

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING MINUTES

Mar 10, 2019, 1000 hours, Lake Louise Lodge

The LSTCA Board Meeting was called to order at 10:11 am by Dalton Clark

MEMBERS PRESENT:

Dalton Clark, Vice-President
Jim Else, Treasurer
Yvette Delaquito, Member
Ted Kinney, Member (telephonically)

BOARD MEMBERS NOT PRESENT:

Dustin Overturf, President
Kerin Fassler, Secretary
Wendy Simpson, Member

GUESTS PRESENT

Jim Sykes, MatSu Borough Assemblyman, District 1
John Hicks, LSTCA Fire Chief
Ken Hobbs

QUORUM:

A quorum was established.

SECRETARY'S REPORT:

Minutes were not available at this time. No reports were read.

Treasurer's Report

The Treasurer's Report was read by Jim Else. Dalton moved to accept the report and Yvette 2nd the motion. MOTION PASSED

A discussion on a Community Watch Grant and ideas on how to use these funds was made. Also discussed posters, webcams/cameras, signage – Community Watch Signs to stop valley thieves, a Facebook page, gas card purchase, and possible camera with solar panel on Lake Louise Road as ideas for future improvements.

The 2019 revenue Sharing Grant has not arrived yet. We will need to make some decisions on the outstanding grant monies for the years of 2017 - \$13,288.72 and 2018 - \$15789.00.

OLD BUSINESS:

Newsletter – will send out mass email to community for someone to be the coordinator of the community newsletter. (Note: after the meeting, Ken Hobbs, discussed with Yvette Delaquito about being available to assist with being the point of contact for the newsletter.)

EMS status at the lake: Jim Sykes spoke to the fact that CREMS is available for calls through 03/31/2019 and then it is being contracted out to a company from Delta that Cross Roads is working with. Should have finalized information from the Borough at the end of this month. Yvette has been in touch with Gary Klink with the MatSu Borough EMS and Mr. Klink has confirmed he will have an update in the coming weeks on the EMS process for our area.

Jim Sykes indicated the EMS building is condemned and we need to remove our stuff out of the building. It is anticipated the building will be taken apart this summer and removed. Any questions on the building demolition can be made to Jude Bilafer at 861-7701. The ambulance is still in the valley. However, as it was made for our use and if we have a location to store it for usage, he will get the vehicle up to the lake. Jim Sykes also indicated this is his last term in office so trying to finish up these last details.

Fire box Inspections: John Hicks indicated he continues to do inspections on fire boxes and all are intact.

Boat Launch / Dock Repair: They are going to do a double wide ramp and will have additional parking and outhouse for the end of the Lake Louise Road. They received some additional Capital Funding from the Borough for this purpose.

Dumpsters: Discussed clean up day. Also discussed for someone to be contracted for a private hauler for larger pieces of household items (stoves, refrigerators, etc.). Jim Sykes will discuss with Butch Shappiro (landfill manager) to see what possible associated costs would be for these items to be dumped at the borough. Then we can assess costs for a private hauler to see if the community wants to fund this service. Jim Sykes will also get a list of items that are free during the Clean Up Week through the Borough services.

Satellite Phones: discussed their value but imperative for more Education on usage. John Hicks will write up a procedure for the phones.

NEW BUSINESS:

Boaters Dumping Tanks – This discussion was tabled.

Insurance Premium after Audit: John Hicks will send the community an email of the list of volunteer firefighters. He indicated he spoke with Marie Collins (Head of Safety for the Fire Marshall in AK).

Status of PSB and contents of building. Long discussion on this issue to include a connex or an actual building to store the tables/chairs for the community as well as dry storage for paperwork. Jim Else indicated dry storage is needed. Jim Sykes felt once the building is removed, we should be able to use

the location for a building or connex. Yvette will talk to Allen Farmer from Nelchina to see the cost of a 16x20 cabin. Some discussion for restocking the medic bags with supplies, Jim Sykes will follow up with the Borough on these supplies.

Lake Louise Road: Jim Sykes is going to Washington, D.C., and going to meet with Don Young regard the Lake Louise road and the needed reconstruction of the road down to Lake Louise.

Snowplowing at PSB – will continue for this year on the plowing.

Board Seats: Three seats will be up for re-election this summer, Kerin Fassler’s, Ted Kinney’s, and Yvette Delaquito’s seats are all at end of term. None are considering re-election.

Long Lake Rehab Project: It is anticipated to be built in 3-4 years.

These minutes were written with total input by Yvette Delaquito in Kerin Fassler’s absence by Kerin Fassler. (Thank you, Yvette).

Next Meeting: 25 May at 11:00 at Lake Louise Lodge.

Meeting adjourned at 11:30.

Signed

May 25, 2019

KERIN FASSLER, Secretary

Date

Signed

May 25, 2019

DUSTIN OVERTURF, President

Date