

## WALUGA NEIGHBORHOOD ASSOCIATION

Draft Board Meeting Minutes

May 13, 2020 by Zoom

Board Members Present: Jim Newcomer, Cheryl Uchida, Cindy Maddox, Sandy Reay,  
Katherine Purtzer, Bruce Goldson, Steve Piazza, Rett Russell,  
Andrea Platt

Board Member at Large: Dick Benedetti

Meeting called to order at 6:45 pm by Chair pro tem, Jim Newcomer.

1. Minutes: Previous minutes were approved.

2. Treasurer's Report: We have received donations for our website from 3 local companies.  
Thank you letters have been sent to them.

3. Traffic, Police, Roads, Etc. Reports:

Police – Dick sent an email regarding retirement of Lt. Treat. We will send a letter  
expressing our support and thanks to him.

Cindy has not connected with Tony Vandenberg. She thinks the school district  
planning how the schools will handle operations during the pandemic.

BFRIP – Bruce said the power poles are ready to be taken down along BFR south of  
Bryant. They are within their budget costs.

4. Land Use Updates:

2 of 3 houses are sold on Quarry Rd. The builder (Paul Mayer) expects to be finished by  
end of August.

CenterCal project is up to date. Onsite utilities are being installed.

5. Committee Reports:

LGBA – Bruce reported there will be no hanging flower baskets in Lake Grove this year  
because the power poles will be gone. However, new light poles will have hooks on  
them for future years.

Board members are doing carryout from neighborhood restaurants.

Emergency Prep will hold radio drill and Zoom meeting next week.

Jim asked everyone how they were doing re sheltering in place. Everyone was glad to see each  
other.

Meeting adjourned at 7:30 pm.

Respectfully Submitted,

Sandy Reay, acting secretary

Next meeting, June 10<sup>th</sup>. Location to be announced.