

Louise/Susitna/Tyone Community Association

HC01 Box 1678

Glennallen, AK 99588

June 20, 2015 Board Meeting

Agenda:

Call to Order: President

Public Comment Period (3 minutes each)

Topics:

- Agenda for Annual Meeting / Meeting Management
- 2015 Project List
- 2015 Budget
- Picnic Details
- Insurance update, vote on policy
- Board seats up for election
- Newsletter
- Etc

Adjourn

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION

Board Meeting Minutes

20 June 2015

Meeting called to order at 1500 hours by President Joe Stam.

Members present:

- Joe Stam, President
- Aaron Bunker, Vice-President
- Yvette Delaquito, Treasurer
- Kerin Fassler, Secretary
- Tom Lohman, Member
- Sharon Clark, Member
- Bob Rolley, Member

Guests present:

- Matthew Viergutz
- Gene & Shirley Moe
- John Hicks
- Doug Dawson

During the public comment period:

- Gene Moe brought up the subsistence netting issue we have on the lake and overall discussion did not come up with any concrete plan on how to approach. He also asked if the channel between Lakes Louise and Susitna was going to be fixed. Today's discussion did not come up with any plans either as the lake water level is so low that it is difficult to come up with ideas. At this time we are unable to dredge the channel due to regulatory prohibitions.
- Sharon Clark mentioned that the "Kids Don't Float" program is in need of life vest donations. Kerin Fassler was going to mention it to EMS Chief, Mike Fassler after meeting. Also, anyone who has good usable vests they can donate would be much appreciated.
- Matthew Viergutz was introduced to the Board and he discussed his ability to do jobs at various sites during the summer for the community. He was brought on board last month as an intern with an emphasis on assisting the community as needed.
- Satellite phones were discussed. The MatSu Borough is not using them anymore. Joe Stam is going to look into it some more, but right now the cost for Iridium phones are approximately \$850-\$950 each.
- John Hicks discussed his meeting with the MatSu Borough Safety staff. They are going to send us a list of what we should have in our fire boxes so we can use that as a basic equipment list. There are items on their list that we do not currently have but we are unclear as to exactly what they all are. We need two more fireboxes on the lake and discussion as to where they should be located indicates at least one in Cameron Cove and possibly another further up on the east

side of Lake Louise. These are tentative at this time. We have approximately \$2,500 in equipment in the current fire a box consisting of hose, a pump, gas, Pulaski's, shovels, etc. Mr. Hicks presented maps of the locations of the boxes currently on the lake. (Copies attached.) He also discussed the operations of the boat and that he plans on training on the use of the boat. It was decided by the Board that an operating budget for the boat would assist in making sure boat has what it needs to operate. Aaron Bunker motioned and Sharon Clark seconded to establish a \$5,000 annual budget for the boat. Motion Passed.

- A letter dated June 1, 2015 from Joe Stam to the Lake Louise Volunteer Fire Department was provided to be recorded into the Minutes for the balance of the funds from the usage of the boat during the Tabert Lake Fire in 2013. Remaining funds of \$5,887.50 was asked to be forwarded to the Louise/Susitna/Tyone Community Association. Letter is attached.
- Mike Fassler indicated trained EMS staff is getting larger as two more of our community members just passed their ETT exams and we are awaiting notification on acceptance by the Borough.
- Dumpster issues arose again not only as a trash issue but a safety issue when users are going into the bins to push the trash down. Discussion indicates that when people are throwing in their trash they are just putting it into the front of the bins and it is not getting to the back. Therefore, the bins aren't completely full. The bins have to be full for pickup to be made. We need to make the public aware that all of us need to throw our trash all the way into the back of the bins before filling up the front. Also, large items such as refrigerators, stoves, etc., that are thrown away should not be left there. They should be taken to a real refuse site. Our dumpsters are for trash only and nothing is supposed to be left outside the bins.
- Sharon Clark discussed clean-up around the lake. As usual only a few showed up to assist the community by cleaning up road areas of trash. Many thanks go out to all who participated. Burgers and hot dogs set aside as a treat for participants was well received and the leftover food was being held for the annual picnic in July.

2015 Project List

Several projects have been started and are in progress. I.E., the purchase of the additional AEDs but they have not yet been received. More on projects at annual meeting.

2015 Budget

Yvette Delaquito gave a quick status indicating not much had changed since the last meeting and that she would have a detailed report prepared for the annual meeting.

Picnic Details

The annual picnic will be right after the annual meeting on July 18. Hot dogs and burgers will be served.

Insurance Update, Vote on Policy

Joe Stam did a lot of research and leg work on finding us a better policy for our insurance liability. We get more coverage with only a slight change in cost. This policy will also cover liability when in the capacity of performing Board business, Privately Owned Vehicle use will be covered. Kerin Fassler voted to approve the change in policy, Aaron Bunker seconded. Motion passed. (NOTE: Request for cancellation of prior policy attached.)

Board Seats Up For Election

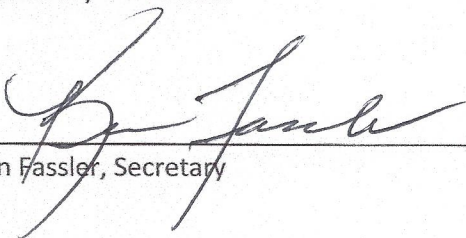
Both Tom Lohman and Joe Stam's seats are up for re-election this July. Both members have indicated they will not be seeking re-election this term. It was noted that Jeff Urbanus had indicated a desire to run for the Board. As of today, there are no other persons who have indicated a desire to run for election.

Newsletter

Joe Stam asked if everyone got their newsletter. There are indications that not everyone who was supposed to get one, did, in fact, get one. At this point Kerin Fassler indicated that once the membership list is completely updated, we can have the membership chairperson do that mailing. This should be completed this fall after the July membership drive. She will also be redoing the Community Directory this fall.

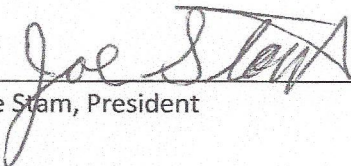
Motion was made and seconded to adjourn. Motion passed. Meeting adjourned approximately 16:30 hours.

Respectfully submitted:



Kerin Fassler, Secretary

Date 6/30/2015



Joe Stam, President

Date 7/18/2015

ACORD CANCELLATION REQUEST / POLICY RELEASE

DATE
6/11/2015

PRODUCER Pippel Insurance Agency 9061 E Frontage Rd Palmer AK 99645-9317	PHONE (A/C, No, Ext): (907) 745-3261	COMPANY NAME AND ADDRESS Travelers Prop 3455 East Paris Ave. S.E. Grand Rapids MI 49512-2960	NAIC CODE:
CODE: 48335	SUB CODE:	POLICY TYPE Boat (C)	
AGENCY CUSTOMER ID: 00011948		CANCELLED POLICY INFORMATION	
INSURED NAME AND ADDRESS Lake Louise Community Non-profit Corporation HC01 1678 Glennallen AK 99588		POLICY NUMBER SM00000823	
		EFFECTIVE DATE AND HOUR OF CANCELLATION 6/11/2015	CANCELLATION DATE 6/11/2015
			TIME 12:01
			<input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
		POLICY TERM 7/10/2014	EXPIRATION DATE 7/10/2015

CANCELLATION REQUEST (Policy attached) POLICY RELEASE (Complete Statement Section Below)

POLICY RELEASE STATEMENT

The undersigned agrees that:
 The above referenced policy is lost, destroyed or being retained.
 No claims of any type will be made against the Insurance Company, its agents or its representatives, under this policy for losses which occur after the date of cancellation shown above.
 Any premium adjustment will be made in accordance with the terms and conditions of the policy.

<u> 9/10 </u> WITNESS	<u> 6.11.15 </u> DATE	<u> Joe Stant </u> SIGNATURE OF NAMED INSURED	<u> 6/11/15 </u> DATE
<input type="checkbox"/> LIEN HOLDER	<input type="checkbox"/> MORTGAGEE	<input type="checkbox"/> LOSS PAYEE	
<input type="checkbox"/> LIEN HOLDER	<input type="checkbox"/> MORTGAGEE	<input type="checkbox"/> LOSS PAYEE	

FOR AGENCY/COMPANY USE

REASON FOR CANCELLATION <input type="checkbox"/> NOT TAKEN <input type="checkbox"/> OTHER (Identify) <input type="checkbox"/> REQUESTED BY INSURED <input type="checkbox"/> REWRITTEN (Complete below)		METHOD OF CANCELLATION <input type="checkbox"/> FLAT <input type="checkbox"/> SHORT RATE <input type="checkbox"/> PRO RATA	
COMPANY		FULL TERM PREMIUM \$ UNEARNED FACTOR RETURN PREMIUM \$	
POLICY NUMBER	EFFECTIVE DATE	<input type="checkbox"/> PREMIUM CALCULATION SUBJECT TO AUDIT	
REMARKS			

New York Only: If you do not keep your auto insurance in force during the entire registration period, your motor vehicle registration will be suspended. If your vehicle is still uninsured after 90 days, your driver's license will be suspended. To avoid these penalties, you must surrender your registration certificate and plates before your insurance expires. By law, we must report the termination of auto insurance coverage to the Department of Motor Vehicles.

NAME AND ADDRESS	REQUEST/RELEASE DISTRIBUTION			
	<input type="checkbox"/> INSURED	<input type="checkbox"/> MORTGAGEE	<input type="checkbox"/> COMPANY	<input type="checkbox"/> LOSS PAYEE
	<input type="checkbox"/> MORTGAGEE	<input type="checkbox"/> COMPANY	<input type="checkbox"/> LIEN HOLDER	<input type="checkbox"/> FINANCE COMPANY
	<input type="checkbox"/> COMPANY	<input type="checkbox"/> LIEN HOLDER	<input type="checkbox"/> FINANCE COMPANY	
PRODUCER'S SIGNATURE			DATE 6/11/2015	

**Louise/Susitna/Tyone Community Association
HC 01 Box 1678
Glennallen, AK 99588**

June 1, 2015

Lake Louise Volunteer Fire Department
HC 01 Box 1684B
Glennallen, AK 99588

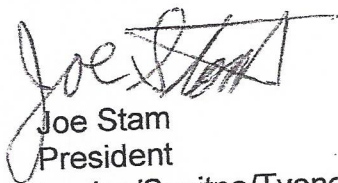
Ladies & Gentlemen;

During the Tabert Lake Fire in 2013 the Lake Louise Community Non-Profit Corporation (LLCNPC) fire/rescue boat was hired by the State of Alaska. While hired by the State, the boat earned \$5887.50 for 7.5 days of use. At the time, the LLCNPC was content to leave the funds with your organization because the funds were to be utilized to support the boat by paying for insurance, maintenance, and operating costs.

However, since the boat was not utilized in 2014 and you no longer operate the boat, it is necessary for your organization to repay the unused portion of the \$5887.50 to the Louise/Susitna/Tyone Community Association formerly the LLCNPC. Please send a check made out to the Louise/Susitna/Tyone Community Association for the unused balance of that funding and the appropriate backup documentation showing that the funds used were spent in providing insurance, maintenance, and operating costs for the boat. Acceptable documentation would be paid invoices, cancelled checks or other paper copies showing that the funds spent were indeed spent on the boat.

Thank you for your cooperation on this matter. Please send the check for the balance of the remaining funds and the appropriate backup documentation to the Louise/Susitna/Tyone Community Association address by July 1, 2015.

Sincerely,



Joe Stam
President
Louise/Susitna/Tyone Community Association

LSTCA Board of Directors

Serving the Louise/Susitna/Tyone Community