



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 Giannobile

Call to Order 7:00 pm

Attendance: A. Angove, J. Bosworth, L. Volland, M. McDonald, D. Massie, D. Haire, J. Goodspeed, M. Giannobile, G. Tetrault

1) Reading/Approval of Board Meeting Minutes

a. February 7, 2023, Meeting Minutes

Motion: (GT/DH) Approve February 7, 2023 Minutes.

Motion Passed: *Unanimous*

2) Officer Reports/Correspondence/Announcements

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

Motion: (LV/GT) Approve Treasurer's Reports – October/November/December/January/February

Motion Passed: *Unanimous*

Note: Time to renew membership dues.

b. Website and Social Media Updates – Gabe

Very slow growth. Don continues to add good content.

3) 3) Announcements

a. April meeting date change – Thursday, April 6th and second meeting to plan for the annual meeting on April 18th or 25th?

Meeting now scheduled for April 25th.

Meagan will add to website.

b. Russell filed our annual report with the Secretary of State



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- c. SWCA tee-shirts and sign – Will discuss in April at in-person. Especially the sign.
- d. Newsletter time.
Please get articles to Jenn early. We will divvy up work by email.
- e. Next Adopt-a-Road date:
Dates set: Spring – May 20th, Fall – September 16th

4) Area updates:

- a. Orangegate Park/Pipeline Trail Updates – Larry reported 6.5 hours
*Larry had conversations with Steve Dippery. Roads along the perimeter are nice and clean currently. There are still a couple trouble spots. 84th and Pipeline always needs attention. Some construction should start this year, no dates set. Highpoint Equestrian opposes the plan approval due to them having access to only ¾ of the park.
Don commented that the Rules and Regulations for the County Parks require droppings to be cleared and animals to be licensed. The wording might need to be changed regarding horses and other animals.
Don also was to be invited to the dog park planning process but has not heard anything. Jenn will look into it.*
- b. Pierce County Comprehensive Plan
Community outreach phase has been wrapped up. PC is preparing Environmental Impact statement. Dan asked whether we should check into any possible changes the impact the Rural Sep.
- c. Pierce County critical areas ordinance update. *No changes.*
- d. Canyon Road Northerly Extension update. *No update.*
- e. Swan Creek Park - Waller Road Feasibility study.
There is potentially 50 years of history to research. The study will be a joint venture with the County and Parks. Dan will submit a letter to the board soon, the letter intended to go to the study parties addressing SWCA concerns.



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5) Current Business

- a. 2023 Goals – Angela emailed the Board a draft of the 2023 Goals/Tasks.
There are minor changes. Gabe will distribute to the board members.
Motion: Approve 2023 goals.
Motion Passed: Unanimous.

- b. Shared housing village zoning change for the Mid-County area – Has this come to Council yet? Marty
- 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.
There was an accident on the curve 2 weeks ago that took out the electronically lit warning light. The driver tried to take off but a neighbor prevented it and the driver was dealt with by Officer Davis. The average county documented speed is over 40. The current owners of the west side property are amenable to cutting back the hillside to improve vision for the driveways along that section. Jenn’s engineer is still working on the issue. Dan will prepare another letter addressing the issue.

 - ii. Vickery – *We will write another letter to Marty and Melissa McPhadden regarding safety along Vickery.*

- d. Canyon Rim Estates – Executive Session – Dan 8:15 – 8:30
No motion

6) Adjournment *Motion (DH/AA)* **8:33 pm**

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