



Board Meeting Agenda

Date: August 12, 2020 Location: Zoom video meeting 6:45 pm

Next Meeting: September 9 2020, Location: Zoom

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Jim Newcomer, Secretary; Sandy Reay, Treasurer; Bruce Goldson, Rett Russell, Andrea Platt, Mark Smith, Katherine Purtzer, Steve Piazza
Board Members at Lg.	Dick Benedetti, Carol Lavender, Eleanor Piazza

- I. (6:45) Welcome: **Rett Russell** Chair Pro-Tem
- II. Approval of July 8, 2020 minutes
- III. **Treasurer's Report: Sandy**
- IV. (6:55) **WNA Traffic & Police, Roads, Pathways**
 - Traffic/Police/Fire update-**Dick**
 - Sidewalk/pathway project update on Douglas Way-**Cindy/Rett**
- V (7:15) **Land Use updates and Tree Removal applications**
 - A. Shorenstein development for 160 apartments on Meadows Road (LU 19-0041) DRC approved. LFNA appealing the decision to Council (Sept. 8)-**Cheryl**
 - B. Tree Removal Application (499-20-03596): Shorenstein, Removal of 13" DBH, Sweet Gum tree, breaking main water line & underneath irrigation lines-**Cheryl**
 - C. Kruse Village parking spaces-**Cheryl**
- VI. (7:30) **Committee/Project/Event Reports**
 - Lake Grove Business Assoc. mtg report - **Bruce**
 - WNA Emergency Preparedness update-**Jim**
 - Upcoming annual general meeting and elections: Wed. October 14

Next meeting: Wed. September 9, 6:45 pm, Virtual Zoom meeting.

Link for August 12, Zoom meeting <https://us02web.zoom.us/j/84630117709>