



Board Meeting Minutes

January 8, 2025

Our Savior’s Lutheran Church
15751 Quarry Road

Board Members present	Rett Russell, Bruce Goldson, Cindy Maddox, Linda Ausherman, Sandy Reay
Board members at Large	Steve Piazza, Mark Exley, Bobbie Goldson

Chair of the month Sandy Reay the meeting at 6:45 pm
Minutes from December 13 mtg was unanimously approved
Treasurer’s report: Sandy – exploring possible CD

I Traffic, Police & Fire Report: Rett

- 1. Met with Fire Chief Dan Johnson- 2-year grant for paramedics for senior facilities.
- 2. Police Chief Geroge Burke-plans for police presence

II Traffic, Goals and Action Plan discussion and reports

Action Plans 1 & 3: Cindy

- 1. Gave report about schools – including 12 M short fall in budget

III. Land Use reports

- A. 15415 Hallmark Drive (Idaho Property) pre-application meeting scheduled at Our Savior’s Lutheran Church for Tuesday January 14th, Cascadia Development, early childhood ed center.
- B. Mercato Grove enhancement plan still under review.

IV City News

- A. Lake Forest Neighborhood annual meeting @ River Grove School Jan 23, 2025

V Committee, Project and Events update”

A. Lake Grove Chamber Committee - Bruce

- 1. Habitat for Humanity scheduled to have building permits soon
- 2. Wine Walk for May 2025, still looking for major sponsors
- 3. Reports from Neighborhood Associations

B. Emergency prep report: Linda

- 1. Next meeting to discuss needed water (1 gal/day/ person) and emergency toilets

VI Other agenda items for discussion: Rett next rotating chair

Meeting adjourned at approximately 8:15 pm

Meeting Minutes submitted by Bruce Goldson, acting Secretary