

Board Meeting Minutes

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

Board Members Present	Cindy Maddox, Cheryl Uchida Sandy Reay, Bruce Goldson, Katherine Purtzer, Steve Piazza, Mark Exley,
Board members at Large	None present

(6:45) Cindy and Cheryl introduced newest board member: Mark Exley from Trillium Woods

.Minutes of September & October meetings were approved.

Treasurer's Report: Sandy – monthly deduction of \$10 for Action Network.

I. Traffic, Police and Fire Update – Cheryl & Steve

We will discuss our traffic Goals and board assignments at Dec. meeting. Police are patrolling school pick up area on Quarry to deter cars going around lines of cars and ticketing them.

II. Land Use Updates – Cheryl

- A. Commercial mixed-use development at 15948 Quarry Rd. Stoneridge Dev. hope to start work by Thanksgiving. Waiting on permits, using same plans as previous developer, Blue Dog Properties.
- B. Property at 3577 Carman Drive (N. of Daniel Wy.) there will be a third pre-app on Nov. 17
- C. Bonita Rd. 9 home planned development owner withdrew this application and will revert back to 2 lots. Sewer has been an issue.
- D. Shorenstein multistory apartment building on Meadows Rd. They are still working on getting building permits. Earliest can start is January.
- E. Mercato Grove delivery trucks for retail businesses are not allowed to use the delivery/loading area by CVS so they are parking on the main level and blocking parking spaces. Plans for vacated construction site on Hallmark St. are unknown.

III. Committee, Projects, Events Reports

A. LGBA – Bruce: Scott Seigel, City Engineer and the Boones Ferry Rd. project managers attended. There are many projects on BFR yet to be completed

The old building across from Tres Chic will be torn down on BFR and new one built. On the other side of Tres Chic a building will be erected. The lot next door with old house will also be torn down and new building constructed.

- B. Emergency Preparedness Cheryl. There will be a two-way radio drill at 7 pm on Nov 16th. Monthly zoom meeting on Nov. 18 at 7 pm.
- C. Friends of Waluga Park work party on Saturday, Dec. 4th from 9-11 am. For pathway development from Royal Oaks HOA to West Waluga Park.
- D. Hallmark Drive Farmer's Market: LO Parks and Rec Events Coordinator would like to increase the hours on Sundays. This request will require a LO Policy Code Amendment that is presently being reviewed by the Planning Commission.
- E. The school bond issue was passed.

Meeting adjourned at 8:10 pm

Respectfully submitted, Sandy Desmond Reay, Secretary

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