



# SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

**Zoom Board of Directors Meeting**  
**Tuesday, June 1, 2021**  
**7:00 pm**

*Minutes /Agenda based*

**I. Call to Order 7:04 pm**

President – Bob Koreis

*Attendance: B. Kories, L. Volland, A. Angove, D. Massie, C. Gallagher, G. Tetrault,  
J. Bosworth, J Goodspeed*

*Excused: D. Haire, R. Reed*

*Visitor: Scott Byrd, resident*

**II. Reading/Approval of Board Meeting Minutes**

May 4th, 2021 Zoom Meeting Minutes – J. Goodspeed

*Motion: ( GT /LV ) Approve the May 4<sup>th</sup> minutes.*

*Motion Passed: Unanimous.*

**III. Officer Reports/Correspondence/Announcements**

Treasurer's Report: April – R. Reed

*Motion: (AA /LV )Approve the April and May Treasurer's Reports.*

*Motion Passed: Unanimous.*

**SWCA Webmaster Report – G. Tetrault**

*It's been a light month. Minor updated notifications were made by Gabe.*

**IV. Current Business**

**Orangegate Park:** FYI & volunteer hours

*Larry contributed 17 hours and Jenn's church group contributed 33 hours for a total of 50 hours.*

*Litter was picked along the adjacent streets. Larry weed whacked the trailheads at 84<sup>th</sup> St E,  
at 80<sup>th</sup> St E and at 46<sup>th</sup> Ave E.*

Master Plan Update: <https://www.piercecountywa.gov/6799/Orangegate-Park-Master-Plan-Update>

*Parks Dept. approved the first portion of the master plan at the recent meeting.*

*Scott Byrd, local resident and horse owner, presented his views concerning the plan. Scott is unhappy with the park plan and the method of reviewing citizen input. In particular Scott advocated for continued "as is" uses favorable to equestrian activities and spoke against the planned dog park, playground and parking uses. Angela noted that the majority of respondents approve of the plan. Don advocated for the dog park use included in the plan. Larry spoke to the SWCA involvement in advocating for park improvements in the Orangegate property.*



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## **Canyon Rim Estates: Appeal**

*Dan emailed the latest Superior Court petition for board review. No discussion.*

*Note: Subsequently the case is expected to move back to Pierce County jurisdiction.*

## **County Litter Campaign Proposal**

*Larry spoke with Mark Williams who said there might be support for such an effort. Larry will wait for further word before crafting a letter to the Pierce County Council and to the Pierce County Executive.*

## **V. New Business**

**Parcel** 7980000182, 10615 Canyon Rd E, development as repair shop.

[https://pals.piercecountywa.gov/public/api/report?reportname=permit\\_header&appl\\_permit\\_id=961193&publicrequest=Y](https://pals.piercecountywa.gov/public/api/report?reportname=permit_header&appl_permit_id=961193&publicrequest=Y)

*Don reported that there are two trailers and two semis parked on the property and an office trailer. Larry reported that WSDOT restrictions on driveway access within 300 feet of the Hwy 512 exit still exist. No action at the present time.*

## **VI. Other**

### **Utility Box Wraps:**

*Angela reported that Marty Campbell has said there are budget funds for these. Angela will continue to press on this issue.*

*Larry reported that the **new traffic light** at Canyon Rd E and 96<sup>th</sup> St E will be activated in 2 days.*

### **LWV Candidate Forums:**

*League of Women Voters has invited us to co-sponsor the upcoming forums.*

**Motion:** ( LV / AA )To co-sponsor LWV candidate forums for the fall elections( in zoom format).

**Motion Passed:** 7 Yes, 1 Abstention

## **VII. Adjournment 8:00 pm**

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