



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Zoom Board of Directors Meeting
Tuesday, July 5, 2022
7:00 pm

Meeting Minutes

1) Call to Order

President – Jenn Bosworth

Attending: A. Angove, L. Volland, D. Massie,

Absent: J. Goodspeed, D. Haire, R. Reed, M. Giannoble

2) Reading/Approval of Board Meeting Minutes

May 3 and June 1, 2022 Meeting Minutes

Larry motion for approval of both May and June meeting minutes/Don second - unanimously approved

3) Officer Reports/Correspondence/Announcements

Treasurer's Report

Angela motion for approval of May treasurer's report/Larry second - unanimously approved

4) SWCA Webmaster Report – Gabe absent, defer to next meeting

5) Old Business

a) Orangegate Park

Volunteer hours Larry Volland, 13.5 hrs (June)

Other nefarious activity around the park has been reported to PC Parks

6) Current Business

a) Orangegate Park

Forevergreen Trails update – Larry: the Pipeline and Orangegate Park fundraising efforts were successful! The goal of \$7,000 was exceeded! The board will hold off posting this announcement until later in July in hopes that donations continue to be made.

July 30th is Trails Day. Pierce County Parks and Forevergreen Trails is hosting a cleanup and trail maintenance event at Orangegate. Also there will be a photo op with Parks and Forevergreen Trails staff to memorialize the fundraising efforts. Event will be shared on the SWCA Facebook group and website. Larry moved that SWCA host the Trails Day event. Jenn seconded, it was approved unanimously.

b) SWCA Community Membership Meeting debrief



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The meeting went well overall despite low attendance. Consider adding more signage next year, not just the day of but a week or so before. Consider purchasing vinyl signs that can reused each year.

Angela is gathering names of interested community members that want to participate in Rep. Morgan's incorporation study. Jenn expressed interest in participating, will also add Dan Haire to list.

c) Neighborhood safety concerns

No new concerns

d) Firecracker Alley updates

There was a lot of activity in the Facebook group regarding events that took place over the holiday weekend. It appears the tribe and community have some shared challenges that need focusing on to help move forward. Angela gave some examples of comments from the Facebook group site. Many hours were spent moderating the discussion to keep it civil.

e) Firecracker Alley updates

No new updates. Jenn re-sent our previous priority list of intersections to Councilmember Campbell.

f) Potential meeting with tribal liaison

Jenn is working with Councilmember Campbell to set up a meeting with tribal representatives. More information to follow post meeting.

7) New Business

a) Use of contact and email lists

Parameters need to be set to determine when the board would use email to contact its members. Members present thought that using the email for major milestones and announcements would be appropriate. We need to set up an email distribution list. We could potentially use the existing gmail account as the primary account and be sure to blind copy all recipients for privacy. Ask Gabe to create a SWCA general member contact card for the gmail account. Also determine which board members should have gmail login credentials-who wants to send the announcements out?

b) Advertise open board positions

Need to spread the word about our two open board positions. Angela will work with Gabe to get an announcement on the Facebook group and website.

c) Decision about paying for continued Zoom service

Defer until Gabe is present.



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d) Decision about future meetings-Zoom/in person/hybrid

Board decided to keep quarterly meetings in person at the community center (July, October, January, April). Other meetings will be virtual. For the annual meeting each May, consider a hybrid option if it is feasible. Need to consult Gabe.

8) Announcements

Mid-County Community Center donation of \$600. Larry moved/Angela seconded, unanimously approved.

Angela will facilitate the August meeting in place of Jenn.

7) Adjournment

Next Zoom Board Meeting: August, 2, 2022 @ 7:00 pm