

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING MINUTES

Oct 7, 2017, 1100 hours, Lake Louise Lodge

The LSTCA Board Meeting was called to order by Dustin Overturf, President at 11:17 hours.

MEMBERS PRESENT:

Dustin Overturf, President
Dalton Clark, Vice-President
Kerin Fassler, Secretary
Jeff Urbanus, Treasurer
Ted Kinney, Member (telephonically)

BOARD MEMBERS NOT PRESENT:

Yvette Delaquito, Member
Wendy Simpson, Member

COMMUNITY MEMBERS PRESENT:

Mike Fassler
Darren Toms
Steve and Doug Dawson
Ken and Mary Soldin

GUESTS PRESENT

None

The Pledge of Allegiance was led by Dustin Overturf.

QUORUM:

A quorum was established.

SECRETARY'S REPORT:

Minutes of the July 22, 2017 meeting were read. Dalton Clark motioned to approve and Dustin Overturf seconded. MOTION PASSED.

TREASURER'S REPORT:

Jeff Urbanus presented the treasurer's report through July 16, 2017. There were deposits of \$6,182.59 and checks written totaling \$1,333.54. Ending balance is \$6,236.50. Primary Share Account has

\$45,537.88 and there is a total on share certificates of \$2,642.71. A performance bond CD totaling \$1,000.00 brings the total on all accounts to \$54,417.09.

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

We did get a revenue sharing grant for \$13,000.00. The check written previously for the boat launch used most of the 2016 grant. We should expect year by year grant funding in the future. Most treasurer business was quiet during the period from July 2017. The state requirement to update board members has been completed by Jeff. Stipulations on grant money include telling the borough up front how we plan on using grant funds.

Kerin Fassler motioned to approve his report. Dalton Clark seconded. MOTION PASSED.

OLD BUSINESS:

EMS Update: Mike Fassler reported that the emergency transportation is still at the Borough being fitted. He indicated there is no definite date set for us to receive the vehicle.

Fire Update: NONE

Public Safety building update: None

Lake Louise Road Repairs – Patch repair to start on mile mark 18 out on Tuesday of this next week. A community letter for people to send out would be valuable with everyone being able to add their additional comments.

Dumpster: A grizzly bear has been hanging out in the area. Please be careful when dumping trash. Signage was discussed again. Dumpsters are likely to be relocated on the property as ownership of the business has changed to Ken and Mary Soldin. Do not put propane tanks and refrigerators in the dumpster. The borough will pick up but they need to be put in a separate area. A motion to fund a sign was proposed by Dustin Overturf and seconded by Dalton Clark. MOTION PASSED. More info to come.

Public Boat Launch: When the upgrades are made to the boat launch, it will be unusable for approximately 3 days. Timeframe for upgrade is May – Sep 2018.

NEW BUSINESS:

Copper Valley Telecom charges/services – community WIFI and web cam: More information needed, item postponed to January meeting.

LSTCA Fire Department and continued funding by LSTCA Community vs. fire department pursuing their own grants for their expenses. In depth discussion concluded that \$5,000 allocated each year for fire expenses may be excessive at this point based on our financial standing and the fact that all of the fire boxes have been purchased. Possible action to obtain grant funds should be explored and a possible lower annual amount allotted for maintenance of

fire boxes/supplies might be better suited at this time. Need to coordinate with John to see what is the best way to fund recurring costs and to fund unexpected costs. Motion made by Dustin Overturf to be discussed in January. Jeff Urbanus seconded. MOTION PASSED.

LSTCA Newsletter: Ken & Mary Soldine volunteered to assist in getting a newsletter out to the community.

Archery Hunting Signage: Ken Soldine suggested that a posted sign signifying archery hunting only past a certain point on Lake Louise Road would help with possible safety issues. Discussion on who is responsible for any signs of this nature (LSTCA, Fish & Game, etc.) was raised. Mr. Soldine to research further and bring info to next meeting.

Raising Community dues: This item is postponed to January meeting.

Dinty Lake Culvert: There is no culvert issue any more. Item completed.

MISCELLANEOUS:

- Ken and Mary Soldin have purchased Dinty Bush Services. They will continue to have the dumpster at their location but it may be relocated on the property. More info coming.
- Next meeting is scheduled for Saturday, January 13, 2017, at 1100 at the Animal Shelter in Palmer.
- Meeting Adjourned at 12:15.

Respectfully submitted,

KERIN FASSLER, Secretary

Date

DUSTIN OVERTURF, President

Date

Attachments:

Agenda

July 22, 2017, Meeting Minutes

Treasurer's Report