

**Lake Louise Community Non-Profit Corporation  
(LLCNPC)**

**Board Meeting - February 25, 2012  
10:00 AM - Matthews Safety Building**

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APR 10 2013  
CLERKS OFFICE

- A. Call to Order & Members Present:** Bev Matthews, Sharon Clark, Yvette Delaquito, Anne Otte (via teleconference), Tom Lohman (via teleconference), Ann Ness, Terry Draeger
- B. Also Present:** Corky Matthews, Jean Holt, Harry Holt, Barry Simpson, John Hicks, Joe Stam
- C. Approval of Agenda:** Agenda Approved
- D.**
- E. Minutes of Preceding Meeting:** December 26, 2011 Meetings approved. Ann will email December meeting minutes to board.
- E. Treasurer's Report:** We have a balance of \$44,000. There were payments going to Copper Valley Telephone for one year service, a 25 foot phone cord for making teleconferences more manageable and \$833.00 for 3 years of website maintenance.  
(Sharon made motion to pass; Anne Otte Seconds)
- F. Old Business:**
- **Bank** needs information from those Board Members that are able to sign checks. Two signatures are needed for checks over \$250. Bev will have paperwork available for Board Members after the meeting.

- **Road Grader** Yvette knows someone (Rowdy) that is licensed/certified to operate the road grader. He is willing to operate it to plow lodge roads and the road to the Public Safety Building. He is also able to do the maintenance on the grader.
  - What are the Liability Issues? The community liability insurance covers this service the same as the the Wolfpack's insurance.
  - What about parts needed for the road grader should that become necessary? The LLCNPC pays for all parts.
  - Who are the operating costs billed to? Bev says there is a two year old motion that gives LLCNPC approval to pay up to \$60/hour for the cost of running the grader.
  - Rowdy will accept \$25/hour to do this. (Motion was made and unanimously approved to pay Rowdy \$25/hour to plow the lodge roads.)
- **Windsock** : All arrangements and plans have been made to put the windsock up in the spring on a date to be determined later by Tom Lohman, Harry Holt and Corky Matthews.
- **Fire Rescue Boat:** Senator Coghill and Representative Fiege's staffs have put this item on the Legislative Agenda under Community Development Funds. So, it is in the hands of the legislature right now.
- **Dues increase:** Terry Draeger, Legal Advisor said this increase requires a 2/3 majority vote of members attending the Annual Meeting. Anne Otte suggested we add this to our next newsletter including the reasons for the increase regarding costs and services the LLCNPC. There was discussion about clarification of the bank balance making sure members understand most of the funds that make the bank balance large are dedicated funds from revenue sharing grants. Bev said this would be added to the next newsletter. We should also post this newsletter to the website. We will also put this on the agenda of a future board meeting to discuss in detail.

## G. New Business:

1. **Land Disposal Proposal from DNR:** Some board members have not received the proposal in the mail. It was determined that resident property owners and non-resident property owners each received different notifications from the state.
  - Anne Otte called DNR and talked to someone there about the state's proposal. She said the man she talked to there took all of the concerns she was bringing up into consideration before deciding to release 93 lots all at once. He told Anne the release would be in phases but that issue is still not clear.
  - There was a very lengthy discussion about this proposal. Besides the issue of phases, we discussed the conflict in dates to respond.
    - It was determined that we needed some explanations and answers to questions from the state; maybe this should take the form of a Public Hearing.
    - General ideas from discussion:
      - environmental issue
      - logistical problems
      - infrastructure
      - channel safety issue
      - Could the state release only a few properties at a time (phases).
  - Joe Stam (former Board President) suggested the Board write a letter asking to extend the comment date one month and ask for a public hearing on the matter. Bev plans to talk to DNR in the coming week and see if a public hearing can be

set up. Jean Holt will find out more about the **Susitna Area Plan (1985)** and the relations between the two.

- Yvette's input suggested the board needs to encourage open-mindedness among its members and looking at the big picture, suggesting too that we, as a board have a proposal or recommendations that are reasonable.
  - This also brings up the Road to Susitna Lake and JPAK military training issue.
  - We need to send cards and letters voicing our concerns
  - Terry suggested we appoint a committee with people from Susitna Lake with the Board's support.
  - Discussion of idea of committees; it seems committees become a burden on just a few members because so few people are directly involved.
  - Sharon made a motion to create a diverse committee including members from Susitna Lake, Lake Louise, Dinty Lake, business owners and LLCNPC Board. Motion was not seconded.
  - Motion made to call DNR and send a letter requesting an extension of the date for comment from March 28 to April 28th, 2012; seconded and passed unanimously.
  - During this discussion it was also suggested that this be mentioned in the upcoming newsletter and possibly creating a Special Edition newsletter just for this issue. This could also be posted on our website. Bev will check work on this after checking with DNR next week. Ann will write a letter/notice for the newsletter and email it to the board today or tomorrow.
2. **Mat-Su Borough Ordinance:** Bev had a conversation with Mat-Su Mayor Larry DeVilbiss. He called to ask what our Board thought about the new ordinance. This ordinance will not effect how LLCNPC does business. We discussed

whether we should write a letter stating our opinion about this ordinance. We decided in the end to simply write in our meeting minutes that we have no comment to add regarding this ordinance.

3. **New Directory** in works. Check the old book to see if it is courant. It will be going to the Borough for printing soon.
4. **Community Meeting - May 15h 5 - 9 PM at Lake Louise Lodge** - The consulting firm that represents the military will be there to talk about the military jet training in the area. There was discussion about the possibility of changing the date and time. Yvette, who had been in ongoing conversations with the consulting firm assured us that it had been discussed and was not a flexible date/time. Joe Stam will contact Joan Smart to see if date can changed. He will get back to Beve/Yvette on Monday.
5. **Announcement - Full Circle Farms** - Yvette explained that for residents, purchasing fruits and vegetables through Full Circle Farms is a great program and worth considering. She suggested if people wanted more information they should talk to her or to Bev.
6. **Oil/Battery Disposal** at Dinty Bush has been an ongoing problem. Often the bin is full &/or inaccessible because of snow. Some of the residents have had to cleaning up the area. Steve has said that if it needs to be done, to just call him and he will see to it. Members have said that in the past whenever Steve's been notified, the situation has been rectified quickly.
7. **Public Safety - Boat Docks** - At the next meeting we will discuss putting three big fire extinguishes at the 3 lodges for boat fires (Public Safety)

**H. Next Meetings:**

- **LLCNPC Board Meeting** - 10:00 AM Saturday, April 21  
Matthews Public Safety Building
- **Annual LLCNPC Meeting** - Saturday, July 21,  
Matthews Public Safety Building
- **Wolfpack Annual Meeting** - Saturday, March 10, 2012

**I. Adjournment:** Motion to adjourn by Sharon. Motion 2nd -  
Ann Motion passed @ approximately 12:15 PM.

**Ann Ness**

Digitally signed by Ann Ness  
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email=annness.asmp@gmail.co  
m, c=US  
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