



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

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

Meeting Minutes

1) Call to Order

President – Bob Koreis

*Attending: A. Angove, G. Tetrault, L. Volland, C. Gallagher, D. Massie, J. Bosworth,
Guests: Chelsea Talbert, Councilmember Marty Campbell*

2) Reading/Approval of Board Meeting Minutes

February 1, 2022 Meeting Minutes – Goodspeed

Larry motion for approval of meeting minutes/Chris second - unanimously approved

3) Officer Reports/Correspondence/Announcements

Treasurer's Report: – R. Reed

Gabe motion for approval of treasurer's report/Don second - unanimously approved

4) Current Business

Orangegate Park

Volunteer hours Larry Volland, 3 hrs (February)

S. Bird also contributed ½ hour to trail maintenance

Other garbage and abandoned vehicles were removed, thanks for reporting those!

2022 Goals/Plans – Action items finalize

The board reviewed the draft 2022 goals/plans and made some revisions. Angela will make edits and distribute to the board again. These will be included in the newsletter as well.

Participation with Waller Road Grange

Some of the board plans to attend the upcoming informational meeting. Will reach out to Grange members and make them aware of upcoming opportunities to share information between organizations. May need to hold annual meeting there if Mid-County Community Center is not open or available.

Street Lighting Request - Lidford Field and prior requests update

C. Talbert gave quick update on street light requests:

2021 request – all locations, except 48th Ave and Waller, have been identified for installation

2022 request – 60th St and 44th Ave will be included in new resolution



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5) New Business

Secretary of state registration was completed before March 31st deadline. Thanks Bob!

2022 Newsletter

Jen is going to help edit the annual newsletter. Articles to include, presidents address (Bob), Mark Williams dedication (copy from Council newsletter), summary of 2021 accomplishments and 2022 goals (Angela), Orangegate Park and Pipeline Trail updates (county), Adopt-a-road cleanup dates announcements (John), opportunities for volunteering for SWCA Grange, other boards and commissions, etc. (Larry), Canyon Road update (County), NEW online payment options for supporting memberships (Gabe).

Aim to mail around April 18th. Articles due to Jen March 22nd.

June Meeting Participation

Bob and Angela will miss the June meeting. Larry offered to facilitate a June 7th meeting. Board decided to tentatively schedule the June meeting for June 14th. Include on May board agenda for discussion.

Annual Meeting

Tentatively scheduled for first Tuesday of May pending finding a venue.

6) Announcements

Councilmember Campbell made a few remarks pertaining to Council priorities in the coming months mostly surrounding crime, homelessness and other related community concerns.

7) Adjournment

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