

# Summit-Waller Community Association

Board of Directors Meeting  
Tuesday, January 7, 2020  
Mid-County Community Center  
10205 44<sup>th</sup> Ave E, Tacoma, WA

## Meeting Minutes

*Agenda Based*

### I. Call to Order 7:02 pm

**President** – Larry Volland; **Vice-President** – Angela Angove  
Happy New Year to the S-W Community!

**Present:** L. Volland, A. Angove, M. Giannobile, R. Reed, J. Bosworth, D. Massie, J. Goodspeed

**Excused:** L. Ikeda, B. Koreis, D. Haire

**Guest:** Gabe Tetrault, local resident (IT & Word press expert)

### II. Reading/Approval of Bd. Mtg. Minutes

Nov. 5, & Dec. 3 Mtg. Minutes – J. Goodspeed/A. Angove

**Motion:** (AA/DM) Approval of the November 5<sup>th</sup> minutes.

**Motion Passed:** Unanimous

**Motion:** (JG/DM) Approval of the December 3rd minutes.

**Motion Passed:** Unanimous

### III. Officer Reports/Correspondence/Announcements

Treasurer's Reports: November & December 2019 – R. Reed

Mailbox Renewal due: 1/1/20, \$216.00

**Motion:** (JG/MG) Approval of the November & Dec Treasurer's reports.

**Motion Passed:** Unanimous

**Comment:** No change in balance for both months.

### IV. Current Business

#### 1. Mid-County Community Plan Revision

Reminder: Mid-County Community Plan updates @:

[www.piercecountywa.gov/cpupdate](http://www.piercecountywa.gov/cpupdate)

*Two meetings were planned (study sessions/planning committee) at the P.C. Annex building. 1/7 and 1/9 from 1-3pm. No public testimony was scheduled. No SWCA action, wait and see.*

#### 2. SWCA 2020 Goals – Update – A. Angove

*Draft goals are approved on consensus by the board. Next step: action plan for each goal.*

#### 3. Orangegate Park Updates – FYI: total volunteer hrs. – Dec.: 12 hrs.

*Lil' Devil Graffiti removal continues on utility poles & park signs*

*Lil' Devil has tagged a garage and a house outside the park as well as trees inside the park. Larry has been removing the tree graffiti.*

*Note: Volunteer hours do not include Parks Appreciation Day hours.*

*A meeting addressing the Pipeline trail was held on Dec 17<sup>th</sup> and was well attended (50+ attendees) representing about 25 parcels (of about 100), Don estimated. Feedback was about as expected with concerns about path lighting, crime, home access and seasonal flooding (due to pavement). The feedback was evenly divided on the positive and opposed sides.*

*Tiffany Odell is the master planner for the Pipeline Trail project. P.C. is looking for ways to outreach to the community this spring and interested in ideas for the best ways to get the public involved. Involving schools & PTAs, online input, local horse-riding clubs and the geo-tracking teams are all suggestions for interested parties or pathways for input. It was noted that other communities that have had trails installed have had positive feedback from the neighbors after the project was completed.*

*As of now there are few firm design details so lots of questions remain to have answers and there are many details to explore.*

4. **Chronic Nuisance Properties** – Updates  
*Nothing new.*
5. **SWCA Website Update** – R. Reed; Newsletter initial discussion  
*Four board members are cleared to access the website for changes. Each of us has agreed to attempt to access the site and see the experience. The site will need some updates soon.*
6. **Waller Road Curve** Issue - Update – J. Bosworth  
*Dan had agreed to help compose a letter to Pierce County, Larry will nudge that process along. Uncovered trucks spilling cement chunks are still an issue. It was suggested that racking the company name and time of day of offenders would help with reporting. However, that process requires a time commitment to a “stakeout” in a dangerous location and is unlikely to be helpful.*
7. **Rody Event Center** Project: 9918 Canyon Rd E - Update – D. Massie  
*Nothing new.*
8. **25<sup>th</sup> Leg. Dist. Legislators:** Sen. Zeiger, Reps. Gildon & Chambers will hosted a Town Hall listening session, Thurs., Dec. 19, 5:30-7:00 pm @ the Dacca Barn, 2820 54<sup>th</sup> Avenue E, Fife, WA - Update – B. Koreis  
*Bob Kories attended and will report next month.*

## **V. New Business**

1. SWCA **Executive Group** for 2020 – Decision  
*By consensus and willingness to serve by the individuals the following will be the officers of the SWCA board.*  
*President: Larry Volland*  
*Vice President Angela Angove*  
*Treasurer: Russell Reed*  
*Secretary: John Goodspeed*  
*The above list is the same as last year, no changes. Larry has stated that this will be his last year as president. (See Goals re: succession)*
2. **Neighborhood Watch** Mtg. **was** Jan. 3 – Update (Angove/Volland)  
Next Mtg. **is** Feb. 7 at 7 pm @ the MCCC.
3. PSD Supt. **Candidates (6) Forum**, Sat., Jan. 25, 8 am @ FJH Commons  
*Attendance is encouraged.*

## **Adjournment**

**8:30 pm**

**Next Bd. Mtg.:** Tuesday, Feb. 4, 2020, 7pm @ Mid-County Comm. Ctr.