



Board Meeting Agenda

September 13, 2023, 6:45 pm
Our Saviors Lutheran Church, 15751 Quarry Rd.

Board Members present	Chair of the month, Sandy Reay, Cindy Maddox, Acting Secretary, Bruce Goldson, Rett Russell, Mark Smith, Cheryl Uchida
Board members at Large present	Katherine Purtzer
Guests:	Bobbie Goldson, Linda Auscherman

(6:45) Welcome & Introductions; Sandy Reay, Chair

Approval of Agenda

Approval of past month's minutes and treasurer's report: Sandy

Received communication from Ft. Bragg Fire Dept. for \$100 gift in memory of Dick Benedetti

I. Action Plan Review discussion

A. Douglas Way Pathway project: wrapping up in the next 2 weeks with landscaping restoration & removal of 1 Linden tree. Mitigation for tree removal is unclear.

Relandscaping to occur in front of residences and along sections of the new sidewalk.

B. School bus facility re-location update – LUBA hearing to occur in Oct.

II. School district news for LGES: Fencing and bollards along the driveway (leading towards BFR) has been removed. Long term plans are to eventually widen the driveway to accommodate bus and vehicle parking along with safe walking space for students. Fencing will be reinstalled to allow for the widening work The Fire dept will also determine striping requirements to clearly separate and delineate safe bus parking areas and other vehicle lanes.

III. Land Use News: Cheryl

- Quarry Commons (15948 Quarry Road) Bldg A is near completion for apartments.
- Giant Burger property proposal 4 story bldg., 42 living units (24-1 BR & 18 studios), ground floor stacked parking and commercial office spaces from pre app mtg. held on Aug. 24. Due to the complexity of this proposal, a 2nd and 3rd pre app may be necessary.

IV. Committee, Projects and Events:

A. Lake Grove Business Association: Bruce

- Chamber Event – Wine Walk (Oregon Wines) on Boones Ferry Rd. May 11th, 2024 Fundraiser
- 1st Lake Grove Farmer’s Market occurred 9.10.2023 on Hallmark Dr. and side street by bank and 7-11.
- Market to occur again on 1st Sunday in October and November
- Transportation and Parking discussion about employees having no place to park while working in the area.

B. Waluga NA Emergency Preparedness: Cheryl

- WNA Radio drill Sept. 19, 2023, 7 pm,
- ARES drill Sunday night 7:30 pm 9.17.2023
- GMRS drill Monday night 9.18.2023 at 7:00 pm
- Linda Ausherman is a licensed ham radio operator
- Next Emergency Prep meeting on 9.21.2023, 7 pm

V. Additional agenda items for discussion and decision:

- Plan and organizing for our annual October meeting elections & program. Many board and board at large members will not be present. Deadline to get our postcard invitation to the City for printing/mailing is Monday, September 25
- Bylaws amendment discussion was held. They need approval at our annual meeting.
- Linda Ausherman volunteered to serve as board member for next year and Bobbie Goldson volunteered to serve as board member-at-large for 2023-24.

Meeting Adjourn: 8:15 pm

Annual neighborhood meeting October 18, 7 pm at Our Savior’s Lutheran Church, 15751 Quarry Road.