

**LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)**

**BOARD MEETING MINUTES**

**July 18, 2020, Lake Louise Lodge**

The LSTCA Board Meeting was called to order at 11:13 by President, Dustin Overturf.

**PLEDGE OF ALLEGIANCE** – was led by Dustin Overturf.

**BOARD MEMBERS PRESENT:**

Dustin Overturf  
Jim Else, Treasurer  
Wendy Simpson, Secretary  
Kerin Fassler, Member  
Yvette Delaquito, Member

**BOARD MEMBERS NOT PRESENT:**

Dalton Clark, Vice-President  
Ted Kinney, Member

**GUESTS PRESENT**

George Rauscher, State Representative  
LD Howard, State House District 9  
Jesse Logan, SOA  
Gary Klink, EMS Deputy Director, MatSu Borough  
Chris Loscar, MatSu Borough EMS  
Sue Rodman, Alaska Department of Fish and Game

**COMMUNITY ATTENDEES**

John Hicks, LSTCA Fire Chief	John Delaquito	Joe Stam
Diane Stam	Harry Holt	Jean Holt
Frank Lentfer	Inge Lentfer	Karyn Overturf
Kerin Fassler	Mike Fassler	Mary Else
Kristina Murray	Ken Hobbs	JoAnn Hobbs
Bari Gray	Shelly Gray	Dennis Fairbank
Linda Fairbank	John Francis	Jimmie Francis
Aaron Frenzel	Susie Frenzel	Dan Giffen
Debbie Giffen	Ron Nelson	Dawn Nelson
Robert Averett	Philip Tideman	Jonathan Delaquito

**QUORUM** – A quorum was established by Wendy Simpson.

**SECRETARY'S READING OF LAST MEETING'S MINUTES** – Wendy Simpson read the minutes of the March 24, 2020 meeting. The minutes were approved as written.

**TREASURER'S REPORT** – The annual treasurer's report was presented via handout (see attached). Total funds available are \$86,187.27. Total expenditures for FY 2020 were \$11,859.00 with total revenues of \$16,693.42. Also presented was the FY 2021 Community Assistance Grant Scope of expected fund expenditures. (Attached). Motion made to accept as written. MOTION PASSED. At this time a motion was made by Dustin Overturf to pay for the repairs done to the grader of \$603.00. Wendy Simpson seconded. MOTION PASSED

### **OLD BUSINESS**

Neighborhood Watch – Ken Hobbs provided the status of the Neighborhood Watch Program. The camera is up at 3 Lakes Rentals and should be operational in the next week or two. Access to the video is provided to the police and to community members with LSTCA board approval only. The camera gets both sides of the vehicle – front and back.

By-Laws – Joe Stam stated that the by-law changes were mostly cosmetic including a slight dues increase and additional qualifications for board members. This will be discussed in committee and brought to the annual meeting next year. Jean Holt suggested it be sent out via mail in advance and it was pointed out that the MatSu Borough no longer does mailings as in the past. Joe Stam also pointed out that because we had so many positions up for election this year that it would be advantageous to have two elected board members only serve for two years and three serve for the normal tenure of three years. Motion was made by Dustin Overturf to approve this change and Yvette Delaquito seconded. MOTION PASSED.

Easement Cleanup – A thank you was given to the Glennallen Wrestling Club for cleaning up the easement.

Ice Shack Removal – a general thanks by Dustin Overturf was given to John Delaquito and the rest of the community that helped him to remove a lost ice shack that was floating in the lake. It was noted that there might be another clean up on Bird Island that needs to be done.

George Rauscher – our state representative gave a brief report on the legislature with an emphasis on our road improvements. He discussed how appropriations work and how once the money is transferred to DOT, they lose oversight of what it is used for. He also mentioned COVID monies which was something of which we were not aware. The Glen Highway from mile marker 92 – mile marker 96 is earmarked to be changed to the other side of the two lakes. Possible acquisition for the land purchase(s) are being made now. Harry Holt talked about the difficulty of getting Snow Track funding even though our tax dollars through registrations is being collected. He pointed out every year it is a battle to get what we fully expect to receive. Carl Nelson questioned the road repair issues and was insistent that we need to pursue it even further to get the road fixed like it should be fixed.

Sue Rodman presented an update on the Alphabet Hills prescribed fire burn of 50,000 acres planned for next year. The burn will increase the forage and the quality of moose population. Increased communication with the community will be ongoing as the planning goes on. Growth in the area will be

slow (5 years or more) so it is determined to be a long-term project. Impact on our community should be mainly smoke and is weather dependent.

Gary Klink said there is no new information on the status of the Public Safety Building and introduced Chris Loscar to the community. Mr. Klink also noted that Delta Medical still has a contract with the borough for EMS emergencies. Mr. Loscar discussed there are possible one-day training opportunities coming up that would benefit our community this fall. He also noted that our AEDs are current and EMS bags are available at the lodges. He was available for questions after the meeting.

**NEW BUSINESS**

New Assemblyman Tim Hale was introduced to the community for the first time. Welcome Mr. Hale.

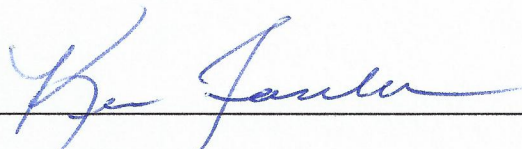
Introduction of board candidates and short speeches were made by all candidates with a short bio of Jake Anders being read by Wendy Simpson prior to voting for new board members. Election ensued.


Kristina Murray talked about the possibility of a book exchange. It should be some place where it would be available to the public on a 24-hour basis. This is a possible future project for the community to think about.

Next meeting date/time – October 17, 2020 at 11:00 at a place to be determined.


**ELECTION RESULTS**

The following community members were elected to the board: Bari Gray, Jake Anders, JoAnn Hobbs, Joe Stam, and Kerin Fassler. They will meet with the rest of the board members for a short executive meeting following the annual meeting.

  
\_\_\_\_\_  
KERIN FASSLER, Secretary (New)

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
JOE STAM, President (New)

  
\_\_\_\_\_  
Date

The Board of Directors of the Corporation has reviewed the financial statements of the Corporation for the year ended December 31, 1999, and has approved the financial statements for inclusion in the annual report of the Corporation.

The Board of Directors of the Corporation has also reviewed the financial statements of the Corporation for the year ended December 31, 2000, and has approved the financial statements for inclusion in the annual report of the Corporation.

**BOARD OF DIRECTORS**

For the year ended December 31, 1999, the Board of Directors consisted of the following members:

John J. ...  
James H. ...  
Robert L. ...  
William D. ...

The Board of Directors of the Corporation has also reviewed the financial statements of the Corporation for the year ended December 31, 2000, and has approved the financial statements for inclusion in the annual report of the Corporation.

**MANAGEMENT**

The following management members were elected to the Board of Directors of the Corporation for the year ended December 31, 2000:

*[Signature]*

Date

*[Signature]*

Chairman of the Board

*[Signature]*

Date

*[Signature]*

President