

2024 AGW Meeting Notes

Meeting: AGW Planning Meeting
Location: Prairie Tavern

Date: 6/11/24 - 7:18pm to 8:20pm

Voting participants:

Don Covert
John Grant (facilitator)
Sheila Knipper
Chuck Polacek
Deb Rowe
Ron Rowe
Karen Williams

Non-voting participants:

Cindi Kludt
Sue Nelson
Charleen Polacek
Craig Williams

1. Opening comments
2. Agenda review

Two items were added to new business.

3. Staffing changes
4. Cashier's report

The general fund currently has a balance of \$575.

5. Historian's report
6. Steering committee reports
7. Standing committee reports
8. Outreach

Chuck, as chairman of the outreach committee, asked that AGW become involved with advocating for a couple of Washington State legislative resolutions - one involving foster care funding and another regarding railroads. Further discussion was tabled until Chuck, Deb, Karen, and John can meet to come up with more specific actions that might be undertaken.

9. Newsletter

Deb reported that the newsletter would be out this Saturday and would be published quarterly from now on.

10. Project updates

- a. Community bench

HOA president Nick Rexing wrote to Karen to inform her that he was in error regarding his response to our posting on TownSq about the community bench; specifically, his assumption that the area where the bench will be placed is designated as wetland (it is not). Karen and Deb will get together to submit a new posting on TownSq with additional information so that community members can respond with any objections.

- b. Neighborhood garage sale

Karen will put up signs next Monday. She will get together with Deb to post an announcement of the garage sale on Next Door.

- c. PVMS lunch assistance

Sue reported that \$725 was collected from Amberglen residents and presented to PVMS.

d. Community safety

Sue reported that she'd been in contact with fireman Dan Lawson at fire station #7 about the event, which will be held on August 31. Deb will bring snacks - anybody wishing to help should coordinate with her. Sue and John will provide flyers for the event two weeks before the event, then again two days before. John will notify cul-de-sac owners and request their permission to hold the event there.

Activities will include the following: Kids will be allowed on the fire truck; photos; engine show-and-tell; spraying of water; information regarding evacuations for house fires, earthquakes, and other emergencies; fire extinguisher examinations and instruction.

e. Summer potluck, Halloween party, holiday gathering

The summer potluck will be held July 27th on the cul-de-sac. Sue and Karen will organize details, including food.

There was no report regarding the Halloween party or holiday gathering.

f. Food drive, Adopt-a-Road

The food drive has been postponed until August 3rd. CCFB has been notified.

Adopt-a-Road team leaders (Sue, John, and Chuck) should start looking for volunteers for their teams. The cleanup will take place on July 6.

g. Game night, yard-of-the-season

Game night will be held on September 21 at 2pm on the cul-de-sac. If it rains, it will be held in Deb and Ron's backyard. Deb, Karen, and Sheila will coordinate snacks. Residents on the cul-de-sac should be asked permission to hold the event there. Flyers will be needed (no time set yet).

Deb is looking to replace the yard-of-the-season sign. She's still investigating possibilities. No yard-of-the-season will be awarded until a new sign is made.

11. Special committee reports

12. Old business

13. New business

a. Flowers ("Sunshine Committee")

Karen, Sue, and Sheila will buy flowers for Deborah Rexing. The steering committee approved a maximum expenditure of \$50 from the general fund.

b. Meeting place

Holding our monthly meetings at Round Table Pizza or Prairie Tavern has been unsuccessful because both locations are too noisy. Sheila volunteered to hold the next one at her house - 6pm on July 10. She will provide a salad. Volunteers should contact her directly to help with food and drinks.

14. Closing comments

15. Adjournment