



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Zoom Board of Directors Meeting
Tuesday, February 1, 2022
7:00 pm

Minutes /Agenda based

1) Call to Order 7:04pm

President – Bob Koreis

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

Excused: R. Reed

Guests: Nancy Slotnick – PC Council candidate; Rhonda - representative of Waller Rd Grange

2) Reading/Approval of Board Meeting Minutes

January 4, 2021 Meeting Minutes – Goodspeed

No minutes were taken for the January meeting.

3) Officer Reports/Correspondence/Announcements

Treasurer's Report: – R. Reed

Motion: (DM/AA) Approve January Treasurer's report.

Motion Passed: Unanimous

SWCA Webmaster Report – G. Tetrault

No news to report.

4) Current Business

Orangegate Park

Volunteer hours Larry Volland, 17 hrs (December)

Park vandalism

County response to questions re stewardship agreement

Larry reported on: Ongoing vandalism, graffiti removed from signs, some vandals caught by a Neighborhood Watch eyewitness, a refrigerator was dumped. In addition County crews weed-whacked the perimeter and that is looking nice. There was some discussion about the County stewardship agreement for the park. It was the consensus that the rules and regulations are too prohibitive for SWCA to take on.

2022 Goals/Plans

There was considerable discussion about the goals for 2022. The goals document seems complete with two additions. Dan added one suggestion that we make an effort to tie up loose ends on the Rural Separator. Larry suggested encouraging the P.C. Council to support an anti-litter campaign as an action item.



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5) New Business

Waller Road Grange

The grange is in great need for new members. There was discussion about ways to cooperate and get some synergy between their efforts and SWCA's efforts. The grange is planning a general meeting March 12 at 4-6pm.

Street Lighting Lidford Field

There have been numerous incidents in the park. It is felt that more lighting is needed in order to reduce unwanted activity. This should be added to our list of streetlight requests for the 2022 budget. Larry noted that last years' requests have not yet been installed and he will follow up on the status.

6) Announcements

7) Adjournment 8:38pm

Motion: To adjourn

Motion Passed

Next Zoom Board Meeting: Tuesday, March 1, 2022 @ 7:00 pm