



# SUMMIT - WALLER COMMUNITY ASSOCIATION

— *Serving The Community Since 1993* —

## Board of Directors Meeting Agenda

Tuesday, March 7, 2023

7:00pm via Zoom

**2023 Board Members:** Angela Angove, Jenn Bosworth, John Goodspeed, Dan Haire, Don Massie, Meagan McDonald, Russell Reed, Gabe Tetrault, Larry Volland, alt. Mark Giannoble

### Call to Order

#### Attendance:

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

- a. February 7, 2023, Meeting Minutes

Motion:

#### 2) Officer Reports/Correspondence/Announcements

- a. Treasurer's Report: October/November/December/January/February - Russell

Motion:

- b. Website and Social Media Updates – Gabe

#### 3) 3) Announcements

- a. April meeting date change – Thursday, April 6<sup>th</sup> and second meeting to plan for the annual meeting on April 18<sup>th</sup> or 25<sup>th</sup>?
- b. Russell filed our annual report with the Secretary of State
- c. SWCA tee-shirts and sign – Will discuss in April at in-person. Especially the sign.
- d. Newsletter time
- e. Next Adopt-a-Road date:

#### 4) Area updates:

- a. Orangegate Park/Pipeline Trail Updates – Larry reported 6.5 hours
- b. Pierce County Comprehensive Plan
- c. Pierce County critical areas ordinance update
- d. Canyon Road Northerly Extension update
- e. Swan Creek Park - Waller Road Feasibility study

#### 5) Current Business

- a. 2023 Goals – Angela emailed the Board a draft of the 2023 Goals/Tasks. Discussion? Changes?
- b. Shared housing village zoning change for the Mid-County area – Has this come to Council yet? Marty



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- c. Waller Road curve and Vickery Corridor traffic safety issues
  - i. WR – PC Officer Davis is researching supportive measures to decrease speeding and accidents on the curve.
  - ii. Vickery – ?
- d. Canyon Rim Estates – Executive Session - Dan

## **6) Adjournment**

**7) Next Board Meeting: [In person at MCC on April 6, 2023](#)**