

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

ANNUAL MEETING MINUTES

July 22, 2017, 1100 Hrs, The Point Lodge

The LSTCA Board Meeting was called to order by Ted Kinney, Vice-President, at 11:07 am.

BOARD MEMBERS PRESENT:

Wendy Simpson, President
Ted Kinney, Vice-President
Kerin Fassler, Secretary
Jeff Urbanus, Treasurer
Yvette Delaquito, Treasurer

BOARD MEMBERS NOT PRESENT:

Robert Rolley, Member
Kaitlyn Chisum (Resigned since January meeting)

COMMUNITY MEMBERS PRESENT:

Mike Fassler
Diana Davis
Nancy Moulton
Tom Lohman
Pinkie Bailey
Dan & Patti Billman
Robert T. Averett
Phil Tineman
Gene Moe
John & Jimmie Francis
Joe Stam
Rayda Kinney
Ann Otte
Margit Detrick
Travis Shiell
Steve Shiell
Eugene Haegerman
John Hicks
Teresa McLaren
Darren Travis
Mark Haynes

Lori Haynes
Buck Brown
Stephanie Littleton
Victor Kimi
Janet Flaherty
Ocie Mitchell
Stephen Hall
Amy Urbanus
Ginny Marx
Tom Miring
Elizabeth Samuel

GUESTS PRESENT

Senator Mike Dunleavy
Representative George Rauscher
Assemblyman Jim Sykes

The Pledge of Allegiance was led by Ted Kinney.

QUORUM:

A quorum was established.

SECRETARY'S REPORT:

Minutes of the Jan 2017 meeting were read. Jeff Urbanus motioned to approve and Yvette Delaquito seconded. MOTION PASSED.

TREASURER'S REPORT:

Jeff Urbanus presented the treasurer's report through July 16, 2017. There were deposits of \$6,974.14 and checks written totaling \$33,263.47. Ending balance is \$2,524.09. Primary Share Account has \$38,627.99 and there is a total on share certificates of \$2,638.80. A performance bond CD totaling \$1,000.00 brings the total on all accounts to \$43,790.08.

Motion made to approve treasurer's report. MOTION PASSED.

It was noted that grant monies are on a decline from a usual amount of \$20,000/year. There may be \$12,000 available at the Matsu Borough, (MSB) but there is no guarantee for any future funding. Our burn rate is currently about \$20,000 per year and at that rate we will run out of money in about three years if we don't obtain any additional grant funding. The MSB has indicated they don't want us to hold on to money. Would like us to use our grant funding and not carry over.

Jim Sykes noted that we need a plan to spend our funding so he can support additional funding in the future. Spend funds in five years or less, however, there is no state requirement to spend year by year.

The boat launch \$25,000 expenditure in 2016 used up a large portion of carried over funds.

Mr. Urbanus went over the individual expenditures. He also reported that the rollover 6531 is in for the CD. We have only one certificate on hand to date. No other Capital Improvement Projects are on our list. Our latest grant request has been submitted.

Kerin Fassler motioned to approve his report. Yvette seconded. MOTION PASSED.

OLD BUSINESS:

EMS Update: Mike Fassler reported that the emergency transportation vehicle is currently being built. It is expected to be on the "last barge" to Alaska. MSB owns the vehicle but the State is the lienholder. MSB pays all O&M costs for the vehicle. Our service area is from mile marker 14 on Lake Louise Road out to the end. He indicated that a transfer of emergency dispatch systems has taken place and that all calls for help need to be dialed using 911.

Fire Update: Fire Chief, John Hicks stated no real changes have been made and he reiterated that the fire boxes are situated for easy access by all. He is doing any maintenance on them as necessary. Two new boxes are to be placed at Bob and Loon Lakes, but they are not here yet. That will bring us to a total of 22 fire boxes no more than 3 miles apart. He tried to put on training classes for usage of the fire box equipment, but no one showed up. All the boxes are identical.

PSB Building: Jim Sykes reported on the PSB building. It was not built properly and it will eventually fail. It will take \$750K to repair or replace. Looking at options but ultimately a replacement. Discussion is currently ongoing with Glennallen on coordinating transport.

Dumpster: Jim Sykes reported that we are still the only community with a free dumpster in the MSB. Discussion on putting up a sign on dumpster usage was discussed and the potential for putting a box for fees at the dumpster location for those not in our community who use it.

Sales tax: Mr. Sykes also reported that new bonds for recreation passed voter approval in the MSB. On Aug 1, a meeting in the MSB to obtain voter approval will be held.

Boat ramp: Mr. Sykes went over the logistics of the improvement to the boat ramp. New cement blocks, a better parking lot, and possible gravel fill into Dinty Lake were discussed. This is a fall project but the parking lot will likely be next year. The cost is \$115K from the Land Management Fund of the MSB, and \$25K from us. DNR has been asked to support with gravel fill. The project is going to design in two weeks.

Lake Louise Road: Yvette Delaquito is on top of the road issues. She has worked with DOT and has a list of e-mail addresses of those who need to know status. She encouraged everyone to

share their concerns with this list of people in order to speak in volumes about the horrendous condition of the road. Trucks are out on the road today but the fix is only temporary. Senator Dunleavy has put our road issue on his radar screen, especially after having driven it to come to the meeting. He would like to bring some logisticians up from the MSB to see first-hand the condition of the road. Jim Sykes believes they plan to pave the gravel repairs.

NEW BUSINESS:

New Mailbox: Kudos to Ben and Carol Compton on providing the community with a much improved mailbox. It is solid and much better than what we had in the past. Thank you!

Causeway: The culvert in the causeway has been removed. A large boulder remaining in the channel has been removed. Jim Sykes brought a map of the causeway and showed where proposed boat ramp changes would be made. He also indicated that the channel is the property of DNR and we have nothing to do with the control over it. It was proposed that we have a representative from DNR come to the next meeting to give valuable information on the future usage of the causeway/boat launch area and report on any progress.

Mailing: It was suggested that an e-mail be sent out to let people know what's going on at least once a year. Jim Sykes to see if the MSB would help with this.

Dues: A suggestion was made to raise dues. This needs to be investigated and brought to the next meeting or at least to the winter meeting in Palmer.

Eugene Haegerman: Mr. Haegerman addressed the group as a community advocate for the public. He felt we were doing an injustice to our community in not having meetings once a month.

Rep Rauscher: Mr. Rauscher reported the Capital Budget is currently ongoing. He indicated he can't add anything to the current budgeting, but we need to be involved with future budgeting. The road project was for him an eye opener as he did not know the extent of the poor condition of our road.

Sen Dunleavy: Considers Lake Louise Road to be one of the worst roads in the MSB. He indicated he will try to get some legislative people up here – if not this year, maybe next year for funding.

Netting: Complaints were made by community members of people using nets in the channel. It is currently not allowed to do so and when seen by locals, they have been stopped. However, it is not a community police action, it is something that is monitored and controlled by the Board of Fish.

MISCELLANEOUS:

- Next meeting is scheduled for Saturday, October 7, 2017, at 1100 at Lake Louise Lodge.
- Meeting Adjourned at 12:06 to be followed by community luncheon at the Point Lodge.

- Subsequent to meeting, board members determined who would hold what board positions for the coming term as follows:
 - Dustin Overturf, President
 - Dalton Clark, Vice-President
 - Kerin Fassler, Secretary
 - Jeff Urbanus, Treasurer
 - Wendy Simpson, Member
 - Ted Kinney, Member
 - Yvette Delaquito, Member (filling out remainder of Kaitlin Chisum's term.)

Respectfully submitted,

KERIN FASSLER, Secretary

Date

DUSTIN OVERTURF, President

Date

Attachments:
Agenda
Jan 2017 Meeting Minutes
Treasurer's Report
Map of Boat Launch area

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BOARD MEETING AGENDA

July 22, 2017, 1100 Hrs, The Point Lodge

CALL TO ORDER: PRESIDENT

PLEDGE OF ALLEGIANCE

INTRODUCTION OF BOARD MEMBERS AND GUESTS

SECRETARY'S READING OF LAST MEETING'S MINUTES (Kerin Fassler)

TREASURER'S REPORT (Jeff Urbanus)

OLD BUSINESS

- EMS Update from Mike Fassler
- Fire Update from John Hicks
- Public Safety Building update
- Lake Louise Road Repairs
- Dumpster usage reminder

NEW BUSINESS

- New Mailbox
- Dinty Lake Culvert
- Causeway Project
- Membership
- Board Members Election

MISCELLANEOUS

- Door Prizes
- Lunch

ADJOURNMENT