



Annual General Meeting Minutes

October 18, 2023,
Our Saviors Lutheran Church

Board Members Present	: Cheryl Uchida, Bruce Goldson, Mark Smith Linda Ausherman, Cindy Maddox
Board members at Large present	Steve Piazza, Bobbie Goldson, Mark Exley
Guests	20 neighbors

7:00 PM, Meeting commenced.

Cindy opened the meeting and outlined the agenda, including the required elections of officers to the association. Cheryl provided the list of Board members and members at large, a call for the vote was made, and ratified with those present by raising of hands. (below is a list of the current board member and members at large) An overall invitation to the group for any volunteers was made.

Name	Position	Name	Posit
Cindy Maddox	Board Member	Steve Pizza	Member at Large
Sandy Reay	Board Member	Mark Exley	Member at Large
Bruce Goldson	Board Member	Steve Piazza	Member at Large
Cheryl Uchida	Board Member	Katerine Purtzer	Member at Large
Rett Russel	Board Member	Bobbie Goldson	Member at Large
Mark Smith	Board Member		
Linda Ascherman	Board Member		

An amendment to the By-laws was presented to include a rotation chair because there has been no one to accept the position. Basically, each Board Member will preside over a monthly meeting based on a drawing of names. This change received a positive vote.

I. Discussion of Various Topics:

- A. Cindy – Status of the bus barn- Approved by the City on appeal to LUBA.
- B. Cindy – Changes in the loading/unloading of students at lake Grove School.
- C. Will Mahoney-Watson- Friends of Waluga Park- Work Parties scheduled for ivy pull- December 2023, and February 2024.

II. Presentations:

- A. Don Johnson (LO Fire Chief)
 - 1. Spontaneous combustion- video of actual fire in Lake Oswego that destroyed house by spontaneous combustion due to improper storage of oily rags.
 - 2. Outline of budget, duties and manpower for the Fire Department
- B. Maxine Parrick – Emergency Preparedness presentation including partial history.

Earthquakes in the region with estimate of damage, and the potential for the Cascadia Subduction earthquake. Preparedness includes necessary “go” bag and participation in emergency preparedness. Monthly meetings are held.

Meeting adjourned at 8:30 PM

Respectfully submitted,
Bruce Goldson, acting Secretary.