



## **Board Meeting Agenda**

November 10, 2021 6:45 pm Our Saviors Lutheran Church, 15751 Quarry Road,

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

**(6:45) Welcome: Cindy and Cheryl** presiding Introduction of new board member: Mark Exley

- 1) Approval of September & October, 2021, meeting minutes-Sandy
- 2) Treasurer's Report-Sandy
- 3) WNA Police, Fire, Traffic, Roads and Pathway-Dick
- 4) Land Use Update-Cheryl
  - a) Mercato Grove
  - b) Stoneridge Custom Development mixed use project at 15948 Quarry Rd.
  - c) Another proposal for Robert Crosby's property on N. Carman Drive (PA-21-0079) at 3578 Carman Dr.
  - 5) Annual general meeting recap
  - 6) Committee, Projects, Events Reports
    - a) Lake Grove Business Association-Bruce
    - b) Waluga Emergency Preparedness: Carol
    - c) Friend of Waluga Park work party: Saturday Dec. 4, 9:00-11:00. Pathway development from Royal Oaks to West Waluga Park.
  - 7) Additions to the agenda

Next WNA board meeting December 8. 2021. 6:45 pm. Tentatively at Our Saviors Lutheran Church.