

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING MINUTES

May 25, 2019, 1100 hours, Lake Louise Lodge

The LSTCA Board Meeting was called to order at 11:05 by Dustin Overturf.

MEMBERS PRESENT:

Dustin Overturf, President

Kerin Fassler, Secretary

Jim Else, Treasurer

Yvette Delaquito, Member

Wendy Simpson, Member

BOARD MEMBERS NOT PRESENT:

Dalton Clark, Vice-President

Ted Kinney, Member

GUESTS PRESENT

Jim Sykes, MatSu Borough Assemblyman, District 1

John Hicks, LSTCA Fire Chief

Stephanie Bishop, MatSu Borough EOC Specialist

Gary Klink, EMS Deputy Director, MatSu Borough

Eugene Haberman, MatSu Resident

QUORUM:

A quorum was established.

SECRETARY'S REPORT:

The Minutes of the March 10, 2019 meeting were read. With the exception of a few grammatical errors, the minutes were approved as written.

GUEST BUSINESS:

In order to allow out of area guests to finish their business and leave in a timely manner, agenda items were rearranged.

Gary Klink reported that the contract we had for EMS response with CREMS has been cancelled. New ACLS capability should be in place in a couple of weeks or so for us with Delta. Coverage will be on the road system so all persons with medical emergency must make their way to the Lake Louise Road in order to be picked up by ambulance services. AEDs that we currently have need to have pads checked

to make sure they are still valid and not expired. The Public Safety Building will not be torn down soon as there is no funding in the budget to do so. Nor will it be repaired. Staff will be out to board it up to avoid potential accidental damage to persons who might enter. It was made clear to the group that the MatSu Borough owns the building. Mr. Klink to check on feasibility of keeping solar panels when building is eventually torn down.

Stephanie Bishop reported on potential training that can be set up for basic emergency first aid for the community. She can put together a plan suitable for our area including how to package a patient for transport. This is something that needs to be kept in mind if we would like a storage building big enough to do training as well. This will be addressed at annual meeting.

Jim Sykes brought pictures of the new boat ramp for viewing. Contract signed for project start after 4th of July with end of August completion. EMS training in neighboring Glacier View was good and we should consider doing it locally. Neighborhood Watch – if we do it, we need to make sure we are really doing it and not just putting up signs with no follow-up. Need to talk to Chickaloon on how they do it. We still are the only ones who get free service on dumpsters in the Borough. He will check to see why we are only getting two bins instead of three like before. Regarding batteries for heating - if we get a storage building, silicon batteries work in the cold. Also, propane heaters can be used. Don Young did not commit to anything specific during Mr. Sykes' recent visit to him, but he is always interested in road issues. This is his last meeting with us as his tenure as our assemblyman is up July 15, 2019.

Treasurer's Report

The treasurer's report was read by Jim Else. There is \$2,650.78 in our share draft account; \$62,029.85 in the money market account, and \$2,657.75 in our share certificate account; and \$27.34 in our primary share account for a total of \$67,365.72 in funds. \$2,000 to \$3,000 will be spent by the time annual meeting happens to pay current bills. Motion to have taxes done by Harry Draeger as in the past was made by Yvette Delaquito and seconded by Dustin Overturf. MOTION PASSED. Treasurer's report was approved as presented.

\$500 was requested to update the signs at the channel. Yvette motioned and Dustin seconded. MOTION PASSED.

Motion was made to use the same scope for 2019 funding as we have used in the budget of 2018. MOTION PASSED.

OLD BUSINESS:

Dustin Overturf motioned to set up a committee to determine the type of storage we need will be addressed at the annual meeting. Kerin Fassler seconded. MOTION PASSED.

Garbage – Ken Soldine presented status of garbage and indicated we need a private contractor to haul big stuff away – i.e., refrigerators, stoves, etc. Discussion on having a trailer in the springtime for temporary removal was discussed. We need to find out what the cost of refrigerator removal would be.

Ken Soldine to work on a twice annual cleanup program with Jim Else. Signs with hours of when items can be taken to the garbage transfer station would be a good idea to have.

We have funds available to get a temporary structure – for community storage. More research needs to be accomplished and this will also be on the annual meeting agenda.

NEW BUSINESS:

Sewage dump – it has been reported that RVs are dumping along the roads and in the lakes when departing the area. Ken Soldine working with DNR to get a new sewage lagoon set up has been held up with red tape so far. Signage for boat ramp to not dump here will be looked into by Wendy Simpson. Dustin Overturf motioned for signage to vote on at annual meeting. Jim Else seconded. The cost could come out of the Neighborhood Watch funding. MOTION PASSED

Neighborhood Watch – cameras and signs, driving patrols, etc. were discussed. Jim Else to talk to Ken Soldine about the feasibility of using cameras at the lake like he uses on his property. Will be discussed at annual meeting. Need to talk to Chickaloon about their neighborhood watch program and how they use signage. \$300-\$500 allocation for signs was discussed. Also getting information from State Troopers about how to implement a program. Tabled to annual meeting.

Three board seats are up for renewal; Kerin Fassler, Yvette Delaquito, and Ted Kinney’s seats are all expiring this July. Please consider running for the board!

Ken Hobbs is looking into preparing a community newsletter that can be posted on our website.

Eugene Haberman addressed the group and indicated more notice for meetings would be better.

Next Meeting will be the annual meeting: 10:00 at the Point Lodge on 21 July 2019. Everyone is requested to bring a dessert to share. Funding in the amount not to exceed \$800 was approved by the board for food supplies to the Point.

Kerin Fassler motioned to adjourn and Wendy Simpson seconded. MOTION PASSED. Meeting adjourned at 11:30.

KERIN FASSLER, Secretary

Date

DUSTIN OVERTURF, President

Date