

Waluga Neighborhood Association
Annual Meeting Minutes
Convened on Zoom
October 14, 2020, 7-8:15 p.m.

Present were:

- Board and at Large members: Cheryl Uchida, Cindy Maddox, Jim Newcomer, Sandy Reay, Bruce Goldson, Rett Russell, Mark Smith, Katherine Purtzer, Andrea Platt, Steve Piazza, and Dick Benedetti.
- Neighbors and Friends: 11

I. The meeting was **called to order** at 7:00 by Chair pro tem Cheryl Uchida.

II. Approval of the **minutes** of our September meeting and the **treasurer's report** were postponed until the November meeting.

III. **Election of Officers:** the following officers, Board members, and Board members at large were elected unanimously by acclamation:

Board Members

Chair, Cheryl Uchida
Chair Emeritus: Bruce Goldson
Vice Chair: Cindy Maddox
Secretary: Jim Newcomer
Treasurer: Sandy Reay
Rett Russell
Mark Smith
Katherine Purtzer
Andrea Platt
Steve Piazza

Board Members at Large (appointed)

Dick Benedetti (Traffic and Police Liaison)
Carol Lavender
Eleanor Piazza

IV. **Boones Ferry Road (BFR) Project Report.** Katy Kerklaan, Citizens Information Specialist and Crystal Shum, Lead Project Engineer from the City of Lake Oswego, gave us an update on progress and future developments along the street. They presented a slide show depicting the most recent work being done to eventually transform BFR into a safe, beautiful, walkable, bikeable, and drivable main street in Lake Grove. Very careful attention has been given to allow patrons to access all of the businesses along the corridor as construction progresses to minimize a drop in customers.

V. **Neighborhood Business During the BFR Project.** Debbie Siegel, a Lake Grove business owner, the operator of the Kumon Math and Reading Center, described teaching students remotely and how she works with her teachers each week to share their lesson plans.

VI. Meeting was adjourned at 8 pm.

Respectfully Submitted,
James Newcomer, Secretary (with support by Cheryl Uchida)

Next Zoom Board Meeting, Wednesday, November 11, 2020, 6:45 pm