



# SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

## Zoom Board of Directors Meeting Minutes Tuesday, August 2, 2022 7:00pm

### 1) Call to Order 7:13pm

*Attendance:* A. Angove, L. Volland, G. Tetrault, D. Massie, J. Goodspeed

### 2) Reading/Approval of Board Meeting Minutes

a. July 5, 2022 Meeting Minutes

*Motion:* (LV/GT) Approve July 5<sup>th</sup> minutes.

*Motion Passed:* Unanimous

### 3) Officer Reports/Correspondence/Announcements

a. Treasurer's Report: June – R. Reed

b. Treasurer's Report: July – R. Reed

*Motion:* (LV/GT) Approve June & July Treasurers reports.

*Motion Passed:* Unanimous

### 4) Website and Social Media Updates – G. Tetrault/A. Angove

*Activity is calm. There were updates on the cancelled activities. We are still getting requests from people wanting to join the Facebook list, currently 1733 members.*

### 5) Old Business updates – Discuss

a. Orangegate Park volunteer hours – Larry

*Larry provided 20 hours and Scott Bird provided 8.5 hours.*

*People are still leaving trash behind, 84<sup>th</sup> street is the worst followed by 46<sup>th</sup> Ave and 50<sup>th</sup> Ave.*

b. Trails Day event and fundraising debrief – Larry

*The event was cancelled due to high temperatures. A photo op was still held for the fund drive.*

*The goal of \$7,000 was met for matching funds. \$8,400+ was raised and \$7,000 matched for a total of \$15,400+. Trail improvements will begin in 2023 and improvements to Orangegate will begin in 2024.*

c. Puyallup Tribe meeting debrief – Jenn

*Jenn and Marty Campbell met with Aaron Flagler. It was made clear that this was an unusual meeting since the tribe normally meets on a government to government level. The content was mainly a meet & greet and positioning for a September meeting to discuss hopeful changes in tribal policies. It was proposed that the tribe might consider a spot on the SWCA board.*

### 6) Current Business – Discuss



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a. Neighborhood safety concerns – All

*There is a potential safety issue at the access to Orangegate as usage increases. Larry wrote to Brianna Blackburn and Tiffany Odell suggesting roundabouts at 84<sup>th</sup> where the trail passes through the park and one at 46<sup>th</sup> where the trailhead will be built. There is nothing new on the previous letter regarding the intersection at 104<sup>th</sup> & Vickery.*

b. Update on Rep. Morgan’s incorporation study – Angela

*Angela crafted a letter to Rep. Morgan and the County Council about when the community can participate in the study and provided contact info on interested parties. Angela stated that we want to be participants in the study rather than informed of the results after the fact. Council member Janie Hitchens responded that she was happy to see our interest.*

*The updated Pierce County Comprehensive Plan will be done in 2024. Three points of interest were discussed:*

*a) Consider strategies to slow growth in areas without transit and move it to high density areas.*

*b) A balanced approach to housing development.*

*c) No updates to the Mid-County Community Plan (where Summit-Waller dwells).*

## **7) New BusinessC**

a. Advertise open-board position - All

*We have a board vacancy and an alternate vacancy. Angela might put this on Facebook and other sites like Next Door. We were reminded to use Russell’s contact list exclusively for communicating with our base to avoid spamming.*

b. Decision about paying for Zoom use – All

*Gabe has been paying for the zoom fees so far. The cost is \$12.36/month or about \$150/year.*

**Motion:** (DM/AA) Reimburse Gabe for the expenses incurred on the zoom account.

**Motion Passed:** Unanimous

## **8) Announcements**

## **9) Adjournment 8:11pm**

## **10) Next Board Meeting: Tuesday, September 6<sup>th</sup>**

*In person meetings will be July, Oct., Jan., April*