

Board Meeting – February 18, 2010

7:00pm Lake Louise Lodge

President Bev Matthews called the meeting to order at 7:10. Members present were Bev Matthews, Judy Bertuca, Joe Stam, and Sharon Clark. John Kakakis, Terry Draeger and Karen Miller were absent.

Guest: Corky Matthews*

Minutes:

- Tel-con not available so minutes were not read

Old Business:

- The weather station is up and running
- Bill Fair is now web-master
- A special thank you to Alice Desroches for past service will be published in the Newsletter
- The bids on the 6x6 were reviewed and Joe Stam moved that we accept the low bid of McKinley Polaris for a 2010 Polaris Ranger at \$14,040 as per specification, Sharon second. A discussion followed and Judy was in favor if the board and other first responders felt it met our needs. Motion Passed.
- Judy moved that we buy a laptop computer for the community. Sharon second. A discussion followed and Joe said he could get an employee deal at Costco. Motion passed.
- It was suggested that a cell phone be purchased for the community, no decision was made.
- The easement and letters of support for the Emergency Equipment Building was discussed and a map was shown to explain the why and where of the easement.
- There is about a \$1400 balance from fire equipment grant. Joe Stam will buy two more Rubbermaid huts. The board will decide after the purchase what other equipment is needed.

New Business:

- Spring Cleanup will be the month of June. The Borough will provide signs and trash bags.
- Judy Bertuca will do a CPR school for all those interested on Wednesday, May 5. Joe Stam expressed and interested in being trained as an ETT
- A discussion about paying First Responders was held. It was determined that protocols need to be drawn up before any action can be taken.
- Joe moved that the yearly dues be increased to \$10 per person, \$20 for a family. Sharon second. A heated discussion followed. There was no chance of this passing at this time. Joe withdrew the motion. The subject of a dues increase will be put-on the agenda for the annual meeting.
- The weather station is causing some overload on the Lake Louise Lodge cellular router. It was decided, *without a motion*, that the LLNPC buy its own line from Copper Valley Telephone and have a Wi-Fi site available to the public in addition to a 'clean-line' for the weather station.
- The Matanuska Susitna Borough and Firewise are asking that we mail to all lake property owners the Firewise information and a request for volunteers to form a Firewise Core Group. The mailing will be over 400. It was suggested that in addition to the mailing labels that the MSB provides that we should ask them for postage. Joe will do a write-up on Firewise for the Newsletter.

Newsletters items:

1. Weather station Bill Fair Webmaster
2. Thank you to Alice Desroches for services as past web-master
3. Firewise report and solicitation of Core Group
4. Emergency Building update
5. Review of subsistence fishing meeting
6. Board Meeting report
7. Annual Dues reminder

Board Meeting Dates:

Friday, April 16, 2010 at seven o'clock

Friday, June 18, 2010 at seven o'clock

Annual Meeting Date:

Saturday, July 17, 2010 at one o'clock

The meeting will be at Lake Louise Lodge followed by a hosted picnic BBQ catered by Lake Louise Lodge and paid for by the Lake Louise Community Non-Profit Corporation

Respectfully submitted,

Karen Miller

Secretary