



# SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

## Board of Directors Meeting Minutes

Thursday April 6, 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 Giannobile

### Call to Order

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

**Excused:** *M. McDonald, R. Reed*

**Guest:** *Marty Campbell*

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

a. March 7, 2023, Meeting Minutes

Motion: (GT/AA) Approve March 7<sup>th</sup> minutes. Motion Passed.

### 2) Officer Reports/Correspondence/Announcements

a. Treasurer's Report: March - Russell

*No report.*

b. Website and Social Media Updates – Gabe

*1848 members, 1600 active people viewing. Some recent scammers reported. Gabe distributed a graph of usage, sessions up 15%.*

### 3) 3) Announcements

a. Newsletter time – preliminary version was mailed for editing/revisions.

Plan to take to printer next week. Is it okay with the Board to send out an announcement to members about upcoming annual meeting and to look for the newsletter?

*Discussion about protecting the database and not using the email address to promote the meeting and newsletter.*

b. A Resolution of the Pierce County Council Setting the Date of an evening District No. 5 Council Meeting for Thursday, April 27, 2023, at 6:00 p.m. at Fife City Hall Council Chambers, 5411 232rd Street East, Fife, Washington.

*SWCA Board is encouraged to attend the meeting held in Fife.*



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## 4) Area updates:

- a. Orangegate Park/Pipeline Trail Updates – Larry reported hours  
*Grant money is coming in. Chris Galvin says \$1.5 million is in the capital budget and the cost of connecting the Pipeline trail is 1 million.*
- b. 121st Street.....2023 Comprehensive Plan Amendments, Application Nos: 993797 & 993798 – Dan  
*No report from Dan. Marty reports that PC Council will be considering this in 1-2 weeks.*

## 5) Current Business

- a. Shared housing village zoning change for the Mid-County area – Has this come to Council yet? Marty  
*This has been adopted and certified. Zoning has been changed to higher density.*
- b. Waller Road curve and Vickery Corridor traffic safety issues.  
*Marty reports that this came out as a priority at the PC Council retreat.*
- c. Canyon Rim Estates – Dan  
*No Report.*
- d. Swan Creek Park – Dan  
*Angela reports that David Davis is the project manager for surface water issues.*  
*Motion: (DM/JG) Approve Dan's letter. Motion Passed.*
- e. Annual meeting guests – Bunnie, PC Councilman Campbell (possibly), Angela has guest, Donn Brunson

## 6) Adjournment: 8:05pm

## 7) Next Board Meeting: **In person at MCC on April 25<sup>th</sup> and annual community meeting on May 2<sup>nd</sup>.**