

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING MINUTES

September 28, 2019, Lake Louise Lodge

The LSTCA Board Meeting was called to order at 1:04 by Dustin Overturf.

MEMBERS PRESENT:

Dustin Overturf, President
Kerin Fassler, Secretary
Jim Else, Treasurer
Wendy Simpson, Member
Yvette Delaquito, Member (telephonically)

BOARD MEMBERS NOT PRESENT:

Dalton Clark, Vice-President
Ted Kinney, Member

COMMUNITY ATTENDEES

Mary Else
Ken Soldine
Major Simpson
John Hicks
Bari Gray
Shelly Gray
Robert Averett
Linda Fairbanks
Dennis Fairbanks
Russ Oyster
Carol Oyster
Robert Farmer
Joe Stam
Ken Hobbs (telephonically)

QUORUM:

A quorum was established.

The Pledge of Allegiance was led by Dustin Overturf.

SECRETARY'S REPORT:

The Minutes of the annual meeting of July 21 were not read based on the fact that the meeting was not considered a valid one as there was no quorum established. The minutes will be kept by the LSTCA organization but were not forwarded to the MSB as they indicated they did not want them.

TREASURER'S REPORT:

The treasurer's report was presented by Jim Else and copies were made available to all present. Mr. Else went over all items as laid out in the attached report. He indicated that the Neighborhood Watch funding that remained (\$2,941.17) must be spent prior to December 31, 2019. Discussion on when grant funding for next year was made.

OLD BUSINESS:

- Board Member Election – Lengthy discussion on whether we can or cannot (according to the current By-Laws) appoint/elect interim board members at a meeting not considered the annual meeting was enjoined by almost all present. It was determined that the current four members of the board (three board members' appointments expired on July 21, 2019 – three-year terms were up) would carry on with support from the community at large. These four represent a quorum of the Board. At the next annual meeting there will be five positions up for election.
- Sue Rodman provided Dustin Overturf with a handout providing information on the Alphabet Hills Prescribed Fire scheduled for 2020. It is estimated to be about 35 miles from Lake Louise.
- Portable Storage – A motion was made by Dustin Overturf to rent storage space for all the materials in the MSB that the LSTCA community owns, including records currently being stored in the MSB outhouse. Jim Else seconded. Motion did not carry. Jim Else reported the committee looking into this issue has collected some information but they are still working on options and will present information in the Spring timeframe.
- EMS Training by MatSu Borough – no input at this meeting.
- Community Newsletter – Joe Stam indicated that a newsletter in the past was very helpful and much appreciated by the community. At the last meeting Ken Hobbs indicated he would spearhead putting a newsletter out. Input from the community is requested.
- Dumpster/garbage/cleanup – Kudos to Ken Soldine for his efforts in working with the MSB and his cleanup of the dumpster area.
- Sewage Dump – (Evaporation Pond) – this needs to get reinstated. There is more traffic and not only are visitors dumping in the lake, but also dumping along the road as they drive out to the Glenn Highway. Ken Soldine to get more information. Robert (Tree) Farmer will work with Ken on this as he has knowledge from the past on how it was originally established.
- Neighborhood Watch – Ken Hobbs also took on the Neighborhood Watch Program for the community. We need to get more signs posted and see what other means we can facilitate to provide an established program for the community.

- Signage at Channel – Joe Stam reported the signs are up and turned out very well. They are large, reflective, and you can't miss them. There was a really good team of effort by the community members to get them installed. However, there is practically no water in the channel at this time due to the low water.

NEW BUSINESS:

- During discussion of the portable building issue, John Hicks indicated we need a complete inventory of what the LSTCA actually owns. There are chairs, tables, paperwork, etc., that are stored in the MSB area. He motioned that an inventory be done, Wendy Simpson seconded, MOTION PASSED.
- Jim Else motioned to increase the funding from \$500 to \$1,500 to cover additional costs for signage and sign installation costs. Wendy Simpson seconded. MOTION PASSED.
- A motion to provide \$500 for buoys for the Cameron Cove Channel was made by Jim Else. Dustin seconded. MOTION PASSED
- A committee to rewrite the bylaws was suggested. Jim Else motioned to set one up, Dustin Overturf seconded. MOTION PASSED. Joe Stam to head up the committee with Robert Farmer and Yvette Delaquito to help.
- It was suggested to forgo the winter meeting as it was too difficult to manage as indicated in the past. The next scheduled meeting is the annual meeting on July 18, 2020 – the annual meeting. Business will be handled by e-mail unless a meeting is deemed necessary in the interim, at which time it will be announced.

MISCELLANEOUS – Member Input

Discussion on the parking lot status at the end of the road was made. There is no current news but as it develops, it will be put in the newsletter.

The meeting adjourned at 2:37 pm.

WENDY SIMPSON, Secretary

Date

DUSTIN OVERTURF, President

Date