

**LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)**  
**SPRING BOARD MEETING MINUTES**  
**April 16, 2023, Lake Louise Lodge – Lake Louise Community**

The LSTCA Board Meeting was called to order at 11:05 by Kristina Murray President

**BOARD MEMBERS PRESENT:**

Kristina Murray, President  
James Hastings, Vice President (  
Joann Hobbs, Secretary  
Robert Teel - Member

**COMMUNITY ATTENDEES**

John Hicks  
Wendy Simpson  
Joe Stam  
Harry Holt  
Randy Arndt  
Savannah Egan  
Tim Pizzuto  
Christopher Ferrieri  
Bard Parsons

**QUORUM:**

A quorum of board members was established.

**INTRODUCTION OF BOARD MEMBERS AND GUESTS**

Kristina Murray introduced the Board Members

**REVIEW OF AGENDA:**

Meeting Agenda and Treasurers Report copies provided

**SECRETARY'S REPORT:**

Joann Hobbs read the minutes of the January 21, 2023, meeting, the minutes were APPROVED. Motioned by Kristina Murray seconded by James Hastings. MOTION PASSED. Copies of the January minutes will be posted and submitted to the MSB. Community member raised a question regarding regulatory proposal. James Hastings stated that there was a motion to accept minutes and that topic was on the agenda and question or comments could be discussed in order with agenda.

**TREASURER'S REPORT:**

Hard copies of the Treasurer's Report were available for all. James Hastings presented the report. For the period of January 1<sup>st</sup> through March 31<sup>st</sup> 2023, we have 1,431.23 in Share Draft Account, 91,545.53 in the Money Market for a combined total 93,004.

**OLD BUSINESS:**

- Calender Photo Contest - Kristina Murray gave an update. This year's theme is Out Houses and mentioned a deadline submission of May 19<sup>th</sup> 2023. No prize only bragging rights at this time. We have received a few nice pictures including outhouse with Northern Lights view.
- Weather Station - Joann Hobbs gave an update regarding the status. Concerns regarding LSTCA link to current weather redirecting to another site were previously discussed at the January 2023 meeting. An update was provided stating that the LLSMC is handling weather software and laptop currently hosted at Lake Louise Lodge. The LSTCA updated the current weather link redirecting to the LLSMC site and weather / camera.
- Regulatory Proposal – Kristina moved for this item to be discussed as the last Old Business Topic.

- Wind Sock at Army Point – Kristina Murray and James Hastings discussed that it has been reported that the sock including pole has been knocked down. Community member Tim P. stated the pole is located on the ground at Army Point. Harry Holt explained what type of pole is used and suspected it likely rotted from the base. Harry Holt, John Hicks and Joe Stam coordinated and installed a replacement sock last year, but Harry mentioned that in addition to repairing pole a new sock should be ordered as last years was slightly too large and a smaller sock would be preferred. Joe Stam stated that this type of expense should be covered and already included within the approved annual budget, so no motion required to allocate additional funds at this time. Kristina asked if Harry would work on and coordinate this project.
- Snow Plow Project – This item had been tabled for previous meeting. Kristina updated the community and has made efforts to inquire with MSB and State regarding what contacts / departments manage and or fund the snow removal on Lake Louise Road. There seemed to some back and forth regarding if its state or MSB. Brad Parsons MM-5 recalls that the MSB contracted with the state from back in the 1990's. A reference was made regarding the State / MSB previously plowing down Evergreen prior to the Community Building being condemned. James Hastings and Joe Stam discussed getting an updated status and option regarding building and property. Joe Stam mentioned inviting the new MSB Representative, Ron Bernier to the annual meeting. Kristina Murray and James Hastings mentioned still working and looking to get bids in preparation for next year. Robert Teel mentioned he had contracted Major Simpson, a local currently plowing areas including Point Lodge Lake access road and had him help plow out his road and cabin.
- Regulatory Proposal – Kristina Murray began the discussion and updated the community on the status of the initial draft proposal submitted by board member Pete Probasco. A discussion ensued by community member Chris Ferieri and local Brad Parsons. Some of the comments included if proposal was for just big game and or trapping, birds etc. A comment related to archery was mentioned. Brad Parson's mentioned concerns a ¼ mile corridor would have on property owners with cabins close to road-maintained surfaces. Would such proposal be all inclusive or selected hunting etc. Chris Ferieri mentioned concerns that a few select members could submit a proposal that could potentially have a significant impact on locals, communities, and families. Board members, James Hastings, Kristina Murray, and Joann Hobbs all explained that this was just the preliminary step and a draft proposal that the board intended to provide to the community. Additionally, this was addressing safety concerns that were brought up during the annual meeting 2 years ago. Kristina read some to the main points included in the proposal. The board will continue working on the proposal and providing information to the community. Joe Stam added hunting and safety concerns is a topic that gets discussed every few years and that though an informal canvas of property owners within the lake system this type of regulatory proposals were not widely supported. James Hastings tabled this topic for continued discussion and community feedback.

**NEW BUSINESS:**

- LSTCA Open Board Member Seats – James Hastings mentioned there will be 4 board seats coming open this July at the annual meeting. The LSTCA welcomes all community involvement and hopes to increase interest. The annual meeting is currently scheduled to be held on July 15<sup>th</sup> at Lake Louise Lodge.
- New Letter – The LSTCA has worked on creating and sending out a Newsletter for the past several years. Joe Stam has printing contacts and mentioned that this was something that the community responded well to. James Hastings mentioned the LLSMC newsletter which is also appreciated as it also keeps the community informed and updated. Kristina Murray will start coordinating this project and Joann Hobbs will send a copy of the previous LSTCA newsletter.
- Proposal of community involved committees – The LSTCA is looking for community involvement to help with current LSTCA sponsored projects. James Hastings is the board appointed liaison and will coordinate with community members on ongoing budgeted projects. Joe Stam works annually to place channel buoys and signs related to channel safety. New signs for Satellite phone locations have been requested. Joann Hobbs has received a quote for the purchase of signs. Expenses related to the Channel, Signs, and the Windsock all fall under the approved annual budgeted expense.
- Life Med Group Rate – Thanks to Joe Stam for coordinating and getting discounted rates for both the LSTCA and LLSMC. James Hastings mentioned that the board will get this information out to the community.
- Community Member added topic – Community member Chris Ferieri requested to move topic to trapping and or the discussion of some previously reported safety concerns regarding trail blockage and an accident involving a dirt bike and chain. {For

community reference this topic was previously discussed at the October 2022 meeting and related notes are included in the October 8<sup>th</sup> 2022 approved meeting minutes.} Chris Ferrieri mentioned intending to have been joined by some trappers who were not able to attend the meeting. Chris Ferrieri wanted to make sure the LSTCA was aware that some trails have been blocked with trees and or branches. Additionally, that a young man riding some trails hit a chain and was thrown off his bike. Chris Ferrieri reports to have photo documentation. {not provided at the meeting}. Request and questions were addressed to the LSTCA on what if anything the community could do. If there was something or somewhere to report concerns and what was involved with the Neighborhood Watch Program or if we had one. Kristina mentioned that through a grant we had related Neighborhood Watch material and at one point, camera monitoring service but that it was no longer active. It was stated that the board's function was not to regulate or enforce. Joann Hobbs mentioned that the boards reach, and community involvement was limited and unfortunately there typically isn't much more interaction then was at this current meeting. James Hastings closed to readdress???

- James Hastings January 21<sup>st</sup> 2023 meeting minutes and Treasurers report motioned and approved.

Harry Holt motioned to adjourn; James Hastings seconded. MOTION PASSED. Meeting adjourned at approximately 12:15 p.m.

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JoAnn Hobbs, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kristina Murray, President

\_\_\_\_\_  
Date