

**Lake Louise Community Non-Profit Corporation (LLCNPC)**  
**Annual Meeting Minutes - Saturday, July 21, 2012**  
**Lake Louise Lodge**  
**11:00 AM**

The Board of Directors of Lake Louise Community Non-Profit Corporation met along with community members at the Annual Meeting to be held Saturday, July 21, 2012

- A. Call to Order & Members Present:** (Called to Order at 11:15 AM) Bev Matthews- President, Sharon Clark- Vice President, Ann Ness – Secretary/Treasurer, Yvette Delaquito, Tom Lohman, - Ann Otte, Terry Draeger – Legal Consultant unavailable – ***Quorum present***
- B. Guests:** Eric Feige – State Representative, Warren Keogh – Borough Assemblyman; Community members
- C. Approval of Agenda: Agenda Approved**
- D. Approval of Minutes of Preceding Meeting:** Motion to approve: Ann - Second: Sharon – Minutes approved
- E. Fire Rescue Boat:** Corky explained basics of purchase of Fire Rescue Boat. Quotes generally range from \$150,000 – \$187,000. He also explained there are specific details and proposals in a binder that is available today for community members to go through. The board also has a clipboard available to sign up to be on a committee to review, discuss and work on procurement of the new boat. (Tom Lohman showed the clipboards were at the table where he was sitting.)
- F. Yellow Dot Program:** Corky explained the Yellow Dot Program and said that EMS would take it a step further and apply it to cabins. Corky suggested a yellow dot be place on cabin doors of people who would like to participate. Need-to-Know medical information would go on the medical card and placed on the fridge inside the cabin.  
**Question from the community:** Would it be possible for regular visitors to the lake be included in this program? Yes **Question:** When can this program be implemented? Corky said ‘Dots’ should be available within about two weeks or so.
- G. Apollo Medical Transport:** Sharon discussed the basics of a family plan: \$125.00/year for a family and it is valid in all 50 states. There is a travel plan for going through Canada as well as some worldwide plans. People interested are urged to find more specific detailed information on line (<http://www.apollomt.com/>) or call the company. There was some discussion among community members that had purchased a plan through Apollo Medical as well as other companies. Tom Maine suggested people check to see if the coverage covers transport to Seattle for burn care. Linda Allen suggested emailing a question to Apollo Medical Transport. Some community members had different experiences with receiving information from Apollo in a timely manner.
- H. Fire Equipment Purchase:** Corky had information about purchasing new fire equipment. There will be an upgrade to two new fire huts. One will go to K-D Cove. We

need to purchase one more pump and a Rubbermaid hut. Corky will provide a list of where the current fire huts are to be posted in the newsletter.

- I. **Directory:** All dues paying members will be allowed to have an advertisement for their business of up to a page in the LLCNPC Directory. All information/advertisements are due **no later than September 1, 2012**. There is also a clipboard on the table near Tom Lohman to let us know if you would like to include an advertisement.
- J. **Insurance:** We cannot pay one year ahead because they will not know how much the rates will go up (Rates went up \$200 this year)
- K. **Grading Private Property:** Yvette explained that we have Rowdy maintaining our road grader and grading roads for the community. It is \$25/hour for the community and if there is a private roadway a community member would like graded the cost is \$60/hour (\$25 to Rowdy and \$35 to Community). There is a clipboard for people interested in this as well.
- L. **Financial Report:** Corky reviewed the report. **Question: (Patti Billman)** How are the funds separated? Fire/Community are the same; EMS = MatSu Borough Funds; Donation fund/Allan Dicks @ Wells Fargo that has paid for local identification coats and t-shirts; Wolfpack is a separate corporation and the funds do not cross paths. Sometimes people pay dues for Wolfpack and for community with one check and that is itemized on the accounts. **Question: (Yvette)** Is there a way to pay dues on line for the community like is done with the Wolfpack via PayPal? Yes. We can talk to Bill Fair about that. Corky suggested the LLCNPC Board at the next meeting, consider use of a debit card instead of a checking account because it would make purchasing items easier.
- M. **Dues:** Bev suggested to the community that we consider raising annual dues because much of the current funds we have are dedicated funds. It is believed that our income stream from the State of Alaska revenue sharing grants are decreasing. Warren Keogh, Borough Representative spoke to this and believes we could still possibly receive \$20,000 to \$30,000 in Revenue Sharing grants. A motion (Greg Ross) was made to increase family dues to \$20/family and \$10/individual, Pinkie Lohman seconds. Vote – It did not pass. Tom Main made a motion we leave the dues the same, another community member adding that if we find we need the money then bring it up for an increase in the future. Linda Allen seconds. Motion passes with 2 opposed.
- N. **Door Prizes:** Sharon Clark won the burn barrel, Tom Maine won the CPR kit.
- O. **Announcements:**
  - a. **Sharon Clark:** explained Mark Vial donated the oil stove. We will probably be having an auction Labor Day weekend for the stove. The board is still checking on the legalities and the need (possibly) for a gaming license. Bev has a brochure with information about the stove.

- b. **Yvette Delaquito**: Labor Day Weekend we will have a Garage Sale in the parking lot. You need to bring your own table. The Garage Sale will be 10 – 4 Saturday and Sunday with a pot luck on Saturday night.
- c. **Posting Meetings**: We plan to post board meetings in the Newsletter, in the lodges and on-line. Community members have expressed interest in knowing what is going on and having more input. The board agrees.

**P. New Business:**

- a. **Walt Arthur** is concerned about the DNR Proposed DNR land sale of 94 parcels in the Lake Louise/Susitna Area. He believes the Lake Louise Comprehensive plan needs to be updated because of the increase in development in the area. **Walt made a motion**: to schedule with the borough to revise and update the plan to reflect the growth of the area specifically looking at parking, the channel problem and moorage/storage space. We had a great deal of discussion on this subject. **Linda Allen** suggested we needed a committee to look into this and not the board. **Pattie Billman** also discussed the need for infrastructure. **Greg Ross** spoke to his history with the lake and the area – growth. **Warren Keogh** said if no one does anything, it won't change – Lake Louise would need to make the change with the planning department through the Comprehensive Plan. **Eric Feige** also spoke to this subject and encouraged the community members to pass a motion and get behind revising the Comprehensive Plan. **Patti Billman** suggested we modify Walt's motion to review the Comprehensive Plan first before update. Clarifying questions from **Tom Lohman and Tom Maine**. **Tom Lohman** seconds. Motion passed with 3 opposed. **Ann Ness made a motion** to set up a committee to review and revise the Comprehensive Plan (with the DNR proposed land release in mind) instead of having that task fall to the board. **Greg Ross** seconds – motion passed unanimously.
- b. **Warren Keogh** spoke to the Military use of air space in the area. Low flying training flights are still a problem. The Borough didn't embrace the military plan for a 500 ft flight space. The Borough says they want 5,000 ft. But the Borough will find out the final decision when everyone else finds out. A Road Service Area packet was sent to the board for them to consider. Bev informed him and the community that we chose not to participate (we have our own grader). The new Sutton Library is a wonderful asset to the community. This has been in the works for 10 years. Funding for winter trail grooming was put back in the budget.
- c. **Patti Billman** There are some fabric x's and other "junk" at the airport that could be a problem to aircraft. She suggested that we talk to DOT to get it removed and send to the dump. Bev was unaware of the problem and will call DOT to talk to them. Someone suggested it might be a volunteer activity if DOT won't do it. **Eric Feige** suggested we let DOT do it. Speaking from a pilot's point of view, DOT should be aware of it and they may be able to salvage some of the items to use in the future.
- d. **Greg Ross** has had a problem with people removing a sign he put up and has maintained for a long time. The sign is the Entering Tyone Indian Country sign at the channel.

- e. **Anne Otte** said the Fish hatchery re-dedication in Anchorage has been re-dedicated in Bill Hernandez's name. She suggested that people check it out.

**Bev made a motion to adjourn the meeting. Tom Lohman seconds. Passed - Unanimous.  
Meeting adjourned 1:20 PM**