



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

Board Meeting Agenda

January 8, 2020, 6:45 pm
Our Saviors Lutheran Church

Board Members	Cheryl Uchida, Cindy Maddox, Jim Newcomer, Sandy Reay, Bruce Goldson, Rett Russell, Mark Smith, Katherine Purtzer, Andrea Platt, Steve Piazza
Board Members at Large	Dick Benedetti, Carol Lavender, Eleanor Piazza

(6:45) Welcome, Introductions and Public Comment

I. (6:50) Approval of December 11, 2019 minutes

II. (6:55) Treasurers' Report: Sandy

III. (7:00) **WNA Traffic, Police, Roads & Pathways**

A. Waluga NA 2020 Traffic and Action Plan List report: Dick

B. Additional Traffic & TAB updates-Dick

C. Update on Traffic Mgmt Analysis update: Jeff Novak

IV. (7:10) **Land Use Updates**

A. Parcel at 15650 Quarry Rd owned by Sienna Homes demolished

B. Shorenstein apartment building on Meadows Rd. brief update: Katherine & Cheryl

C. Parcel at 15948 behind Banner Bank ownership change

V. (7:25) **WNA Website:** Jim & Cheryl

VI. (7:40) **March Board mtg discussion:** Rett

VII. (7:55) **Committee, Project & Events Reports**

- Lake Grove Business Association update: Bruce
- Emergency Preparedness: Two way radio drill, Tues. Jan. 14, next mtg Thursday Jan. 16. 2020, 6:45 Our Saviors Lutheran Church: Tentative topic: Search and Rescue part I. Jim
- Friends of Waluga Park: Next work parties Feb. 15 and March 7, 2020
- LONAC updates time permitting: Cheryl

Agenda Items for February Board Meeting

Urban Forest Committee formation

Finalize March board mtg guest program-Rett

Sienna Homes owner (?)

Next meeting: Wednesday Feb. 12, 2020, Our Saviors Lutheran Church, 6:45 pm