



# SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Board of Directors Meeting Agenda  
Tuesday, December 6, 2022  
7:00pm via Zoom

**1) Call to Order: 7:04pm**

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

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

a. November 1, 2022, Meeting Minutes

**Motion:** *Approve November 1, 2022 minutes*

**Motion passed:** *unanimously*

**3) Officer Reports/Correspondence/Announcements**

a. Treasurer's Report: October - Russell

**Motion:** *Approve October 2022 Treasurers report.*

i. *The use of Paypal costs \$1.19 per transaction*

**Motion:** *passed unanimously*

b. **Website and Social Media Updates** – Gabe

i. *Lidford Field Watch-group added 17 additional members.*

ii. *SWCA has a total of 1817 members*

**4) Old Business updates:**

a. **Orangegate Park/Pipeline Trail Updates** – *Larry reported 8.5 volunteer hours.*

**5) Current Business**

a. **Pierce County Comprehensive Plan**

i. *Planning is 2023 and completion is 2024*

b. **Canyon Road Northerly Extension update** – Angela

i. *Nothing reported*





# **SUMMIT - WALLER COMMUNITY ASSOCIATION**

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**Tuesday, January 3, at the Mid-County Community Center at 7pm**

**2022 Board Members: Angela Angove, Gabe Tetrault, Larry Volland, Dan Haire, Don Massie, Russell Reed, John Goodspeed, Jenn Bosworth, alt. Mark Giannoble**