

**LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)**  
**FALL BOARD MEETING MINUTES**  
**January 21, 2023, Lake Louise Lodge – Lake Louise Community**

The LSTCA Board Meeting was called to order at 11:05 by Kristina Murray President

**BOARD MEMBERS PRESENT:**

Kristina Murray, President  
James Hastings, Vice President (Via Zoom)  
Joann Hobbs, Secretary  
Robert Teel - Member  
Pete Probasco, Member (Via Zoom)  
Harrold Egan, Member

**COMMUNITY ATTENDEES**

Christine Teel  
Shane Hrubec  
Patrick Hankins  
Savannah Egan  
Windy Egan  
Ken Hobbs (Via Zoom)  
Jonathon Delquito  
Kaitlin Chisum  
John Hicks  
Ken Soldin

The meeting was called to order by:  
Kristina Murray at 11:05 a.m.

**QUORUM:**

A quorum of board members was established.

**INTRODUCTION OF BOARD MEMBERS AND GUESTS**

Kristina Murray introduced the Board Members and community member.

**REVIEW OF AGENDA:**

Kristina Murray review of the meeting Agenda

**SECRETARY'S REPORT:**

Joann Hobbs read the minutes of the October 8, 2022, meeting, the minutes were APPROVED. Motioned by Kristina Murray seconded by Joann Hobbs. MOTION PASSED. Copies of the October minutes will be posted and submitted to the MSB.

**TREASURER'S REPORT:**

Hard copies of the Treasurer's Report were available for all. Robert Teel presented the report. As of December 31 2022, we have \$80,636.41 in combined available funding. A list of income received including \$150.00 in dues / donations was listed. Total expenditures of \$2,541.05 for FY23 Qtr. 2. Grant funding from 2021 balance is \$13,328.32. Specialty Snow Plow Fund balance of \$3,950.00. Copies of the Treasurer's reports is attached. Kristina Murray motioned to approve, and Joann Hobbs seconded. MOTION PASSED.

**OLD BUSINESS:**

- The Snow Plowing Project 2022 - 2023 status was updated by Kristina Murray. An issue related to the area by mailboxes and down Evergreen Road was discussed. Mike Carson, previous plow contractor, is no longer able to continue offering his service in plowing and maintaining this area. Currently community members, Jonathon Delaquito, and Harold Egan have plowed temporarily to maintain road access, but neither are committing to being able to plow on a continued basis at this time. Board and community



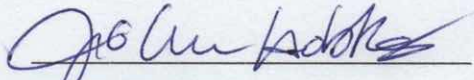
member discussion continued. Kristina mentioned continued attempts to reach out to the MSB and or State regarding possibility of any assistance from other resources. Ken Hobbs mentioned contacting whomever plows for the cell tower areas. Discussion regarding contacting individuals outside of the community with concerns that the cost would exceed the available budget the LSTCA has pledged. Robert Teel mentioned he may have his personal plow available for use but no specific details on who would be willing to work the plow to clear the area. Robert Teel also suggested a map of the area be put together, so everyone has a better idea of the overall project for future price and related quotes / bids. A suggestion was also made to write a letter and or letters from residents to the MSB requesting assistance. The board asked community member Ken Soldin if he'd consider providing a quote or bid to the LSTCA for his services in plowing this road. Ken Soldin uses heavy equipment and would have to consider and suggested that property owners off Evergreen also discuss their need and ability to help towards funding plowing down Evergreen Road. The cost and wear & tear on heavy equipment for snow removal is not the same as that of a regular plow truck. Ken gave an example of typical cost of snow removal using heavy equipment to be around \$180 per hour. Joann Hobbs will mention to the contractor currently plowing the Lake access road through the Lake Louise State Rec and The Point, to see if they would be interested in providing a quote for the Evergreen / Mailbox area as well. Kristina motioned to table this discussion until the next community meeting.

- The Community Photo contest and calendar project for which only 14 calendars remain is considered an overall success. Kristina Murray has agreed to coordinate the same project for this year, so calendars can be ordered for 2024 and be available by our annual meeting. Kristina will check with Kerin Fassler, who coordinated last years contest, and will create a community flyer with submission and deadline information. Kristina plans to have information out to the community via Facebook and email by sometime in February. It was suggested that this year's theme would be Outhouses. Savannah Egan mentioned interest in helping with this project.
- Neighborhood Watch Program – I brief discussion ensued regarding the motion passed at the October 8<sup>th</sup>, 2022, meeting related to the LSTCA opting not to continue with the hosting / monitoring of a security camera located at Three Lakes as part of Neighborhood Watch Program. The board will provide an email notice to confirm.
- New Project Proposals – Kristina opened the topic to the community and board with only Harold Egan suggesting a replacement sock be installed at Army Point this summer. A sock had been replaced in 2023 but it is not longer there. John Hicks, who helped install last years will confirm with Harry Holt related to the size so a replacement can be ordered. Last year John Hicks, Harry Holt and Joe Stam worked on this project.

#### NEW BUSINESS:

- Annual Meeting BBQ – The annual meeting is currently scheduled to be held on July 15<sup>th</sup> at Lake Louise Lodge. Harold Egan confirmed the LSTCA requested food for 40 people for last years annual meeting. The board and the Egans will discuss details and budget closer to the annual meeting. James Hasting asked to confirm what the board had approved towards the annual meeting. Joann Hobbs confirmed that a budget was included in the 2023 Annual Treasurers report and \$1000 had been approved.
- Weather Station – There was a discussion related to recent questions regarding the weather station. Currently the LSTCA website has a link that goes to Lake Louise Lodge website page where they list a link to the weather station. There was some discussion related to the weather station. Bill Fair and or Joe Stam may have more information related to the weather station. The LLSMC displays the weather station directly on their website. The LSTCA will look at doing the same rather than providing a link to another website. Kristina mentioned that a recent purchase included in the October Treasurers report was for a backup power bank for the weather station laptop.
- Discussion regarding if the LSTCA is interested in developing a regulatory proposal to the Board of Game for the 2024/2025 meeting cycle. The hunting unit for this area (Unit 13) will be open for regulatory proposals at that time. The issue of illegal hunting from the Lake Louise Road and safety concerns were brought before the LSTCA in 2019-2022. These concerns included shooting from the drive able surface of the road, shooting across the road, shooting towards homes and cabins and traveling automobiles, shooting caribou on the road, and leaving unattended vehicles on the road. At this meeting, State of Alaska troopers were present and discussed possible solutions to this issue. A ¼ mile closure to big game hunting along both sides of the Lake Louise Road would help in eliminating many of these concerns. Pete Probasco informed members the upcoming meeting cycle for the Board of Game. The LSTCA board will continue to provide information and look for community feedback. Pete Probasco will work on a draft proposal which would be provided to the community for review and comment. The information received from the community will help the LSTCA determine if there is interest in submitting a proposal to the Board of Game. This topic will continue to be discussed at the April and Annual meeting in July.

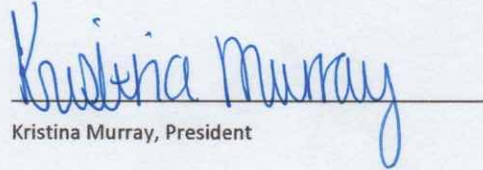
Kristina Murray motioned to adjourn; Joann Hobbs seconded. MOTION PASSED. Meeting adjourned at approximately 12:33 p.m.

  
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JoAnn Hobbs, Secretary

4/16/23  
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Date

  
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Kristina Murray, President

4/16/23  
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Date