

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)
FALL BOARD MEETING MINUTES
October 8, 2022, Moose Lodge - Palmer

The LSTCA Board Meeting was called to order at 3:06 by James Hastings, Vice President.

BOARD MEMBERS PRESENT:

Kristina Murray, President
James Hastings, Vice President
Joann Hobbs, Secretary
Jake Anders, Treasurer
Pete Probasco, Member
Harrold Egan, Member

GUEST PRESENT:

Maryanne Le Maitre

COMMUNITY ATTENDEES

Jean Holt
Brittany Watson
Brian Hafer
Kerin Fassler
Wendy Taylor
Rick Taylor
Joe Stam
Christine Teel

The meeting was called to order by:
James Hastings at 3:06p.m.

QUORUM:

A quorum of board members was established.

INTRODUCTION OF BOARD MEMBERS AND GUESTS

James Hastings introduced the Board Members and community member. Maryanne Le Maitre with Alaska Tribal Consulting was introduced as a guest speaker.

REVIEW OF AGENDA:

James Hastings review of the meeting Agenda

SECRETARY'S REPORT:

Joann Hobbs read the minutes of the July 9, 2022, meeting, the minutes were APPROVED. Motioned by Jake Anders seconded by Pete Probasco. MOTION PASSED. Copies of the July minutes will be posted and submitted to the MSB.

TREASURER'S REPORT:

Hard copies of the Treasurer's Report were available for all. Jake Anders presented the report. As of October 3, 2022, we have \$82,987.00 in combined available funding. A list of income received including \$861.00 in dues / donations was listed. Total expenditures of \$4,342.05 for FY23 Qtr. 1. Grant funding from 2020 almost exhausted with 2021 and 2022 untouched. Specialty Snow Plow Fund balance of \$3,400.00 [tentative balance pending a 2021-2022 invoice] Question regarding John Delaquito and Harold Egan held for Old Business Topic. Copies of the Treasurer's reports is attached. Kristina Murray motioned to approve, and Pete Probasco seconded. MOTION PASSED.

OLD BUSINESS:

- The Snow Plowing Project 2021 - 2022 was recapped by Joe Stam with \$1600.00 related expenditures and an additional \$900.00 to be disturbed to John Delaquito pending payment. The consensus was that the project was a success with a positive response from the community. Joe Stam noted The Point had little expenditures taken for the 2021 – 2022 season. Joe Stam also reiterated that the initial project was originally for the 3 main roads with access to the lake. Community members (Brittany Watson) and board inquired and mentioned the need and request to include additional roads off Evergreen Road. Jean Holt also mentioned what that means for other roads including ones passed the causeway. James mentioned Harold Egan’s experience and expertise regarding snow removal. There was a small discussion with Harold Egan and James regarding the possible use of the community grader. Harold warned of the potential of the machinery getting stuck with potential expenses 5 – 8k if such incident were to occur. There was an additional question regarding fuel for the grader which led to a short discussion of additional community resources and equipment. A question was raised on the status of an inventory which had been discussed during the past two years. Jake Anders stated that 2021 – 2022 was a test run and moving forward we could come up with a plan and procedure for this project going forward. James Hastings proposed that a small committee be created to address the logistics of this project and related expenditures at a later time to not take more time during this meeting. Pete Probasco motioned to approve additional funds allocated for this project to the proposed budget of \$5,000.00 for the 2022 – 2023 year, which was seconded by Jake Anders. MOTION PASSED.
- The Community Photo contest and calendar project led by Kerin Fassler was a success. 100 were ordered and provided to renewing and new members at the Annual Meeting. Kristina mentioned additional calendars have sold at LLL. Joann Hobbs proposed we look at another Photo contest and calendar option for the 2024. Kristina Murray also agreed to work on presenting this as a proposal to the board.
- Neighborhood Watch Program – Kristina Murray reviewed and discussed the current LSTCA service agreement in place with Three Lake Rentals for the hosting / monitoring of a security camera located at Three Lakes as part of Neighborhood Watch Program. The agreement and monitoring service is \$1500.00 per year. Jake Anders and Kerin Fassler clarified that the funds for this project originally came from a grant. The initial period was paid as part of MSB grant funding for a neighborhood watch purposes. The LSTCA has the option to renew year by year and or the option to let the agreement terminate. There was a discussion regarding the functionality of the camera and related benefit to the community. James Hastings motioned for opt. to terminate seconded by board. MOTION PASSED.
- New Project Proposals, Jake Anders motioned that this item be postponed to next meeting which was seconded. MOTION PASSED.

NEW BUSINESS:

- Road Blocking of State Trails off Lake Louise Road was discussed by James Hastings. A report was brought to the attention of the board that a local community member ran into / over a chain they encountered while riding through the trail. A second report by local not present, Chris Ferrieri, was reported regarding a berm and or brush obstruction on the trail. These locals may or may not have contacted authorities regarding this matter. Community member Brittany Watson also mentioned encountering the same obstruction. The discussion continued with the board and community members regarding the safety concerns related to trail obstructions. The guest, Maryanne La Maitre added that with her experience working with communities, that crash data and reports should be raised to the proper authorities and that there are online forms etc. for reporting certain incidents. As this related to a safety issue the board discussed the LSTCA position regarding documenting and or forwarding reports and or concerns to the proper authorities. Board members, Pete Probasco, Joann Hobbs and Jake Anders suggested and discussed documenting the concerns raised by community members and notifying the local authorities who can look into matter as they see fit.
- Maryanne Le Maitre with Alaska Tribal Consulting primarily works with tribes but also small communities and is familiar with the process and needs of communities. Board member Robert Teel coordinated this guest as a potential resource for information the community could use in applying for or establishing programs or securing funding assistance for community improvement projects. Maryanne reviewed the LSTCA Comprehensive plan with is still active and last updated as of 2016. Comprehensive plans should include all aspects of the community including the following:
 - Services / Facilities
 - Natural resources
 - Land use
 - Economic development (may not be listed)

A plan should include the goal / aims for the community & improvements and the steps necessary to accomplish the plan. Certain programs and funding use the Comprehensive plan when reviewing requests for funding etc. and it may benefit the community to updated depending on needs and programs we may be looking to apply for. She further discussed and left documents for Fire,

SCERP, and Kids Don't Float. There was a question of cost for her type of consulting and services. The board thanked her for her time and information. Joann Hobbs mentioned maybe a project or need should be determined or discussed first then looking at updating plan as needed and options for funding.

- Mat-su Borough's Capital Improvement Program (CIP) will be discussed at a future meeting.
- James Hastings mentioned future discussion regarding fire and dumpsters. Kristina Murray mentioned some communication with Scott with Glennallen Fire Department. Jean Holt reminded community about election and Prop for Constitutional Convention. Information regarding this was provided.
- Quarterly meetings tentatively scheduled for January 21st, April 15th, July 15th.

Kristina Murray motioned to adjourn; Jake Anders seconded. MOTION PASSED. Meeting adjourned at approximately 5:02 p.m.

JoAnn Hobbs, Secretary

Date

Kristina Murray, President

Date

DRAFT