

LAKE LOUISE COMMUNITY NON-PROFIT CORPORATION (LLCNPC)

BOARD MEETING

MEETING MINUTES

Palmer Animal Shelter

January 10, 2015

BOARD MEMBERS PRESENT:

Joe Stam, President

Aaron Bunker, Vice-President

Kerin Fassler, Secretary

Yvette Delaquito – Treasurer

Tom Lohman, Member (via telephonically)

Sharon Clark, Member

Robert Rolley, Member (via telephonically)

BOARD MEMBERS NOT PRESENT:

None

GUESTS AND COMMUNITY MEMBERS PRESENT:

Dennis Brodigan, Emergency Services, Mat Su Borough

Butch Shapiro, Solid Waste Management

Terry Dolan, Dept of Public Works

Jim Sykes, Assembly Member, District 1

President Joe Stam opened the meeting at approximately 11:00. A quorum was established and noted. Mr. Stam introduced special guests and everyone introduced themselves to the Board.

SECRETARY'S REPORT

Kerin Fassler read the minutes from the October Board Meeting. With no corrections, Sharon Clark motioned to approve and Aaron Bunker seconded. Motion passed.

TREASURER'S REPORT

Yvette Delaquito presented the treasurer's report. Total checks written since October 4, 2014 came to \$4,164.46. Total deposits were \$20,300.96 leaving a total in checking of \$22,996.93 as of January 5,

2015. There are three share certificates, one for \$6,295.34, one for \$2,619.32, and a third for \$28,782.50 totaling \$37,697.16. We have one performance bond – CD of \$1,000.00. Grand total of all accounts is \$100,200.67. Ms. Delaquito presented a complete summary of grants in written form. This summary is attached. Sharon Clark motioned to approve Treasurer's Report, Aaron Bunker seconded. Motion passed.

PERSONS ADDRESSING THE BOARD

A Wolf Pack Report submitted by Harry Holt was presented by Joe Stam. A copy is attached discussing lack of grooming due to snow volume, acquiring trail easements, support of winter fun runs and other winter activities. Wolf Pack Weekend will be March 7th & 8th at Lake Louise Lodge. Mr. Holt's contact number is 232-9080 for anyone wishing to contact him or volunteer to pitch in and help. All contact and activities information can be found on the Wolf Pack web page.

Mr. Stam addressed receipt of newsletters by everyone. Next issue will be in the April timeframe. We would like to e-mail them to save postage in the future if possible. The newsletter is also on the website. Discussion on eliminating mailing was addressed and it was decided that anyone who wants them via snail mail should get them that way as not everyone has the ability to get them via e-mail. On the sign-in sheet for the meeting please address whether you would like an electronic version.

Joe Palowy addressed the boat launch and discussed the Dinty Lake to Lake Louise change in the launch. He indicated that the Dinty Lake side was better. Mr. Stam asked if he would like to be added to the Causeway Committee and he agreed.

Jim Sykes reported that a RFP for repairs on the Public Safety Building brought about an "underwhelming" response. A fix on the problem hasn't been decided yet and there is money for the design. The fix will be expensive but less than a new building. Mr. Sykes also discussed the solid waste issues and the fact that it is currently on privately owned land. Public Works and Solid Waste are working on this issue. To speak to Mr. Sykes call 746-4533. Address is PO Box 2183 in Palmer, 99645.

Mr. Stam iterated that if anyone wants to be involved in a Committee –please don't hesitate to volunteer or submit suggestions.

Jeff Urbanus talked about the Comprehensive Plan. Mr. Stam indicated we should have been more involved than we have been in the past.

Mike Fassler gave a brief report on status of EMS in the area. We currently have two EMT-1s, four ETTs and one driver. There are four-six names for a new ETT class. We have a possible new EMT-1 in the near future. He would like to replace the response vehicle under the Code Blue Program. Dwight Hunter – Susitna wants drowning, CPR classes. There may be classes this summer and it will be posted on the website. Guardian is back in service at lake and there are brochures at Lake Louise Lodge.

Mike Fassler also discussed the fire inventory planned for spring and summer. He is setting up a training schedule. Ten new fire pumps are ordered and a total of 20 fire caches will be in place around the lakes including one at Dinty Lake and one at Lake Louise Lodge. The current caches may be reshuffled in addition to placement of new ones. A map with coordinates will be given out at the annual meeting. He also mentioned that Copper Valley is donating a phone service. Someone will be able to answer the phone. Paperwork on this issue needs completion. The old directory needs update on how to get 911 help. We need to ensure we are talking to the Palmer police – not Glenallen when we call 911 for fire, medical, and/or water rescue calls.

REPORTS, STANDING COMMITTEES, SPECIAL COMMITTEES

CHANNEL COMMITTEE – Nothing to report at this time. Committee would like to recruit one new Susitna member. Working to get members to move forward. We need new signage and other improvements. Tyone and Susitna members have better insight as to what is needed.

MEMBERSHIP – Joe Stam proposed that this be a Standing Committee in the future. After some short discussion Sharon motioned that it be established and Yvette Delaquito seconded. Motion Passed.

BY-LAWS – Changes and updates to the by-laws need revision. We do have a boilerplate for the Committee to work from. Committee includes Tim Thornock, Sharon Clark, Anne Otte, Ted Kinney and Tom Main. There will be a general update for the next meeting and any input is welcome.

NAME CHANGE – Mr. Stam discussed a slight deviation for the previously agreed change of Louise, Susitna, Tyone Non-Profit Corporation to Louise, Susitna, Tyone Community Association. It will still be listed as a non-profit corporation but the revised name more accurately reflects what our organization really is for the community. Sharon Clark motioned, Yvette Delaquito seconded acceptance of this change. Motion passed.

UNFINISHED BUSINESS

DUMPSTER – Waste Management is doing a study at facilities across the Borough on current dumpster sites. Discussion on contractor issues determined that we need to tighten up on reporting fillage or moving stairs. If there is a problem, we need to call Char Avril at 861-9672 or cell 355-9838 or Butch at 861-7606. It currently runs about \$25,000/year to operate the dumpster. Terry Dolan gave a history of the Borough landfill. If the Borough decides to abate our system at Lake Louise, they will get input from us to come up with a solution. The dumpster is not funded by property taxes. The whole issue is a political one. Discussion on what we get for our tax dollar was brought up and discussed in-depth. Mr. Sykes will look into this to see if there is a way we can determine a breakout of tax dollars. A "Managing Waste off the Grid" poster is to be on the bulletin board soon. Hauler has 24 hours to respond when called to replace dumpster containers.

CAUSEWAY PROJECT - We have money to extend causeway and for parking lot development. We need to come up with a project to route through Corps of Engineers. Joe Stam has been heading this up. Need to determine if it will be State or Borough Land. Joe Palowy will be on committee – maybe chair. There is a deadline on the culvert of October 2015. There is a \$200 cost to extend this deadline.

WATER QUALITY - \$50,000 - \$100,000 range to do this. Jeff Urbanus may have some ideas on this, but it is out of our price range at this point.

FIRE DEPARTMENT – Dennis Casey Cook – State is going to purchase satellite phones and they are attempting to get some. Hold off on purchasing them ourselves and this item was tabled.

AED – Tom Lohman heading up purchase of AEDs. We can get refurbished ones for \$995 instead of new for \$1,500. Mike Fassler has information and will forward to Tom. Motion made and seconded to buy five refurbished instead of two new. Motion passed.

BOAT – Tom Lohman discussed if we give boat to Borough can we get a guarantee that it will stay at the lake. Dennis Brodigan discussed in-depth his opinion on boat. It is the wrong boat for this lake. We need to explore alternate options and maybe replace with the correct boat. Research needs to be done on type of boat. We need to ensure that we can do this based on the state grant that was

Fassler motioned that the President and one other member talk to Borough about the boat. Yvette seconded. Tom Lohman indicated he will work on this issue. Motion passed.

INSURANCE – Mr. Stam sent e-mails regarding quote being the same. Awaiting reply.

FIBER OPTICS – The current plan is to have the cable run 900 yards from Lake Louise Road down towards lodge. Beyond that there is an additional charge. Yvette DeLaquito will contact and get more information and costs. Service will help with weather station. The 900 yards will be done this summer. The cable will provide 4G service.

COMMUNITY DIRECTORY UPDATE -- Kerin Fassler is taking on the responsibility of combining membership information and all other lists to come up with a complete and up-to-date directory. Anyone who has any type of list of members, newsletter lists, etc., have been requested to forward to her for consolidation and verification.

NEXT MEETINGS

The next regular meeting will be March 15 at 11:00 at the Public Safety Building and the following one will be April 25th at the Public Safety Building

Motion made and seconded to adjourn. Meeting adjourned at 12:45.

Respectfully submitted,



KERIN FASSLER, Secretary

3/5/2015

Date



JOE STAM, President

4/25/2015

Date

January 10, 2015
Treasurer Report

Account balances verified through Matanuska Valley Federal Credit Union on 01/05/15

Share Draft Account – 77

Check #	Date	Payee	Purpose	Amount
2014				
1693	10/04/14	Joe Stam	Postage	\$51.50
1694	10/12/14	Copper Valley Telecom	Weather Station	\$104.32
1695	10/12/14	Mike Carson	MSB Snow Removal	\$100.00
1696	11/14/14	Copper Valley Telecom	Weather Station	\$59.66
1697	12/04/14	Copper Valley Telecom	Weather Station	\$148.98
1698	12/12/14	John Hicks	Fire Department Licensing	\$100.00
1699	12/22/14	Mike Carson	MSB Snow Removal	\$100.00
1700	12/29/14	Alaska Pacific Rentals	Fire Pump Deposit	\$3500.00

(signers: Yvette Delaquito & Joe Stam) (Not Cleared)

Total Checks: \$4,164.46

Deposits

10/29/14	Deposit (Dues & 2014 Revenue Sharing Grant)	\$20,230.00 *
11/30/14	Deposit Dividend	\$.96
01/05/15	Deposit (Dues & Donation)	\$ 70.00

- Revenue Sharing Grant monies: \$20,200.00

Total Deposits: \$20,300.96

Current Ending Balance: \$22,996.93

Primary Share Account – 99

Current Balance (09/29/14) \$38,506.58

Share Certificate 30	\$6,295.34 (Matures – 7/11/14)
Share Certificate 31	\$2,619.32 (Matures – 8/29/14)
Share Certificate 32	\$28,782.50 (Matures – 7/15/14)

Total on Share Certificates: \$37,697.16

Performance Bond – CD - \$1000.00

Total on all accounts and certificates: \$100,200.67

October 4, 2014

Grant Summary:

2012 Revenue Sharing Grant Scope

- Transport Fire/Rescue boat from manufacturer in Washington State
- Fire/Rescue equipment for new 26 foot boat recently purchased with Legislative Grant
- Additional remote fire equipment storage huts and the required pumps, hoses, related accessories, and 4 commercial fire extinguishers
- Construct a dock and waterfront facility for a Fire/Rescue/EMS Boat
- Materials to construct a road from the Public Safety Building to the dock

Remaining Balance of Funds

\$16,693.11

2013 Revenue Sharing Grant Scope

- Transportation and outfitting of the new Fire Rescue Boat
- Large Fire Extinguishers to protect the public at the 5 area businesses
- Maintenance grading of the area service roads
- Insurance as required for the Community, Volunteer Fire Department and the Fire Rescue Boat
- Repair the Public Wind Sock and Mast at the Army Point Campground

Remaining Balance of Funds

\$24,052.81

2014 Revenue Sharing Grant Scope

- Administrative costs to include attorney fees to change name, and rewrite bylaws
- Dumpster Improvements
- Repair boat ramp at the causeway at the end of the Lake Louise Road (public launch)
- Channel safety improvements between Lake Louise and Susitna Lake which would include more signage
- Water quality monitoring.

Remaining Balance of Funds

\$20,200.00

**Lake Louise Community NPC
January 10, 2015 Board Meeting
MatSu Borough Animal Control Building, Palmer Alaska
Agenda**

11:00 AM Call to Order

Establish Quorum

Introduce Guests

Read and Approve October Board Minutes

Treasurers Report

Persons to Address the Board (3minutes each)

Reports, Standing Committees

- Board Members
- Channel Committee
- EMS Report
- Fire Department Report

Reports, Special Committees

- Membership Committee
- Comp Plan Update
- Bylaws Committee

Unfinished Business

- Dumpster Project
- Causeway Project
- Water Monitoring Project
- Sat phone purchase
- AED purchase
- Fire Rescue Boat
- Insurance

New Business

- Establish Membership Committee
- Community Directory Update
- Membership, how to establish payment options
- Fiber Optic Project

Adjourn