

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)
BOARD MEETING MINUTES
April 23, 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 (via Zoom)
Kerin Fassler, Secretary
Jake Anders, Treasurer
Kristina Murray, Member (via Zoom)
James Hastings, Member (via Zoom)

BOARD MEMBERS NOT PRESENT:

Wendy Simpson, Member

COMMUNITY ATTENDEES

Harry Holt, Lake Louise Snowmachine Club
Ken Soldin, 3 Lakes Rentals
Savannah Egan, Lake Louise Lodge
Harold Egan, Lake Louise Lodge
Windy Egan, Lake Louise Lodge
Michael Evans

QUORUM:

A quorum of board members was established.

SECRETARY'S REPORT:

Joe Stam motioned and Kerin Fassler seconded that since there were few community members in attendance (at the beginning of the meeting) the reading of the Secretary Report of the January 2022 meeting did not need to be read as these reports had already been submitted to all Board Members in advance of meeting for tentative approval. Hard copies were available for review. MOTION PASSED and the minutes were accepted as previously submitted.

TREASURER'S REPORT:

Hard copies of the reformatted Treasurer's Report were on hand for review. For those Board Members not in attendance Jake Anders will e-mail the report. The revised format showing beginning balances, expenditures and current balances was well received. As of March 31, 2022, we have \$89,802.99 in available funding. \$2,657.46 in share draft, \$87,118.12 in money market, and \$27.41 in primary share funding. 2020 Grant funding balance is \$8,360.55. 2021 Grant funding is \$15,789.00. 2022 Grant Funding is \$15,789.00. Our General Fund balance is \$49,864.33. Money remaining in the 2021-2022 winter plowing funds of \$5,000 remains at \$3,700.00 with an outstanding liability of \$1,300.00. The Fy23 CAP funding request has been submitted for \$15,789.00 to the MSB.

OLD BUSINESS:

- Island name change – James Hasting reported the documents to reflect the name change to the Island of Hope and Healing have been submitted for a review to be held next week. An electronic update will be provided at a later date.
- The snow plowing project is considered a great success and the plan is to revisit it for the 2022-2023 winter season. We need to make sure we discuss with Evergreen Lodge.
- The Photo Calendar project is moving along very well and as of today there are 73 submitted photos for consideration with the final submission date to be May 25, 2022. The calendars will be printed in June and available at the annual meeting in July. Each membership family will be entitled to one free calendar with extras available for purchase. POC is Kerin Fassler.
- LSTCA logo project has just been advertised per Joann Hobbs. The logo will be used on all our flyers, brochures, etc. Notification of rules are currently on the Facebook page. According to Joann it has reached more than 700 people but as it only went out a couple of days ago, there are no submissions as yet.

- Neighborhood Watch project – As there have been no thefts recently it looks as if the watch program is doing what it is supposed to do. Poaching from last year has all been settled and everything is pretty quiet now.
- The anticipated prescribed fire has been postponed indefinitely due to the DNR having trouble getting an Eagle Permit. The fire is off for 2022 and it may be reinstated sometime in the future. DNR will be at the annual meeting to discuss.
- Road update – Joe Stam provided an update on the road improvements. There will be a lot of activity ^{STARTING AT} up to mile marker 10 on Lake Louise Road this summer which will last most if not all of this summer season. Road traffic may be down to one lane at times.
- We need more ideas from the community on what projects we can do. A sewage dump which has been mentioned in the past was brought up again. We need a waste water person knowledgeable with all the regulations to be part of this team. DNR and the MSB need to be contacted to get the procedures identified and get started on a potential sewage dump. Jake Anders will take the lead.
- Lake Louise Lodge will be providing information on new ownership to Ken Hobbs to put in newsletter. Also, the Snowmachine Club will be providing dates to Joe Stam for inclusion on the photo calendar of important snowmachine run dates.
- The community clean-up project did not get the attention required to make it a real go until too late in the year this time around. Kristina Murray will head up a group to get it completed this next winter.

NEW BUSINESS:

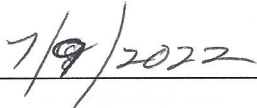
- Joann Hobbs provided status of the Point Lodge rebuild. This year they will be focusing on setting up water and some bathing facilities tying in what remains of the prior building. Cleanup is paramount and is weather dependent. Ken Hobbs will put a better update on status in the newsletter.
- Joe Stam introduced the new owners of Lake Louise Lodge and welcomed them to the community.
- Joe Stam mentioned the opening of three positions on the Board of Directors coming up this summer. Anyone who is interested in a position on the Board can talk to any of the current board members for more information. POC is Kerin Fassler if you want your name on the ballot for the election at this year's annual meeting.
- Joe Stam indicated he has been very aggressive at getting new members to the LSTCA. Brochures have been posted in various locations around the lake including the warm-up shack at 3 Lakes Rentals. There are other brochures relating to the lake and the Snowmachine Club located there too. Medic emergency supplies are in the office.
- Harry Holt mentioned that we need to remind landowners that there is a 75 foot setback for living quarters along the lakefront. We need to republish the regulations for new owners to adhere to when putting up new buildings. Kerin Fassler will post to the website.

NEXT MEETING

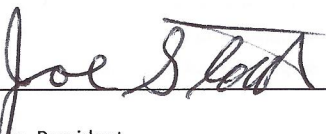
The next board meeting will be the annual meeting on July 9, 2022, at Lake Louise Lodge. After that meeting will be a community picnic. Kerin Fassler motioned to adjourn; Joe Stam seconded. MOTION PASSED. Meeting adjourned at approximately 12:00.



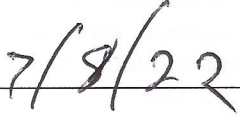
 Kerin Fassler, Secretary



 Date



 Joe Stam, President



 Date