

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING MINUTES

September 24, 2016, 1100 Hrs, Matthews Public Safety Building

The LSTCA Board Meeting was called to order by Wendy Simpson, President, at 11:02 a.m.

BOARD MEMBERS PRESENT:

Wendy Simpson, President

Ted Kinney, Vice-President

Kerin Fassler, Secretary

Yvette Delaquito, Treasurer

Jeff Urbanus, Treasurer

Kaitlin Chisum, Member

BOARD MEMBERS NOT PRESENT:

Robert Rolley, Member

COMMUNITY MEMBERS PRESENT:

Mike Fassler, EMS

Barry Simpson

Tom Lohman

Wayne and Susanne Christiansen

Wendy Simpson led us in the Pledge of Allegiance.

GUESTS:

Robert Cyr, Copper Valley Telecom

QUORUM:

A quorum was established by Kerin Fassler.

SECRETARY'S REPORT:

The Minutes of the July 16, 2016, meeting were read. Ted Kinney motioned to approve and Yvette Delaquito seconded. MOTION PASSED.

TREASURER'S REPORT

Yvette Delaquito presented the Treasurer's Report through Aug 31, 2016. There were deposits of \$20,589.55 and checks written of \$9,554.63. Ending balance is \$30,330.17. Primary Share Account has \$38,589.38 and there is a total on share certificates of \$8,967.70. A performance bond cd totaling \$1,000 brings the total on all accounts to \$78,887.15.

OLD BUSINESS

- EMS –
 - Mike Fassler reported that the cost for the EMS hats came to \$209.
 - A new radio has been installed – a marine band for rescue only. This should improve communication here at the lake.
 - Health notes for the community will now be posted monthly on the website. Please be sure to check for upcoming events in the MatSu Borough of interest to us all.
 - A new rescue vehicle is expected sometime in the spring. It will replace our current Suburban vehicle. It is a F-250 chassis with a box in style.
 - CPR training at the fair was a great success. As it happens, one of the people that received training at the fair successfully rescued a stranger later in the day. As a reminder to everyone in the room, Mike Fassler performed a very short CPR demonstration showing the "Hands Only CPR" that was taught at the fair.

NEW BUSINESS

- Copper Valley Telecom Survey - Bob Cyr relayed a request for data from everyone in the community. A survey has been initiated to compile information on what we want to provide better service. They need our input to get more data. It seems our current hurdle is power to homes. They will be working with the wireless company for solutions but need our help with input to needs. Reliable power and where to locate it is a major factor in providing us with the best possible services.
- Plowing Update – Are we still interested in having Mike Carson plow? There is a concern about the testing tubes. Mike Fassler will put a bicycle flag on them to post for safety.
- Go Daddy Changes – there are two components to the account. One to hold our name and the other for the actual webpage.
- Community Mailing List – It was motion, seconded and PASSED that a For Sale Forum should be established on the webpage for community use.

MISCELLANEOUS

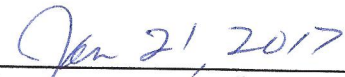
- Motion made seconded and APPROVED to increase the grading fee to \$150.
- Joe Stam will be pulling the buoys soon
- Jim Sykes relayed a message that we should send a memo to the MatSu Borough requesting funding for the boat launch. Kerin Fassler agreed to draft a letter.
- Snowmachine money has been taken away for next year. This is the last season for state funding although we do still get some money from Borough. We need to discuss with Harry Holt and Randy Arndt (Snowmachine Club) about monies needed for snowmachine trail grooming.

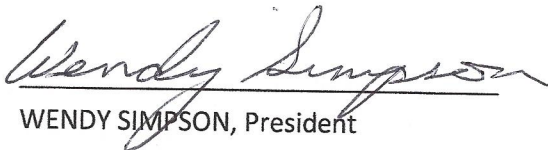
- As a FYI to the Community, Wendy Simpson presented information from the State asking the Borough to vacate an easement – from Dinty Lake to Susitna Lake.
- Jeff Urbanus indicated we need to update signature cards for the bank.
- Yvette Delaquito indicated the Lake Louise Lodge would close for the season on Oct 14 and reopen on Feb 10th, 2017. Gas and propane will be available on Wednesdays, however.
- Jeff Urbanus motioned to adjourn and Kerin Fassler seconded. MOTION PASSED.


Meeting adjourned at 12:00.

Respectfully submitted,


KERIN FASSLER, Secretary


Date


WENDY SIMPSON, President


Date

Attachments:

Agenda

Attendee List

July 16, 2016 Meeting Minutes

Treasurer's Report

~~E-Mail from Harry Hold re: SnowTRAC program~~

Account balances verified through Matanuska Valley Federal Credit Union on 08/31/16
Share Draft Account – 77

Check #	Date	Payee	Purpose	Amount
422	01/11/16	James Mike Carson	MSB – Snow Removal	\$100.00
423	01/13/15	Copper Valley Telecom	Weather Station	\$120.41
424	01/18/16	Surveyors Exchange Co.	Satellite Phones x 3	\$3186.00
425	01/29/16	Jeff Urbanus	Board Meeting (food)	\$67.94
426	01/29/16	Jeff Urbanus	Web Page	\$756.00
427	02/22/16	Dept of Natural Resources	Land Use Permit	\$100.00
428	03/04/16	Lake Louise Lodge	Fire Dept Gas	\$108.59
429	03/22/16	James Mike Carson	MSB – Snow Removal	\$100.00
430	04/03/16	Sharon Clark	Windssocks (2)	\$99.90
431	04/03/16	Dept of Natural Resources	Licensing	\$100.00
432	04/05/16	Beaty and Draeger	2015 Tax Prep	\$275.00
433	04/06/16	Surveyors Exchange Co.	Satellite Phones Activation (2)	\$468.00
434		VOID		
435	05/06/16	Copper Valley Telecom	Weather Station	\$40.72
436	05/22/16	Rowdy Allain	Community Road Grading	\$225.00
437	05/26/16	John Hicks	Satellite Phone Act Fee (2)	\$234.00
438	05/26/16	Joe Stam	Channel – Buoy/Rope	\$75.00
439	06/09/16	Copper Valley Telecom	Weather Station	\$104.38
440	06/20/16	NCCI	D&O Insurance	\$1793.00
441	06/20/16	Hale Insurance	General Liability Insurance	\$706.00
442	07/19/16	Copper Valley Telecom	Weather Station	\$104.98
443	08/01/16	Lake Louise Lodge	Annual Meeting Picnic	\$555.00
444		Not Used Check		
445	08/12/16	Copper Valley Telecom	Weather Station	\$104.98
446	09/07/16	Copper Valley Telecom	Weather Station	\$106.57
447	09/16/16	Bill Fair	Go Daddy Domain Registration	\$23.16

Total Checks: \$9,554.63

Deposits as of 08/31/16

01/2016 \$379.38

02/2016 \$.95
 03/2016 \$356.30
 04/2016 \$.63
 05/2016 \$19,436.01
 06/2016 \$9.62
 07/2016 \$405.36
 08/2016 \$1.30

Total Deposits: \$20,589.55

Current Ending Balance as of 08/31/2016: \$30,330.17

Primary Share Account -- 99 Current Balance as of 08/31/16 **\$38,589.38**

Share Certificate 30 \$6,332.71
 Share Certificate 31 \$2,634.89

Total on Share Certs: \$8,967.60

Performance Bond -- CD - \$1000.00

Total on all accounts and certificates as of 08/31/16: \$78,887.15