

Board Meeting Agenda

April 13, 2022, 6:45 pm

Zoom meeting

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

(6:45) Welcome and Introductions

Guest: Amin Wahab, Transportation Advisory Board member and Waluga NA neighbor.

Approval of March 9, 2022 meeting minutes and treasurer report: Sandy

I. (7:00?) WNA Traffic, Police, Fire and WNA Traffic Action Plans

- A. Monthly report on Traffic, Police and Fire: Dick
- B. Waluga NA Traffic Action Plan Report and Next Steps?

Action Plans #1 - #7

II. (7:45?) Land Use Updates-Cheryl

- A. **Quarry Commons: Stoneridge Custom Development, 15948 Quarry Rd**
- B. **Kruse Oaks IV apartments:** Site clearing and rough grading to prepare for drilled foundation piers has begun
- C. **Amato Enterprises/NAI Elliott**
- D. **Middle Housing update:** Planning Commission Public Hearing for HB 2001/2003, April 11 at 6:30 pm.
- E. **Demolition/Remodel Issues and their relation to middle housing**
- F. **Anderson property, 4284 Oakridge Road**

III. (8:00) Committee, Projects, Events, Announcements:

- A. **Lake Grove Business Association (LGBA)-Bruce**
- B. **Waluga Emergency Preparedness:** Two-Way radio drill: April 19. & E.P. mtg: April 21, 7 pm via Zoom. Mtg is open to all Waluga NA E.P. residents.
- C. **Friends of Waluga Park** work party report:
- D. **Neighborhood Enhancement Program NEP:** Official roll out April 18, deadline May 31. Project: refurbish WNA wooden sign.
- E. **BFR Ribbon Cutting ceremony** April 18, 10 am, Zupan's wayside
- F. **Lake Grove Revitalization meeting recap:** Cheryl
- G. **Heritage Tree nomination efforts:** Cheryl
- H. **Mayor's Roundtable,** April 21, 5-7 pm via Zoom

IV. (8:15) Future meeting plans beginning for May 11, 2022: In person at Our Saviors Lutheran Church **OR** Zoom? Let's take another poll.

Next WNA board meeting Wednesday, May 11, 2022, 6:45 pm., Zoom or in person