

Summit-Waller Community Association

Board of Directors Meeting
Tuesday, March 3, 2020
Mid-County Community Center
10205 44th Ave E, Tacoma, WA

Meeting Minutes

Agenda Based

- I. Call to Order** [7:08 pm]
President – Larry Volland; **Vice-President** – Angela Angove
Present: L. Volland, A. Angove, M. Giannobile B. Koreis, J. Bosworth, G. Tetrault (Webmaster)
Excused: R. Reed, J. Goodspeed, L. Ikeda, D. Haire, D. Massie
- II. Reading/Approval of Bd. Mtg. Minutes** [7:10]
Minutes from February 4th were provided to approve. *Unanimously approved. B. Koreis/M. Giannobile.*
- III. Officer Reports/Correspondence/Announcements** [7:15]
Treasurer's Reports: Reports from January and February provided to approve. *Unanimously approved. A. Angove/J. Bosworth.*
- IV. Current Business** [7:20]
1. Mid-County Community Plan
Reminder: Mid-County Community Plan updates @:
www.piercecountywa.gov/cpupdate

Dan recently drafted a letter to send regarding “no net loss” to Rural Separator. See letter sent 3/4/2020. The county is hosting upcoming community plan update meetings-see email and flyers distributed in meeting.
 2. SWCA 2020 Goals – Update – A.Angove

The updating of the SWCA bylaws was added to the 2020 goals. Many of the current bylaws are out of date and need updating. The board agreed to table this discussion until after the annual meeting.
 3. Orangegate Park Updates – FYI: total volunteer hrs. – Feb.: 11.5 hrs.

Mark and Gabe helped this month while Larry was out of town.

4. SWCA Website – G. Tetrault

Gabe proposed several changes to the site via email prior to the meeting. After discussion the board decided to retain input on the content of the website but leave the theme, layout and “look and feel” details to Gabe. From here on out, please send stories and content to Gabe so he can add them to the site as he has time. Thank you, Gabe!

5. SWCA Website Update / Facebook Update

Nothing additional to items discussed under #4.

6. Newsletter Articles Needed by Second Week in March

There was considerable discussion about the updating of the newsletter format. Gabe offered to investigate web-friendly newsletter formats. Jenn offered to help with the newsletter if Lisa was overwhelmed with other volunteer commitments. The use of Visi Printing was suggested for the printing and mailing of the newsletter. They can print and mail for us!

7. SWCA Annual Meeting Mem. & Comm. Mtg, May 5 Agenda – Speaker Invites

Invited speakers include Marty Campbell, Bunny from MCCC, Don Brunson, PC Parks Staff for Pipeline Trail and Orangegate Park updates, John for litter pickup dates. The board will review the draft agenda at the next meeting in April.

8. Waller Road Curve Issue - Update - J. Bosworth

HS 2186 re: covered loads was referred to the Rules Committee with a “do pass” vote and is now at the transportation committee. Stay tuned.

9. New PSD Supt. Dr. John Polm – Welcome letter in March – L. Volland

Larry will send a welcome letter to the new supt. Cuts are proposed in the 2019-20 school district budget due to a school year ending deficit.

10. Letters sent 1) Port of Tacoma 2) City of Tacoma – D. Haire

Both letters were sent. See email copy.

11. 2019 SWCA Safety Improvements – L. Volland

Some of the 2019 streetlights remain to be installed.

12. 2020 Vickery Ave Traffic Study Report

Mark Williams sent Larry the results of a recent traffic study for Vickery Ave. See email from Larry for results.

V. New Business

[8:30]

1. FPSD Board Meeting, April 14 – Farm Update – L. Volland
Larry plans to attend and he will report back to the SWCA Board.
2. Neighborhood Watch Meeting is Friday, March 6 @ MCCC, 7pm
3. Coronavirus concern with future annual meeting

Board will revisit at the of April pending future health guidance.

Adjournment

[8:45 pm]

Next Bd. Mtg.: Tuesday, April 7, 2020, 7 pm @ the MCCC.

Note – The COVID-19 virus pandemic may have an impact on our next set of meetings.