

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING MINUTES

July 21, 2019, The Point Lodge

The LSTCA Executive Board Meeting was called to order at 11:20.

MEMBERS PRESENT:

Kerin Fassler, Secretary
Jim Else, Treasurer
Wendy Simpson, Secretary
Major Simpson, Member
Ken Hobbs, Member

BOARD MEMBERS NOT PRESENT:

Dustin Overturf, President
Dalton Clark, Vice-President

General discussion on whether this actually constitutes a meeting as the new board members were interim only. Items that need to be discussed by the board in the future include:

1. Where is the computer
2. Retrieval of the checkbook from Yvette
3. Getting another Board Member so we have a full committee
4. Who will be signing checks and who needs to get listed on bank records
5. Neighborhood Watch – should get more signs
6. Major Simpson to be Chairman of the Channel Committee
7. Ken will pick up mail and can sign checks if needed
8. Paperwork storage

WENDY SIMPSON, Secretary

Date

DUSTIN OVERTURF, President

Date