



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Zoom Board of Directors Meeting
Tuesday, December 7, 2021
7:00 pm

Minutes / Agenda Based

1) Call to Order 7:04pm
President – Bob Koreis

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

Excused: R. Reed, C. Gallagher

2) Reading/Approval of Board Meeting Minutes

November 2 Meeting Minutes – Koreis

Motion: (DH/AA) Approve November 2 minutes.

Motion Passed: Unanimous

3) Officer Reports/Correspondence/Announcements

Treasurer's Report: – R. Reed

Motion: (GT/DH) Approve November Treasurers Report.

Motion Passed: Unanimous

SWCA Webmaster Report – G. Tetrault

No news. Gabe talked with Russell about a Paypal option for auto renewal of dues.

4) Current Business

Orangegate Park

Volunteer hours Larry Volland, 16 hrs (November)

Contact w/ Andrea Clay re stewardship – Koreis

Bob reported his contact.

Parks Impact Fees Increase

Ordinance 2021-112 passed on a 6-1 vote

Update only, no action/discussion.

5) New Business

Letter to the Puyallup Tribe of Indians – Haire

Dan thanked the board for their contributions to the letter. Dan will email the final version to the board. Final approval is requested by Friday thereafter Dan will mail the approved letter out.



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6) 10104 Canyon Rd E

There was discussion about clear-cutting and stump/debris burning on this property. Apparently there is no active permit for the activity taking place. Angela agreed to research the status with the county and check with code enforcement.

7) Adjournment:

Motion: To adjourn: (DM/AA)

Motion Passed: Unanimous 7:35pm

Next Zoom Board Meeting: Tuesday, January 4, 2022 @ 7:00 pm