

## LGBA Minutes June 2019

**Present:** Katy Kerklaan, Crystal Shum, Mike Buck, Ken Sandblast, Julia Fowler, Bruce Goldson, Karen Jacobsen, Christopher Boyer, Kristine Boyer, Debbie Siegel, Sheila Carlson, Katie Field, Tatiana Gostev, John DeCosta, Grant Hudkins, OTAK, Dan Payne, superintendent Wildish, Raleigh Larson, project manager Wildish, Steve Kaer.

**Minutes:** Approved

**Treasurer's Report:** \$9213.28, The new treasurer is at Key Bank and the signers are Katie Field and Debbie Siegel.

**Board Admin:** Officer's approved unanimously. Current board members approved.

**Chamber** is running great. Golf Tournament spots are still available, flower baskets are taking donations, Leadership class is accepting new class members.

**Lake Grove Neighborhood Association:** Tree removals are an on-going question. One of the neighbors has requested three removal permits, one after another. Mike says group went to discuss how to save trees.

**Waluga N.A.:** Has a problem with the traffic circle on Quarry. Pre-app may be coming for a development on Meadows Road.

**Boones Ferry Road Construction:** It's Beginning!

Meet the contractor meeting is Thursday 6:30 to 8:30 pm at the Maintenance Center. Staging area is getting set up on Boones Ferry and Sunset.

Tree removal to start end of next week on Friday and Saturday, with some lane closures. All of the trees will have the stumps ground. Trees that are being saved will have chain link fencing. Some locates will be required. A biologist has checked and there are no issues with bird nests.

Wildish is interested in working with businesses to address concerns about access and pedestrians. Concerns or special activities should be sent to Katie to coordinate during construction. Utilities will be a complicated project. Safety is a priority and cleanliness is also a normal practice.

Construction workers will be sensitive to parking.

A calendar is going to be out in order to have some idea when work will be taking place, however there will be 10 utilities doing work as well. In a best case, utility work will be done prior to the road work.

Crystal and Katie will have an office in the Shon Tay center and will be available every day. At night the BFR hotline will be connected to LOCOM which can dispatch Crystal or Katie.

Wildish needs landscape irrigation plans prior to work.

Next meeting Tuesday, July 3, 7:30 am

Thanks!

