

Minutes for LLCNPC Board Meeting**April 27, 2013****Called the meeting to order 10:12 AM**

The Board of Directors of the Lake Louise Community Non-Profit Corporation met for a regular meeting on Saturday, April 27, 2013 from 10:12 AM to 12:34 PM at the Matthews Public Safety Building at Lake Louise.

Board members present: Sharon, Bev, Tom, and Yvette

Board members present via teleconference: Anne and Ann

Board members not present: Terry Draeger

Guests: Gene Wiseman Rural, EMS District Chief for Mat-Su Borough, John Delaquito, Corky Matthews, and Mike Fassler

Guests via teleconference: Walt Arthur, Joe Stam

Secretary's report: read and approved - Motion by Ann - 2nd by Bev - approved

Treasurer's report: read and approved - Motion by Tom 2nd Yvette

Scanned copy of treasurer's report on the way to all board members

Gene Wiseman was introduced

Glennallen HS Honor Society – Advisory committee for volunteer work for Glennallen for volunteer work in our community – Question was raised about insurance for these kids – ideas for helping include:

- Clean up day, work around the community
- Trail building
- Brush cutting
- Depends on what they are allowed to do –
- Time service work around the valley

Clean Up Day: June 30 is date for completion – Hand out the bags and we have whole month of June to complete the cleaning – Get the bags out to people through lodges, requests and at clean up day.

Spent some time choosing a day/date - 22nd of June

Meet at Lake Louise Lodge at 10AM – This goes in the newsletter

Walt Arthur called in to discuss the **Comprehensive plan** –

Land Sale is in limbo right now. It must be reviewed by DNR – Land sale review will come this summer. The sale will go on but parking is a challenge with only one lodge - - Long discussion about lodge

West of LL parking is tough now....State wants overflow to go to Army Point but it's hard enough to park as it is.

Board cannot make comments

Walt Arthur suggested board make a statement regarding the land sale

A year ago we had two lodges with a lot of parking; now that's not the case.

Logistics changes a bit – Mike Fassler

Walt suggests revising plans to accommodate current and future needs

He suggested the plan include heliports with designated lots for rescue. Since they spent \$4.8 million on a runway out there, the heliport might be feasible.

Walt suggested a letter from this board suggesting we have comprehensive plan revised because it should be revised every 15 to 20 years. We will need help/support on this from the borough.

Anne Otte made a motion to set up committee with Walt Arthur, as chairman.- Walt will write the letter for Sharon to sign and send to the borough stating that we would like to **revise the Comprehensive Plan**. Ann 2nd Passed

Anne- Break-in's around the lake

Anne said her cabin was broken into doors and windows were bashed, sugar poured all over and prescriptions were gone through. She wanted people to know this so they could be aware.

Sharon: Bulletin Boards– Sharon has been looking into bulletin boards for around the community. These could be specifically for notices for community council – 18x24 locked with glass doors for \$164 and 24x36 \$244 online but none in stock. She will see if she can find some that are readily available. Ideas for locations include: Lake Louise Lodge, The Point, Evergreen Lodge and at the mailboxes. There was some discussion about having them at the mailboxes because of possible vandalism (glass breakage). It was brought up that the Forest Service might provide something like this; further research is needed and we need to check with the lodge owners to see if that is something they want to have. We will table this issue for further research.

We discussed the need for **posting meeting announcements** as written in our bylaws. This hasn't been being done.

Ann will check into how we can notify local newspapers and borough for posting

Caribou Clatter – KCAM 790 AM

Radio 107

Send approved minutes to board as well and to Bill Fair for posting on the website.

We talked about the need to support radio 107 in Valley Radio, 99.7FM via a repeater to Tolsona Ridge; as the local radio station. They have gone on and off the air Listen to 107 were off air but are back on air now. Bev checked and we had made a donation to them in within the calendar year.

Borough directories – We had a discussion about sending out via email vs paying for them to be mailed, leaving them at lodges. It is very expensive to send out. The dues paying members did get their directories sent to them.

2013 revenue sharing program \$28,600 We had a discussion about what we'd like to do with these funds. A recurring idea is to put a sign at end of the road – At the junction of the Glenn and LL Road

Corky spoke about meeting to revise speed limits on Glenn hwy

The board decided that a letter of support for this from the community would help. Ann will write this (the date for submitting comments had past)

Corky also said we received a letter from the state saying we needed to pay a fee regarding maintaining the Land Use Permit. We decided to write a letter to DNR stating why we would not pay this amount.

Boat update

Corky has pictures of boat so far. Total is: \$94,8150

We are \$2000 below budget. The next discussion was: How to get it up here.

It will cost \$1,000 to get it to the Seattle dock then getting it up here on the barge. Tom made motion to appropriate the monies needed to get boat up here. 2nd by Yvette. Passed.

Insurance

Liability premium is increasing from \$1,300 to \$7,000 – Alaska USA for the snowmachine club to cover \$1 million liability. The can get \$2 million coverage for \$930 through Pipple insurance for snowmachine club

So Corky asked them about boat insurance. They can't provide any quotes. We need preliminary estimates. We discussed giving the boat to the borough to cover any insurance and liability.

Tom made a motion that Corky and Bev will write the letter to the borough asking about turning the boat and send it to Sharon for perusal prior to sending it to the borough. Ann 2nd - Passed

EMS Talk:

Gene Wiseman –

Explained background experience - The district he covers

There was a lengthy question and answer session

He discussed search rescue/recovery and procedures

Scheduling training – This is always a concern here because of the few people involved and the length of the training because appropriate training involves – EMS, OSHA, etc

There were some safety issues concerning putting EMS in harm's way

There is the Mat-Su College Model – with so many hours training = college credit. There was further discussion of what the Borough can and cannot sponsor, challenges the EMS face

Mike's going to help Corky getting firefighter training together this year.

Emailing legalities on the board (bylaws)

Nothing illegal about emailing to vote

Joe Stam: Joe made a proposal re: channel committee

liability insurance is an issue to discuss

Under Roberts rules of orders there are two types of committees:

- Standing – yearly
- As needed committee

Joe suggested we make the Channel Committee a standing committee – He suggested the board propose a committee and define its duties to cover what needs to be done there. He further suggested the construction of a storage shed at the channel for needed equipment.

We asked Joe to be Chairman of that standing committee:

Talk to people that might be interested in participating and make recommendations to the board.

Sharon raised a concern from a community member about - two people hauling windows with the snowmachines owned by Mat-Su Borough Emergency Services. There was some discussion about this and realized that the incident wasn't out of line as it was first thought to be. We discussed the relationships between community and

individuals/volunteers/commitments/reimbursement - Gene Wiseman joined into the discussion.

Corky would like to establish an Operator Committee for boat training etc so these people will be checked out on the boat

Corky asked John if he would be in charge of operating the boat since he is so close. This prompted a discussion about going from where you are to the Community Building to the emergency and the loss of time as well switching familiar boats. John said he'd feel more comfortable going to an emergency in his own boat - for many reasons-

We had a further discussion about boat training.

We need volunteers for EMS and boat training.

34 out of 352 members have paid dues

Set up PayPal

Anne Otte made a motion to have Corky set up dues paying with PayPal - - - deadline May 15 - Ann 2nd

After this is set up Ann will send email re: dues for PayPal as well as put this in the next newsletter.

Clean up day - June 22

Hotdogs and chips sodas leave open for Sharon to do shopping and bill us

Next Meeting - June: 23rd Sunday morning - 10AM Safety Building

Annual meeting - July 20, 11 am and 1 pm Lunch at Lake Louise Lodge

Adjourn at 12:34 PM - Yvette made a motion to adjourn and Bev 2nd

Ana C Ness