



## **Board Meeting Minutes**

March 11, 2020

Our Savior's Lutheran Church

**Board members Present:** Cindy Maddox, Cheryl Uchida, Jim Newcomer, Sandy Reay, Mark Smith, Andrea Platt, Katherine Purtzer, Steve Piazza.

**Board member at-large present:** Dick Benedetti (Traffic and Police Liaison)

1. The meeting was called to order at 6:45 p.m. by Chair pro-tem, Cheryl Uchida.
2. **Minutes** of the February Board meeting were approved.
3. **Treasurer's Report:** In Sandy Reay's absence Cheryl reported that we have received contributions of around \$700 from neighborhood businesses toward funding our website expenses. These current contributions are not contingent on a mention on our website, but no one suggested we would be averse to mentioning the contributors as a way to express our clear gratitude.
4. **Traffic, Police, Roads and Pathways**
  - a. Dick reported that Douglas Way is wider than we have known. A strip of property along the north side of the street that looks as if it belongs to the residents actually belongs to the city – back past the fire hydrants.
  - b. Relocation of Bus Barn – Cindy emailed Tony of the LO School District and hasn't received a reply yet. She will report next month on results.
5. **Land Use Updates**
  - a. 15850 Quarry Road is now for rent. The owner has placed a row of rocks to line out a driveway and prevent anyone from parking in the rest of the front yard.
  - b. Shorenstein New Apartment Building on Meadows Road - Katherine reported that Shorenstein Properties held a community meeting March 8 in Home Depot. They brought up three issues: (1) Shorenstein is in compliance on distance and drainage into Mill Creek, (2) Storm drains in the project are adequate, and (3) traffic flow and parking. Another meeting is planned for April 6, and WNA is invited to send representatives. The report on \_\_\_\_\_ will be available March 27.
6. **Visit of Martha Bennett, new City Manager.** She was introduced and in turn introduced herself, her background and her hopes for interaction with us and other neighborhoods.
7. **Committee Reports** were dispensed with for the conversation with Ms Bennett. Some were submitted by email, and those are appended to these minutes.

The meeting was adjourned at 9:00. Our next meeting would have been April 8 at OSL church, but our meetings have been suspended for the duration of the covid-19 virus' spread. We are exploring other ways of conducting business during this hiatus from regular meetings.

Respectfully submitted by Jim Newcomer, Secretary