WALUGA NEIGHBORHOOD BOARD MEEING MINUTES September 14, 2022 Our Saviors Lutheran Church

Board Members: Cindy Maddox, Cheryl Uchida, Sandy Reay, Katherine Purtzer, Mark Smith,

Present Steve Piazza, Mark Exley

6:47 - Cindy welcomed guests Sandy Whiting (Harvey Way) and Scott Helferty (Trillium Woods)

Approved minutes and treasurer's reports - Sandy

I Recruiting new members – discussion by group

Cindy & Cheryl welcomed our guests and described the difference in Board member titles. Board Members at Large do not vote nor need to attend every meeting. 1/3 of our neighborhood are single family residential homes, 1/3 are high density residential (apartments) and the rest are commercial

Board meetings are the 2nd Wednesday of every month.

Dick will send out an email to all in Heritage Hills re the Annual General Meeting.

Mark Exley will step back to Member-at-Large. Katherine talked about the contributions our Board has made in the Waluga neighborhood.

II Annual General Meeting Program

LOACC - Maria Bigelow will come and bring brochures.

Safe Routes to School – Heike Shipton – they may bring visuals to the meeting.

Elephants Deli store managers will give history of Elephants Deli and welcome our meeting attendees.

Registration sign-in for Oct. meeting attendees is necessary

III Future Zoom meetings will be paid (reimbursed) by the City and we will use it as backup to in-person meetings.

IV Committee Reports

- 1. Bus Barn Relocation Cindy. The School District will submit a new application and then it goes to a DRC public hearing.
- 2. School District Traffic Committee Cindy. They talked about how can we make roads safe for students and traffic.
- 3. Emergency Prep Cheryl. 2 large steel boxes for storing emergency supplies have been awarded to Waluga through the neighborhood enhancement grant. Permission and lease agreement from property owners is needed to place them on private property. The boxes will be the property of the Waluga Neighborhood Association.

Meeting adjourned at 8:15 pm. Next meeting is Oct. 19 at Our Saviors Lutheran Church. Board members to help set up chairs, etc. at 6:30

Respectfully submitted, Sandy Desmond Reay, Secretary