

# Waluga Neighborhood Association Board Meeting Agenda

August 10, 2022, 6:45 pm, Zoom

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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  |

**(6:45)** Welcome and approval of July 13, 2022 meeting minutes and treasurer report: Sandy

**I. (6:50) WNA Traffic, Police, Fire and WNA Traffic Action Plans**

- A. Monthly report on Traffic, Police and Fire: Dick
- B. Waluga NA Traffic Action Plan follow-up reports: Cindy, Rett, Sandy, Carol Mark Exley & Cheryl
- C. Safe Routes to School project progress on Douglas Way: Cindy

**II. (7:05) Land Use Updates-Cheryl**

- A. Quarry Commons; Kruse Oaks IV apartments; Oakridge Rd 8-Townhome development; 3970 Mercantile Drive: Parking study (across from Mercato Grove,
- B. Habitat for Humanity subdivision proposal at BFR and Upper Drive for 23 attached townhomes (duplex, triplex, quadplex & six-plex).
- C. Lake Grove Affordable Housing

**III. (7:45) Committee, Projects, Events, Announcements:**

- A. Lake Grove Business Association (LGBA)-Bruce
- B. Waluga Emergency Preparedness: WNA radio drill & WNA E.P. Coordinators' mtg cancelled for August.
- C. Neighborhood Chairs Committee meeting: Sept. 17, 9:30 am Zoom
- D. Waluga Neighborhood Association Annual General Meeting: Date: Wed. Oct. 19, 7 pm, OSLC. Make firm plans for program and set slate of board members for elections.

**Next WNA board meeting Wednesday, September 14, 2022, 6:45 pm, OLSC, Fireside Room**

For guests who wish to join our board meeting please email the following address to request joining our Zoom mtg [waluga.neighborhood.association@gmail.com](mailto:waluga.neighborhood.association@gmail.com)