



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Board of Directors Meeting – Meeting Minutes Tuesday, January 3, 2023 7:00pm

1) Call to Order

Attendance: *D. Massie, D. Haire, A. Angove, G. Tetrault, L. Volland, J. Bosworth, M. Giannoble*

Absent: *J. Goodspeed, R. Reed*

Guests: *Meagan McDonald, Linda Larson, Ron Malm, Stephanie Pratt*

2) Reading/Approval of Board Meeting Minutes

a. December 6, 2022 Meeting Minutes

No meeting minutes available from December meeting.

3) Officer Reports/Correspondence/Announcements

a. Treasurer's Report: August - R. Reed

Defer to February meeting to approve.

b. Website and social media updates

No notable updates except a few duct cleaning advertising scams on the Facebook group.

4) Old Business updates:

Orangegate Park & Pipeline Trail Updates – Larry reported 2.5 volunteer hours, and Scott Byrd put in 3 hours.

No big updates except a boat was dumped near the park. Pierce County has been called.

5) Current Business

a. Pierce County Comprehensive Plan

No updates since last meeting.

b. Parkland Incorporation Study

Dan attended a recent Mid-County Advisory Commission meeting. In attendance were State officials providing information regarding the upcoming draft study. The bottom line is that the study is limited to areas within the county's urban growth area and will not include the rural separator.

c. Canyon Road Northerly Extension update

No new updates since last meeting.

d. Board position

Angela posted information on the Facebook group page and Gabe posted information on the Summit-Waller website. Had a little bit of interest but no applications yet.



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- e. SWCA tee-shirts
Angela and Larry will work on this, no updates at this time.

- f. Waller Road curve concerns
CM Campbell said he would support changes to the Waller Road curve area. Stay tuned for more information from his office. Many people recently attended the in-district Council meeting and provided testimony about current safety concerns with this stretch of Waller Road. Dan proposed that SWCA provide another letter. Dan to draft letter.

- g. Swan Creek Park and Waller Road feasibility study
Jen received an email with information about the study. Dan talked to someone at Pierce County to find out more information. The feasibility study would look at adding an entrance at Swan Creek. There was much discussion about the possibility of SWCA sending a comment letter to Pierce County, expressing concerns for a Waller Road entrance. Don M. motioned to write a letter, Gabe T. seconded, unanimously approved. Dan will draft up letter letting Pierce County know that we have information for the study and have some concerns with the new entrance.

- h. 2023 current board positions
After discussion, Jenn will remain president, Angela will remain vice president, Gabe will remain webmaster, Russel will remain treasurer and John will remain secretary. Larry motioned for the above positions and Angela seconded, unanimously approved.

- i. 2023 board goals
Angela will send draft goals for review before next meeting. Add to February agenda for discussion.

- J. New board member application review
Meagan McDonald applied and attended one previous meeting. Angela motioned for approving Meagan to join the board. Dan seconded, unanimously approved. Congratulations Meagan! Welcome to the SWCA board!

6) Announcements

- a. April meeting date change.
Due to conflict of venue availability, we will need to move our April meeting to another night. Stay tuned.

7) Adjournment

Meeting adjourned at 8:45pm



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**Next Board Meeting:
Tuesday, February 7th Via Zoom**