Re Jeremy's property at corner of Quarry and Galewood, he may consider putting in a gravel pathway.

Land Use & Tree Removal

- * A 33"dbh Douglas Fir was removed on Douglas Way. The owner was upset that this was delayed because city protocol was not followed and this cost her money.
- * A pending removal of a 28"dbh notice Cottonwood tree at Lake Fir apts does not have a yellow ribbon around it. No mitigation plan has been submitted. It was suggested that the City be contacted and point out they are not following their own rules.

WNA Annual Picnic September 11th Recap and Evaluation

An ice cream social in June is a suggested idea instead of a picnic next year. Also, add some sort of ice breaker activity where people meet each other so there is more mingling. And add something to attract kids, like a fire engine. Perhaps a car dealer would bring display cars.

Annual General Meeting program

An email marketing announcement will be sent out by Will. The sign in table will only be for getting email addresses from attendees. Name tags will only be for Board Members. Cookies will be provided by Cindy and Carol Lavender.

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We should ask for a show of hands of those attending to see how many present think the picnic is a viable neighborhood activity.
The Board will come early to set up chairs at 6:15.

Committee, Meetings and Project update

- * Will reported that 2 streetlights will be installed on Douglas Way in the next couple of weeks. The City needed to order shorter arms for the lights so they didn't extend far into the streets.
- * Sidewalk paving in front of Lake Fir apartments should be done in a few weeks.
- * BFR project – Bruce said at the last meeting the city councilor candidates spoke and they had an update on the Boones Ferry Road project.
- * There will be an open meeting on the BFR project on Sept 20 from 9-11 am. Presently, the main focus is on intersections – asphalt, concrete, and how to keep traffic flowing during construction. The sewer/storm water drainage on Bryant needs to be repaired and the cost will come from the BFR project.
- * Emergency Preparedness – do we need to continue to have meetings, as they are poorly attended.
- * Michael reported that the water tank behind Heritage Hills has had the plantings around it decimated. He will request they paint it green like the newer tank.
- * There will be two work parties at the Parks, on Oct. 15 and Nov. 5 to work on trail maintenance and to haul out debris.
- * The school bond measure calls for replacing Lake Grove Elementary School in 2016.
- * Use of school district facilities – there has been a policy update and they may limit the use of facilities to only school associated functions. We do have our application in for the library.

Other Topics

Bus barn – we are frustrated there has been no resolution to relocating the buses. Will suggests we file a noise violation complaint with the City. Also do some soil tests for DEQ. The school district owns the land the buses are using.

Meeting adjourned at 8:45

Respectfully submitted,

Sandy Reay, Secretary

Next meeting on Wednesday, October 5, 7-9 p.m., Location Our Savior's Lutheran Church