

Summit-Waller Community Association

Zoom Board of Directors Meeting

Tuesday, March 2, 2021

7:00 pm

Minutes /Agenda based

I. Call to Order 7:02

Vice President – Angela Angove

Attendance: L. Volland, A. Angove, G. Tetrault, J. Goodspeed

D. Massie, C. Gallagher, M. Giannobile

Excused: D. Haire, B. Kories, J. Bosworth, R. Reed

II. Reading/Approval of Board Meeting Minutes

February 2, 2021 Zoom Meeting Minutes – J. Goodspeed

Motion: (DM / GT) Approve February 2021 minutes.

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer’s Report: February 2021 – R. Reed

No report at this time. Russ has submitted the SWCA incorporation renewal fee.

SWCA Webmaster Report – G. Tetrault

No news at this time, the Facebook page is doing well.

IV. Current Business

Orangegate Park: FYI & volunteer hours

<https://www.co.pierce.wa.us/6799/Orangegate-Park-Master-Plan-Update>

Larry has volunteered 10.5 hours this month.

Larry brought up two concerns 1) Scotch broom overgrowth has hidden some suspicious trails that display some evidence of hiding illicit activities within the brush. Larry has called and asked TPU to cut the brush. 2) In the 40 acres north and east there is lots of fuel on the forest floor causing concern among the surrounding homeowners about fire danger and the proximity to their households. Larry asked for, and was granted by consensus, the backing of the board to write a letter to PC Parks asking them to address these issues.

Pipeline Trail: WWRP funding in legislature

<https://wildliferecreation.org/our-work/washington-wildlife-and-recreation-program/>

No news.

Canyon Rim Estates: Hearing on Wednesday March 3

<https://pals.piercecountywa.gov/palsonline/#/permitSearch/permit/documents?applPermitId=942240>

No news.

Pierce County Community Plan Update

<https://online.co.pierce.wa.us/cfapps/council/model/otDocDownload.cfm>

Formal adoption date has been pushed out due to 3 appeals. The 1st hearing is scheduled for June. No action at this time.

Compression Braking on Canyon Rd.

https://online.co.pierce.wa.us/cfapps/council/iview/proposal.cfm?proposal_num=2021-10

Don presented in favor of the proposal at a PC Council meeting. A vote is scheduled at the next council meeting and appears favorable for passage.

V. New Business

Annual Newsletter/Report – Topics to cover?

Suggestions:

Don will address Poison Hemlock in OG Park.

Larry will address a call to action for local cleanup efforts by residents both along their frontage and perhaps some unsponsored group cleanups in the area.

Larry suggested an article on the historic Byrd? Trail that traverses OG Park.

Angela will draft a brief history of our YTD efforts/results.

Gabe will address a list of on-line articles available that relate to SWCA interests and efforts.

Anticipated mail out will be sometime in May related to the usual annual meeting date.

Jenn published the newsletter last year and may do so again pending if we ask nicely.

Gabe says he can assemble the newsletter as well.

Annual meeting alternative/reschedule

Zoom ideas were discussed

Consistent use of logos, imaging

Gabe is working toward all of our communications having a consistent and professional look.

VI. Other

VII. Adjournment 7:49 pm

Next Zoom Board Meeting: Tuesday, April 6, 2021 @ 7:00 pm