

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA) BOARD MEETING MINUTES
March 24, 2020, 1830 hours, Palmer, AK

The LSTCA Board Meeting was called to order at 1830 by Dustin Overturf.

MEMBERS PRESENT:

Dustin Overturf, President, Dalton Clark, Vice President (Via Phone), Jim Else, Treasurer
Yvette Delaquito, Member (Via Phone)

BOARD MEMBERS NOT PRESENT:

Wendy Simpson, Secretary

GUESTS PRESENT

Ken Hobbs, Neighborhood Watch Coordinator (Via Phone)

QUORUM:

A quorum was established.

SECRETARY'S REPORT:

The Minutes of the September 28, 2019 meeting were read. The minutes were approved as written.

Treasurer's Report

The total amount of all accounts shows \$75, 423.20.

A motion was made by Jim Else to use the same scope for 2020 funding as we have used in the budget of 2019. Motion was seconded by Yvette Delaquito, MOTION PASSED.

OLD BUSINESS:

Community Portable Storage Building - Dustin Overturf motioned to close Community Portable Storage Building proposal as it did not carry at last meeting, seconded by Jim Else - MOTION PASSED.

Community Newsletter to be discussed at annual meeting.

Signage at the Susitna Channel project was reported as complete. Motion made to close by Dustin Overturf, Jim Else seconded and Motion Passed.

Sewage Dump – Motion made to move discussion to the annual meeting by Dustin Overturf, seconded by Yvette Delaquito – Motion Passed

Neighborhood Watch Program – Ken Hobbs reported that the license plate camera is on track to be installed by June of this year. Additional funds will need to be transferred as the system comes on line for the install and one year of operation, \$750 for camera, \$723 due at time of installation, and approx. \$1400 of the funds will remain for the maintenance and operation for approx. one year.

By-Laws Committee – Yvette Delaquito reported that the committee has made good progress and is on track to be ready for the annual meeting.

NEW BUSINESS:

Storage shed at Susitna Channel – Yvette Delaquito introduced a request of behalf of Joe Stam (community member on Susitna) to purchase a storage shed to protect the communities channel maintenance equipment. The location of the shed will be at the channel and our community has a land use permit for this area. Additionally, if needed the shed can be easily moved in the future. Jim Else motioned to approve up to \$3,000.00 for the acquisition and installation of the shed, Dustin Overturf seconded -MOTION PASSED.

FY 2020 Community Assistance Grant Scope – Jim Else motioned to approve the attached Community Assistance Grant Scope, essentially the same as last years request. Dustin Overturf seconded – MOTION PASSED.

Next Meeting will be the annual meeting: 11:00 at the Lake Louise Lodge on 18 July 2020.

ADJOURNMENT:

Dustin Overturf motioned to adjourn and Jim Else seconded. MOTION PASSED. Meeting adjourned at 1915.

JIM ELSE, Treasurer

Date


DUSTIN OVERTURF, President

Date

4/15/2020