

**LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)**  
**ANNUAL BOARD MEETING MINUTES**  
**July 9, 2022, Lake Louise Lodge**

The LSTCA Board Meeting was called to order at 11:00 by Joe Stam, President.

**BOARD MEMBERS PRESENT:**

Joe Stam, President  
JoAnn Hobbs, Vice President  
Kerin Fassler, Secretary  
Kristina Murray, Member  
James Hastings, Member

**BOARD MEMBERS NOT PRESENT:**

Jake Anders, Treasurer  
Wendy Simpson, Member

**COMMUNITY ATTENDEES**

Mike Fassler  
Diane Stam  
Pete and Eileen Probasco  
Ann Otte  
Robert & Christine Teel  
Kyle Lutz  
John & Jimmie Francis  
Harry and Jean Holt  
Randy and Esther Arndt  
Scott Andrews  
April Andrews  
Abby Andrews  
Darren and Je're Toms  
Brittany Watson  
Brian Hafer  
Mark & Roberta LaPalm  
Harold & Windy Egan  
Ken Soldin, 3 Lakes Rentals

**OTHER GUESTS**

Mike Thompson, MSB EMS  
Blake Anderson, Kayak Construction  
Trooper Jedediah Purcell, Alaska Wildlife

Trooper The meeting was called to order by

Joe Stam at 11:12.

**QUORUM:**

A quorum of board members was established.

**INTRODUCTION OF BOARD MEMBERS AND GUESTS**

Joe Stam introduced the Board Members and anticipated guests (who had not yet arrived due to road construction on Lake Louise Road).

#### **SECRETARY'S REPORT:**

Kerin Fassler read the minutes of the April 23, 2022, meeting. With the exception of one correction regarding the mile marker on the road construction (pen and ink change to minutes), the minutes were APPROVED. Copies of the April minutes were available for all.

#### **TREASURER'S REPORT:**

Hard copies of the Treasurer's Report were available for all. JoAnn Hobbs presented the report in lieu of Jake Anders. As of March 31, 2022, we have \$86,371.75 in available funding. A FY22 Annual Expenditures and Revenue report was also provided. \$16,654.87 in income over the fiscal year with \$16,190.60 in expenditures. A FY22-23 anticipated Annual Budget reflecting an anticipated net revenue of \$3,136.92 is projected. A listing of the check register was also provided for this annual report to the community. Copies of the Treasurer's reports is attached. Kerin Fassler motioned to approve and Kristina Murray seconded. MOTION PASSED.

#### **OLD BUSINESS:**

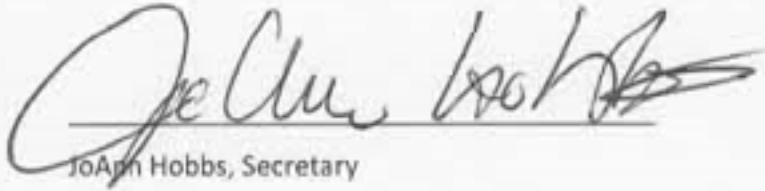
- The Fish & Game prescribed fire is on hold due inability to get a special permit for the fire. It is indefinitely postponed – maybe for as much as 18 months or more.
- The newsletter went out and was well received by the community. Extra copies were provided as handouts at this meeting.
- The Community Photo contest and calendar was completed and a copy of the calendar was provided to each paid family at no cost. Additional copies are available for purchase.
- EMS - Mike Thompson of the MSB introduced himself to the community and discussed the possibility of training that could be accomplished either locally or in either Wasilla or Palmer depending on number of people being trained. James Hastings to talk to Mike about training. More to follow. He also spoke about the size of an area required for a landing zone for choppers. 80' x 80' during the daytime and 80' x 100' for nighttime landings at a minimum is the requirement. Trying to get someone closer for EMS response to the lake (Glenn Rich). Still call 911 in an emergency.
- Road maintenance – The snow plowing that we did this past winter was successful and the new board will discuss possible extension to other streets/roads for future. Do we want to continue to have Dennis Fairbanks use our grader in the summer to grade roads? New board will talk to Kayak Construction to get any leftover gravel if we can to use on our roads.
- The DNR was unavailable to attend the meeting but if you have input that you would like to give them regarding natural resources in this area, there is still time to provide your input on their posted survey.
- Eileen Probasco brought up the raffle to be used for Project Wolftracks to purchase a new groomer. Raffle tickets are still available for purchase at \$100/ticket with a \$10,000 first prize to be announced on 11/19/2022 at the Palmer Moose Lodge.

#### **NEW BUSINESS:**


- Blake Anderson from the road construction gave an update on the Lake Louise Road construction. Culvert updates should be done by 20 July with chipping starting on 8<sup>th</sup> of August with closeout by 25 August. Rip rap being used on the road should not be a hindrance to snowmachiners this winter as it should be mostly if not all gone. There won't be a berm left to hamper snowmachines.
- Jedediah Purcell introduced himself to the group as our new trooper for the area. He mentioned he lives in Eureka and will be fairly close by for calls. He also brought up boat safety and the importance of wearing life jackets.
- Joe Stam reiterated the boat channel rule of going north on the hour and south on the ½ hour.
- Ken Soldine does a great job with the dumpsters and provided us with latest status on usage. JoAnn is trying to get MSB to attend to address issues in person. Discussion on what do our taxes really pay for was once again brought up and it was explained that we are the only area that does not specifically pay for dumpsters. The cost comes out of the MSB General Fund. If you have large loads that need disposal, call Ken Soldin and make arrangements with him before bringing it to the dumpster. There are many who are bringing in trash and leaving at the dumpsters before going to cabins. That trash needs to be taken to the MSB landfills and not brought up to Lake Louise for disposal.
- MSB contracts with Glenallen (Delta) for EMS services. Joe Stam informed the group that there are defibrillators at each lodge and first aid supplies.
- Redistricting from District 1 to District 7 has been proposed and on the current ballot. Need to read and be informed on the ramifications to our community.
- Many indicated they had trouble getting into our website and general internet access over the 4<sup>th</sup> of July weekend. Due to the increased number of people on the lake it was highly probable that this was the main cause of the deficiency. Also was noted that there is a bird nest on top of the tower that may be causing some of the connectivity issue.
- The 75' setback easement was not posted to the website as previously promised. Kerin Fassler indicated that this was an oversight on her part and the new board will address this issue.

- Also, a link to the comprehensive Plan will be posted to the website so everyone can have access to it. The new board will try to get a member of the community to be on the Comprehensive Plan update. EMS, road maintenance are two of the issues that need to be addressed in the Plan. A CIP proposal for transfer site for waste and an RV dump site should be on plan as well.
- MSB is planning on fixing the dock at the end of the road from this last winter's damage.
- John Hicks is in the process of checking the fire boxes to make sure they are complete. He would like volunteers to help. Harry Holt indicated a sign that would be large and easily readable would be nice to have on the fire boxes. Movement of fire boxes from one lot to another was discussed. Get in touch with John Hicks if wanting to move a firebox. Also, an e-mail needs to be sent out for those that have fire supplies that they are willing to share. This information can be collected for universal use.
- There is a rumor that gravel owned by the State is free for us to use. It is not. It's for the road. In order to use the gravel a permit from the state must be obtained. In the past the community had one for us to use but it is no longer valid.
- Kristina Murray announced that the first person to purchase \$300 worth of raffle tickets would be the winner of the equipment backpack that was donated as a door prize. Mike Fassler was the first person and had already purchased \$500 worth of tickets. Congrats, Mike.
- Joe Stam announced that tomorrow (July 10) is a workday at the channel to do some brush cutting and buoy placement. Looking for volunteers to assist.
- Board elections were held and two new members (Harold Egan and Robert Teel) replaced outgoing Joe Stam and Kerin Fassler on the board. As there were only two on the ballot, Pete Probasco motioned to select the two on the ballot without going through a vote. Ann Otte seconded. MOTION PASSED.

Kerin Fassler motioned to adjourn; JoAnn Hobbs seconded. MOTION PASSED. Meeting adjourned at approximately 12:20 with a community luncheon following. The Board of Directors held a brief meeting immediately following.

  
 JoAnn Hobbs, Secretary

10-8-22  
 Date

  
 Kristina Murray, President

10/8/2022  
 Date

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

**ANNUAL BOARD MEETING AGENDA**

**July 9, 2022, 11:00, Lake Louise Lodge, Lake Louise, AK**

CALL TO ORDER (Joe Stam)

PLEDGE OF ALLEGIANCE

INTRODUCTION OF BOARD MEMBERS AND GUESTS

SECRETARY'S READING OF LAST MEETING'S MINUTES (Kerin Fassler)

TREASURER'S REPORT (Jake Anders)

**OLD BUSINESS**

- Fish & Game Prescribed Fire
- Newsletter
- Community Photo Contest and Calendar
- EMS

**NEW BUSINESS**

- Road Construction Update
- Issues/Concerns due to Road Construction (Trooper Jedediah Purcell, AK Wildlife Troopers)
- Road Plowing/Grading
- Board Election

**MISCELLANEOUS**

- Executive Board Meeting to Follow

**ADJOURNMENT / LUNCH**

- Community Picnic immediately following board meeting.