

LAKE LOUISE COMMUNITY NON-PROFIT CORPORATION (LLCNPC)

ANNUAL MEETING MINUTES

July 19, 2014, 1100 Hrs, Lake Louise Lodge

The LLCNPC met for their annual community meeting at Lake Louise Lodge at 11:00 am on July 19, 2014.

MEMBERS PRESENT:

Joe Stam, President

Aaron Bunker, Vice-President

Yvette Delaquito – Treasurer

MEMBERS NOT PRESENT:

Mike Fassler, Secretary

Tom Lohman, Member

Ann Otte, Member

GUESTS:

Sara Jansen - MatSu Borough Planner

Dennis Brodigan - MatSu Borough director, Emergency Services

Jim Sykes - District 1 Assembly Member

Eric Feige - District 12 Representative (Present?)

Warren Kiel - ??

QUORUM: A quorum was established.

Joe Stam:

1) Pledge of Allegiance

2) Agenda changes

3) Introduce Board Members, Joe Stam acting President - address as "Chair"

Election of Board Members

Ann Otte - Not running again

Yvette Delaquito - Seat up for vote

Size of LLCNPC From Glen Hwy, 3 miles either direction to Mile 14 of LL Rd,

36 miles North, 18 miles wide...approx 700 sq miles

Work thru issues & rift

Membership: May/2014 - 47 members. Now we have +/- 300 in LLCNPC

Ask for no rift. Susitna folks not interested in any takeover. If you know of one, point them out to me. No townies vs residents. Need to expand the boundaries of community.

Do not want to talk about rescue boat, but I will. VFD separated, did not follow process. Get by and move on. Corky resolve not agreed to.

People want VFD under LLC. No preference of separate/together - one FD.

Best interest in LLC is to follow agenda and move on.

4) 2013 Secretary report read by Sharon Clark, per her notes

- a) News letters not getting to community
- b) Copper Valley DSL/fiber optics option - & Electricity
- c) Community clipboard, RCA letters, need committee
- d) Update Bylaws
- e) Dates for Annual Meeting not adjusted, keep @ 3rd Sat in July.
- f) Committees by residents not recreation property owners.
- g) Clipboard signups
- h) Land use permit for channel (buoys) \$100/yr

* Corky Matthews: Bring Borough to be involved in boat.

* John Hicks: Should be an airboat, needed more discussion on type prior to purchase.

i) Call to 911 from Anc/Matsu phone - Palmer dispatch

From Local number in Glennallen - to Corky

Chan 11 on radio

Good Samaritan Law Applies

Apollo Insurance \$125/yr for family

Dumpsters remain as is

Door Prizes

Windsocks

End - Adjourn

Comments to Agenda - No Objection - Motion Passed

5) Treasury Report read by Yvette Delaquito

Treasury Report - \$79,718.74

2012 Grant scope: Transport boat, rescue equip, storage huts, dock, \$22,710 remaining. Grant amended in March to cover fire extinguishers, Insurance for VFD & boat, generator. \$26,506.81 remaining balance. Need feedback for spending Grant - New Projects. Remaining \$79,000 to be spent by end of 2014.

Extension can be filed. Project list posted for new ideas.

*Joe Stam: Grant process can be confusing.

*Question: Can cost of projects be posted? For discussion later.

Directors - Establish committee

Channel Committee: Set buoys on either end of channel, brush cutting.

John Hicks, Bob Rolley, Tom Alexander, Wayne Simmons, Corky Matthews removed buoys at end of season. Follow half-hour rule in Channel - Be Respectful. Already have reported collisions.

*Gene Moe - Any talk of opening up channel? Water too low.

DNR problem? Borough problem? LLC? Dig out ends
of channel. Talked about this in 1998, nothing
done. Need backhoe?

Joe Stam: DNR, BLM - Issues on project list. Talk of comprehension plans. Keep talking.

6) EMS Report

When calling 911, ask when calling if they are Glennallen or Palmer dispatch. Have coordinates of your cabin. Dispatched from Victory Bible Camp. Apollo services - \$125 per family.

*Question: Can we have coordinates in directory.

*Corky: I have coordinates of all or most cabins.

7) New Business 2015 Budget

Insurance, picnic, DSL Fees, etc., Channel maintenance, sign maintenance, tax prep., snow removal - estimates posted. Boat insurance is included in insurance.

No further discussion on 2015 Budget. Budget passed.

8) 2015 Project List. (Yr 2015 Starts July 1st 2014)

Mark six projects on printed list and turn in @ later time. Previous year Grant money can be used, need to amend for new projects to extend funds.

Wolfpack generator purchased w/ amended Grant.

Dumpster improvements - Ramp? Need ideas. Borough is supposed to be out to see what we have. Need easy access.

Wolfpack - New groomer \$30,000 delivered price. For recreation use but being also a safety issue we can use Grant funds.

Repair boat ramp in causeway. Tom Lohman estimate is \$6,500.

Boat ramp at Dinty Lake.

Channel Safety - Lighted buoys, Ideas?

LL Road/Glen Hwy Sign - \$1,000-\$26,000, if lighted *Question: Benefited by who? The lodges?

Water quality - Gene/Harry. Buoy portable testing. Do our own monitoring for bacteria/hydrocarbons. Cost of monitor ?? +/- \$15,000?

Army Pt. Parking - land issue, need parking/boat ramp. Purchase five additional fire huts, medical caches, air splints, etc.,

AED in place at Lake Louise, Evergreen, and The Point Lodges. \$2,500 each. Per Tom Lohman we need 4 for first responders.

Memorial bench at Army Point? SAT phones, need three @ \$1,200 each. Helispots needed.

Portable storage for LLC/Wolfpack/VFD. Borough will tax if not portable. Project list - volunteers needed.

Committee needed to update bylaws. Attorney costs money.

Audit of LLCNPC - Grant fund not available. Internal audit w/committee of locals with a CPA. Reason for audit - add to list if wanted.

Parking @ causeway needed. List of committee.

*Gary: Airforce camp to be returned to community, need to request it.

*Member: Cleanup of camp will be three more years by military. Order of availability 1) Feds 2) Native Corp. 3) Community

9) List of New Business

Name change of LLCNPC. May need legal assistance. Asked for comments.

*Patty Billman: Include all 3 big lakes.

*Sara Jansen: 32.8% for Louise/Susitna/Tyone

32.8% No opinion

25% Louise only

9.4% ? (not audible)

*Corky: Reference Big Lake issue. Should we call it East Lakes?

*Walt Arthur: Motion to change to LSTNPC

*Harry Holt: Put on back burner, too many issues.

*John Hicks: State Board of Registration - to change name of LLNPC: Get permit, 30 day notice, vote, then State decides.

*Joe Stam: Now is time to state if name change is wanted.

*Walt Arthur: Amend motion to change to Louise/Susitna/Tyone NPC.

Motion passed. Six nay votes.

Clean-up Day: Only the Delaquito family showed up. Give gift certificate to Delaquito boys - Coldstone \$25 each.

10) VFD. LL/VFD same entity until 9/2013. State Fire Marshall still has VFD in LLC. 35FD & 14 EMS on sign up sheet. John Hicks listed as Fire Chief per State Fire Marshall. 2nd fire department done because wrong process done. Procedures not followed.

*John Hicks: VFD changes done wrong, rules not followed. John filed proper papers to form new VFD with Marie Collins @ St of AK dept of public Safety.

1991 original VFD established correctly. Current VFD procedures not followed.

Interim new positions:

John Hicks - Interim Fire Chief

Mike Fassler - Train Officer

Tom Alexander - position? (not audible)

Mike Fassler - Deputy Chief Lake Louise

Bob Rolley - Deputy Chief Susitna Lake

Election at end of August to Elect officers

Training by Borough on August 2nd.

*Corky Matthews: Insurance and background checks required.

*Joe Stam: That's enough.

*Corky: To purchase insurance we had to incorporate. Legit(?)

4/20/14. Going ahead with court battle.

*Joe Stam: Corky asked Joe to be on the Board. Accusations to divide VFD. Motion at 1st meeting to negotiation stopped.

Memorandum of Understanding - Corky refused to sign.

Board of Directors feels no reason to fight.

*Bev Matthews: Separate. Board refused to insure the boat. Only way to do that was to put boat in their name. Board not right.

*Tim Sutter: Interrupt. (Told by members to sit down)

*Judy Bertuca: Spoke with Marie Collins. State approved existing VFD in 2007. Only thing needed was resolution from Borough, assume LLC ran VFD? State said LLC is separate entity. If LLC folded today VFD would still be in existence. Only incorporated in October. LLC manages their money only.

*Joe Stam: Wait until after meeting to clear up.

*Gary Swan: New Fire Chief voted last Saturday. Sign up sheet for existing VFD recognized by State. Grant states boat is for fire/rescue. Issue from Board - Memorandum of Understanding read. Always wanted new members. New VFD officers voted Saturday. LLC prevented use of boat. LLC trying to control VFD. Letter extreme directive- not necessary. VFD insured without LLC. Grant issued \$8,000 to equip boat. Community needs to pay attention, not divide VFD. My qualifications-40yr military air rescue in AK. Part time resident for 30 yr, now full time. No need for separate entity, VFD not aware of division.

*Joe Stam: How was Chief elected?

*Gary Swan: Elected by Board of VFD. Bylaws do not say members can not vote. VFD formed in 2007 - Boat issue was not handled properly but is being corrected, can correct bylaws.

*Joe Stam: Call for return of Orders of the day.

*Corky Matthews: All Fire departments - Enabling authority. Borough resolution of non-objection - different than enabling authority. Not interfering.

*Tom Alexander: Motion to move to election of Board Members.

*Joe Stam: Nominees: Ted Kinney, Bob Rolley, Yvette Delaquito and Gary Swan

Motion to end nominations.

Yvette: Nominee letter read.

Gary: Statement of interest in firefighters to unite community.

Ted: Statement about ??

Bob: Nominee letter read.

12:45 Voting Ballots Issued.

Votes being counted by non-members.

Door prizes: Burn Barrel- Gene Moe

Apollo subscription: Eileen Probasco (waived)

Apollo Subscription: to LaMae?

Cups: Dave Hardy

LLL T-shirt: Patty Billman

Misc items: John Delaquito, Harry Holt, Michele Rolley

etc., more followed.

Motion to keep existing VFD in existence.

Corky in favor?

*Joe Stam: Motion-those individuals from current VFD will be back into LLC. VFD still incorporated as separate entity.

*Aaron Bunker: Memorandum of Understanding must be adhered to.

*Gary Swan: Speaking on behalf of VFD who did not handle process properly.

(**Mass confusion, shout outs and arguing at this point**)

*Walt Arthur: Motioned to sign lease and MOU with VFD. Vote taken by show of hands. Vote not decisive. Decision to table issue for 30 days, elect new VFD officers.

*Bob Rolley: Motion to vote on old/new VFD, vote using proxies already cast today. Issue tabled. Use mediator?

*Corky Matthews: Speech on his history and a rescue story. Situation contentious. No volunteers will use their own boats. Emergencies: Judy Bertuca is no longer a responder. Gary Howard and Bev Matthews are the only responders.

*Gary Swan: Two issues in MOU that violate entities bylaws. Need to modify bylaws.

1) VFD officers elected by membership in November.

2) Election of Board of Supervisors of LLC

Voted to accept MOU with two amendments/corrections as noted above.

*Tom Alexander: Motion to postpone vote (of VFD). Results of Election for Board Members of LLCNPC:

Read by Sara Jansen of MatSu Borough

Yvette Delaquito: 213 votes

Bob Rolley: 196 votes

Gary Swan: 25 votes

Ted Kinney: 8 votes

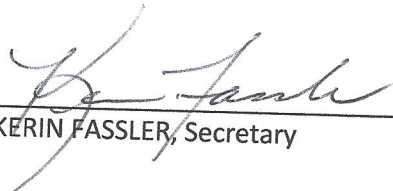
*Corky Matthews: Corky yelled "Ballot was rigged! I had nine proxies not eight." Votes were verified and explained.

Outcome of election not changed with or without his two questioned proxies/votes. Corky threw down his folder/ briefcase in anger and yelled "Typical Borough Woman Vote." He then stomped out of the meeting.

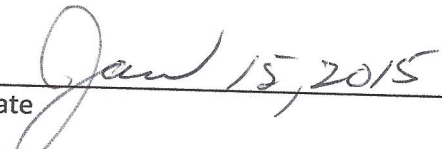
Motion to Adjourn. Seconded and passed.

Minutes taken by Michele Rolley

Respectfully submitted,



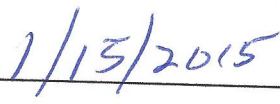
KERIN FASSLER, Secretary



Date



JOE STAM, President



Date

Lake Louise Community Non-Profit Corporation
HC01 1678; Glennallen, AK 99588
llcnpc@gmail.com

Annual Meeting, July 19, 2014 - Lake Louise Lodge
10:00 am – Registration – Proxy Validation
11:00 am – Call to Order
Agenda

11:00 am Call to Order

Introduction of Board Members

Pledge of Allegiance

Establish Quorum (20 or more members of the LLCNPC)

Introduction of Guests:

- Sara Jansen – MatSu Borough Planner
- Dennis Brodigan – MatSu Borough Director , Emergency Services
- Jim Sykes – District 1 Assembly Member
- Eric Feige – District 12 Representative
- Others

Secretary's Report - Minutes of 2013 Annual meeting (copy handed out)

Treasurer's Report (copy handed out)

Reports of Directors, Permanently Established Committees:

- Channel Committee
- Clean up Day

Unfinished Business

New Business:

- Proposed FY 2015 Budget
- Proposed FY 2015 Projects (printed worksheet)
- Name change for the LLCNPC
- Volunteer Fire Department
- Fire / Rescue Boat
- Election of two Board Members

Announcements:

- New Board Members
- Comprehensive Plan Update – Sara Jansen, MatSu Borough
- Door Prize Drawings

12:00 Adjourn – Annual Picnic

“ Serving the Louise/Susitna/Tyone Lake Community.”

July 19, 2014

Treasurer Report

Share Draft Account - 77

Beginning Balance: \$2,173.64

Check #	Date	Payee	Purpose	Amount
1675	07/01/14	Y. Delaquito	Postage/Office Supplies/Copies	\$295.70
1676	06/30/14	Pippel Ins.	D&O Insurance – 2 nd installment	\$930.00
1677	07/09/14	Pippel Ins.	Boat – Hull Insurance	\$2254.00
1678	07/08/14	CVT	Weather Station/Internet	\$103.48
1679	07/15/14	Joe Stam	Brush Cutter Battery	\$157.58
1680	07/15/14	Sharon Clark	Recorder/Office Supplies	\$121.57
1681	07/17/14	Joe Stam	Burn Barrel Supplies	\$25.00
1682	07/19/14	LL Lodge	Annual Picnic	\$500.00
1683	07/18/14	Sharon Clark	Office Supplies	\$187.98

Total Checks: \$4,575.31

Deposits

06/26/14	Deposit (Dues: \$215.00 Donation: \$35.00; Advertising: \$25.00)	\$275.00
07/02/14	Deposit (Dues: \$445.00 - Donation: \$100.00)	\$545.00
07/08/14	Deposit (Dues: \$245.00 Donation: \$30.00)	\$275.00
07/09/14	Transfer from Primary Share Account 99	\$2500.00

Total Deposits \$3,595.00

Current Ending Balance: \$918.33

Balance as of 06/30/14 (Primary Share Account) \$40,177.03

Share Certificate 30	\$6284.49
Share Certificate 31	\$2614.80
Share Certificate 32	\$28723.99

Performance Bond: \$1000.00

Total on all accounts and certificates: \$79,718.64

LAKE LOUISE COMMUNITY NON-PROFIT CORPORATION

PROPOSED 2015 BUDGET

Insurance	\$ 7,100
Annual membership picnic	800
Permits, Licenses	200
Postage and mailings	500
Web Master maintenance/DSL fees	2,500
Channel maintenance (fuel, buoy, brush cutter	1,500
Sign Maintenance (channel)	300
Tax preparation	500
Office supplies	700
Snow removal, road grading, tire changes	1,000
Total	<hr/> \$ 15,100

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Total	\$ 15,100