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

**Meeting Minutes: Saturday, November 10, 2012**

**Matthews Public Safety Building**

**11:00 AM**

**A. Call to Order & Members Present:** Called to Order at 11:10 AM

(trouble with network/phone connections)

Sharon Clark - President, Bev Matthews - Vice President, Ann Ness - Secretary, Yvette Delaquito -

Treasurer, Tom Lohman, (attended via teleconference) - Absent: Ann Otte, Yvette Delaquito

*Quorum present*

**B. Guests: Corky Matthews**

**C. Approval of Agenda:** Bev made a motion approve minutes - Ann seconded, all approved - - Approved

**D. Reports:**

**1. Approval of Previous Meeting Minutes (Secretaries Report):**

Approved

**1. Treasurer's Report: Approved -**

- i.** The boat payment was made before the discussion of insurance. Reimbursement for down payment should be here soon after the paperwork goes through the state.
- ii.** Tom had questions about insurance and how the ownership will be handled; and how it will be insured. Also, what would the costs of insurance be? He suggested the boat should be insured before we take delivery. Is it possible to pass the costs of insurance and liability to the borough? Corky said the boat should be completed in the spring (March) and inspection of the boat will be necessary at that time. A representative of the community should be there for the sea trials. The

discussion continued and Corky clarified. The boat is/will be capable of both fire and EMS. The Fire Department might have to rejoin the borough so it can operate the Fire part of the boat. Forestry was whom the Fire Department was enjoined. However they are not getting Forestry equipment anymore.

iii. Next Board Meeting there will be definitive answers to questions on the boat and insurance.

2. **Revenue Sharing:** Discussion of how the Revenue Sharing Grant was spent and how that might impact insurance for the boat. We give a general list of thing we would like to use the money for: public safety, fire equipment, etc., then we have 3 years to spend that money. We send a report every six months to tell what has been done and ask for an extension. You can always turn it back in if you don't use it.
3. Ann made a motion to **approve the Treasurer's Report** – Bev seconded, all approved

**E. Joe Stamm's proposal:**

The boat could be used to pick up buoy's and brush cutter at the end of the season. This proposal prompted a discussion. Corky said DNR wants to contest the extension of right-of-way approval for road to building. The borough needs to intervene. DNR is not '*on top*' of the situation.

DeLaquito's rescinded their offer to use property for equipment storage because of taxes and liability.

We discussed keeping the equipment at the Public Safety Building, keeping the buoys in the boat and the brush cutter in the building.

**Sharon made the motion** to table the issue until Joe is here to talk about this and clarify questions. **Ann seconded the motion.**  
**All in favor.**

**F. Purchase of a brush truck with grant funds (discussion):**

Corky suggested looking at a used brush truck from the forestry or even going to the Lower-48. He suggested a ¾ - 1 Ton pick up with a skid unit, hose storage, compressed air, high pressure hose reel for quick response that we can store in the Public Safety Building.

Tom questions who would insure, maintain, fuel?? What are responsibilities and liabilities? Corky said Eric Fiege, the Chickaloon Fire Chief will meet with Corky to discuss ramifications of leaving the Borough and working with Forestry...What next? How does it work?

Sharon discussed/questioned the position of our liability with untrained people using/operating equipment. People do not come to meetings and to trainings. It was suggested during this discussion that we urge people through the newsletter to attend trainings for the specialized equipment.

Corky said the joining the borough could help with liability and Tom suggested that buying *new* might alleviate some headaches. Corky said he would check with Dennis Brodigan in Mat-Su to discuss new/used equipment, maintenance, liability and trainings.

**G. Update on Directory:**

Front Cover and page for yellow dot needs to be completed and then it is ready to go to printer (Karen Fazzler - Borough)

**H. Windsocks:**

Windsocks purchased - Top of pole pipe for the winsock was broken and needs to be fixed. Cameron Cove windsock is Corky and Bev's but is used by the community.

**Sharon made the motion to** take the old sock from Army point and put it at Cameron Cove - and, keep one in inventory. **Tom seconded. All in favor.**

**I. Stove donated by Mark Vial:**

Will be used in a basket auction in March. Ann asked how will the money from the stove be used? **Tom made a motion to** put the funds into a CD to be used at a later date for something the community needs. **Bev seconded the motion. All in favor.**

**J. Conference Phone:**

Tom recommends a conference phone. It is hard to participate in these board meetings when it is so difficult to hear. Tom said he would shop for a phone this winter. After discussion **Tom made a motion to spend** up to \$300.00 on a new conference phone for the Public Safety Building. **Sharon seconded the motion. All in favor.**

**K. Next Board Meeting:**

Saturday, February 2, 2013 11:00 AM Public Safety Building

**Next Meeting Notices:**

- Dog House
- Lake Louise
- Wolverine
- Website 30 Days in Advance

**Meeting adjourned:**

**12:05PM Ann made motion to adjourn**  
**Bev Seconded - All in favor**

**Ann**  
**Ness**

Digitally signed by  
Ann Ness  
DN: cn=Ann Ness,  
o, ou=ASMP,  
email=annness.asm  
p@gmail.com, c=US  
Date: 2013.04.10  
07:44:30 -09'00'