

Lake Louise Community Non-Profit Corporation

Board meeting – June 18, 2010

7:00 pm Lake Louise Lodge

President Bev Matthews called the meeting to order at 7:15. Members present were Bev Matthews, Judy Bertuca, Joe Stam, and Karen Miller. John Kakakis, Sharon Clark, and Terry Draeger were absent.

Guests: Corky Matthews, Tom Main

Treasurer Report:

Judy presented a Budget Report detailing the annual estimated revenue and operating expenses for 2010. She included a report on the capital funds derived from Grant money and the corresponding capital expenses for 2009 and the anticipated costs for 2010. She explained this was a working document.

There was much discussion and suggestions. Judy will simplify the document, update it for the July annual meeting separating the operating budget from the capital funds and grant money portion and present it separately. The membership must vote to approve the propose operating budget at the annual meeting.

Judy explained the rationale behind the LLNPC budget and membership fees.

- 1. The LLNPC was organized because the residents and cabin owners felt we paid high taxes for few services.**
- 2. In order to give full and part-time residents (cabin owners) representation the MSB allowed us to organize as a non-profit and operate as a community council.**
- 3. Dues were mandated in the by-laws at five dollars a year.**
- 4. The IRS stipulates that membership dues be used for daily operations and not capital projects.**
- 5. If the dues were to be raised it would take a 2/3 majority vote of the membership according to the by-laws**

Tom Main helped the board understand the feelings of the community at the time of organization by supplying many historical details as both Judy and Tom were original members.

Minutes:

The secretary did not have a hard copy with her. The minutes were sent to each board member and posted on the web. No corrections were made.

Old Business:

§ PSB

Corky gave the board an update on the progress of the Public Safety Building. Collins Construction is preparing to pour cement. This should be interesting to watch as the footings and slab will be a monolithic pour. The buildings trusts etc will be prefabricated by Spenard Lumber factory in Birchwood. There will be an

increase in traffic as cement trucks and other heavy equipment will be on the road. The completion date is August 31, 2010. A good article detailing the PSB use is in the Newsletter. Corky will give a further update at the annual meeting.

§ Channel

The buoys and the liability of marking the deepest water in the channel were discussed in depth. The safety of the channel has been an ongoing issue for years. There is misinformation and a lack of information on this issue. It is a concern for all.

Judy moved that we take Terry Draeger's advice and sell the buoy's for one dollar a piece. We would not be responsible for the buoys. Bev second.

After a short discussion the motion failed

Tom contributed his interpretation of boating safety and liability rules. There is a consensus that there needs to clarification on the issues involved. It is noted that on bodies of water wholly within the boundaries of a single state, and not navigable to the sea, the Coast Guard grants the state responsibility for establishing and maintaining aids to navigation.

Karen moved that Terry Draeger explain his opinion why this is a liability for the membership and give precedent for his opinion. Joe second. The motion passed.

Bev will contact Terry and ask him to submit a letter to that affect. Joe will contact both the DNR attorney and the Borough attorney for their comments.

There was a long discussion on the various ways that the water level in the channel has been addressed and the reasons several of them failed. Karen suggested that Tom and Judy who has extensive knowledge of the history of the channel and its original creation write an article to be posted on the website.

There was a lengthy discussion on the safety of the channel on both high and low water years and measures like cutting the brush at the channel has helped but is not enough with the increase of boat traffic and the various types of boats that use the channel. The immediate measures are limited. Joe proposed that DNR create a no wake zone for the channel area. He will pursue this option.

Joe moved that we make the buoys available to any member who wishes to borrow them to mark the channel. Karen second. The motioned passed.

§ 6x6 Polar Ranger

The six-wheeler has been delivered and is stored in an available storage shed at Lake Louise Lodge until the PSB is completed.

§ CPR

Judy conducted CPR training on the Point Lodge on June 16 and six people completed the course. Patty fixed lunch for the group.

§ Cleanup

Bags and gloves are available at all lodges and Dinty Bush for June Cleanup Month

§ CRMS

Yvette Delaquito is on the board of the Crossroad Medical Center. The Center has added new staff. An article in the Newsletter explains some of the services they offer.

New Business:

§ Election of Board Members

Bev reported that Joe Stam, Sharon, Clark and Bev Matthews were up for election at the annual meeting. Bev and Joe indicated they were willing to run again. The new member directory will include the expiration date of the board member's term.

§ Road Repairs

Bev reported that she has been in contact with the Nelchina Road Maintenance Station but has not gotten any feedback from them. Lake Louise Road is in poor repair. She will continue to pursue this issue.

§ Agenda for Annual Meeting

Joe will have the approved type burn barrel for the annual meeting door prize.

Suggested agenda items include:

1. Hand out copies of the Articles of Corporation and the By-Laws.
2. Status of Grants and future capital projects
3. Report on the PSB
4. Report on Phase II of the Airport
5. Website uses and introduction of webmaster Bill Fair
6. Tom will present updated water levels – Judy has handouts.
7. Discussion of channel issues. Explain the actions the board has taken. Joe will contact DNR and the Lands, Mining and Navigable Waterways section and ask that they have a representative at the meeting.
8. A report if one available on the water quality of the lakes.
9. Firewise presentation - The people with Firewise will stay overnight at the Lodge to train people to evaluate fire safety for cabin owners.

· Picnic

Joe shared the menu for the annual picnic.

1. Barbecued pork sandwiches
2. Baked Beans
3. Hot Dogs
4. Chips
5. Macaroni salad
6. Punch

7. Cookies provided by members of the board and anyone else who feel so inclined.

Joe had estimated 150 people at a cost of approximately \$370.00 including paper items.

There was an expression of concern of a conflict with the Cardboard Boat Races. However they will be held later in the day.

§ Website

Bev will ask Bill Fair to post the Articles of Corporation and the By-Laws on the new site.

§ Airport

L&N Construction has begun Phase II – 440 ft. extension

§ Gravel Permit

The LLNPC no longer sells gravel. It was determined that the organization does not qualify. In the past we bought it at \$.50 a yard and sold it for \$1.00. Anyone can buy gravel at \$3.00 a yard.

Joe moved for adjournment. Karen second. Passed

The meeting adjourned at nine o'clock.

Respectfully submitted,

Karen Miller

Secretary