

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING MINUTES

Oct 10, 2020, The Point Lodge

The LSTCA Board Meeting was called to order at 11:00 by Joe Stam, President

BOARD MEMBERS PRESENT:

Joe Stam, President
Kerin Fassler, Secretary
Jim Else, Treasurer (via Zoom)
JoAnn Hobbs, Member (via Zoom)
Jake Anders, Member
Wendy Simpson, Member

BOARD MEMBERS NOT PRESENT:

Bari Gray, Vice-President

GUESTS PRESENT

John Hicks, LSTCA Fire Chief

COMMUNITY ATTENDEES

Ken Hobbs, The Point Lodge
Harry Holt, President, Wolfpack, Lake Louise Snowmachine Club
Dave & Jan Kretsinger
Ken Soldin, 3 Lakes Rentals
Brian Johnson

QUORUM:

A quorum of board members was established.

The Pledge of Allegiance was led by Kerin Fassler.

SECRETARY'S REPORT:

The Minutes of the July 18, 2020, annual board meeting and the July 18, 2020, executive board meeting were read. Motion made, seconded and both sets of minutes were approved. Also discussed was the timing of posting the minutes to the website: either after approved at the next meeting or in draft form as soon as completed. Kerin Fassler motioned that they be posted in draft form as soon as typed. Joe Stam seconded. MOTION PASSED

TREASURER'S REPORT:

The treasurer's report was presented by Jim Else and copies were made available. Funds available as of September 30, 2020 were \$83,503.98. Total revenues from July 1 – September 30 were \$377.54, total expenditures totaled \$1,994.90.

OLD BUSINESS:

By-Laws update – Joe Stam requested volunteers to work on the By-Laws Update Committee. A committee consisting of Joe Stam, Mike Fassler, Yvette Delaquito, and Jake Anders will work on the update to have a tentative draft done by the time we do a spring newsletter.

Neighborhood Watch Update – The contract that was presented with 3 Lakes Rentals was discussed. After this meeting, Joe Stam, Ken Soldin, and Jim Else were to work on the wording and tentative additional (if any) costs were to be worked out.

Check-Signers – It was determined we need more than just three check signers on our bank account as most of the board members are not physically located at Lake Louise year around to check mail. Logistics in getting bills paid is difficult without access to additional signers. As a result, Kerin Fassler and Jake Anders were added to the list of approved signers which Joe Stam will forward to the bank.

Weather Station and Community WiFi at Lake Louise Lodge – There is routinely no weather data shown, only a picture of the lake. Harry Holt indicated that Bill Fair is the person to contact regarding how it was set up and he may be the one to fix it. Joe Stam to talk with him about it. Also, instead of Lake Louise Lodge being a reference on the site, it was decided that reference to the LSTCA should be indicated.

Mail – As most board members live on a permanent basis outside of the Lake Louise area, mail should be available for pickup for any one of the members who happens to be in the area. Joe Stam gave a mailbox key to those who did not have one. We have one bill a month that comes from Copper Valley Telephone. JoAnn Hobbs suggested that rather than wait for a bill and possibly have the bill sitting in the mailbox, we should set up autopay. Wendy Simpson motioned to set up autopay, Joe Stam seconded. MOTION PASSED.

Kerin Fassler brought up the omission of a sincere thank you to Ken Soldin for his efforts last summer in the Community Cleanup. He provided time, labor, and equipment at no charge to the community. Sincerest thanks!

NEW BUSINESS:

Trash in Gravel Pits – Bari Gray cleaned up trash left in the gravel pits that he had observed. Ken Soldin indicated he was going to tidy up the pit at mile 15.5. He also suggested that we could possibly get signs from the Department of Transportation to tell users to clean up their trash. There is a lot of ammunition casings and general trash left by hunters. Also discussed at this time was a proposal for a dump station. Jake Anders, Ken Soldin, and Ken Hobbs are going to work on a package for a cleanup and contamination proposal to submit to the state.

Fall Newsletter – Ken Hobbs is going to spearhead putting together a newsletter for possible distribution by the end of November. Kerin Fassler motioned to approve sending out a newsletter, Joe Stam seconded. MOTION PASSED.

Community Library Box Proposal – Kerin Fassler read the submitted proposal for a community library box. To most of the Board's surprise, a box has already been fashioned by Bari Gray and was presented to Board at this meeting. Tentative placement will be by the Two Season's Store. Management of the box will be by a person yet to be determined (Joe Stam to ask Kristina Murray). Jake Anders motioned to approve proposal and to increase the cost to up to \$200 to cover all the costs. Joe Stam seconded. MOTION PASSED.

Update to Website Database – Kerin Fassler presented the research done between the current website data and the data solicited from the MatSu Borough on landowner information. It was determined that names not currently relevant based on non-ownership should be removed from the database. Cost of our website programming being determined by the numbers of contacts should help lower our total charges if the database is not just added to but is modified to show current data. Mrs. Fassler to update database.

Wild Apricot Software Update – Discussion on whether to continue with our current website software indicated it should remain the same. Alternate software is available, however it looks as if it is more costly. Wendy Simpson motioned to keep our current software, Joe Stam seconded. MOTION PASSED.

Lake Louise Snowmachine Club Request – Kerin Fassler read a letter from Harry Holt, President, Lake Louise Snowmachine Club, requesting support from the LSTCA in the request for funding in the amount of \$20,000 to survey and obtain a permanent easement for two trail areas in our surrounding area from the Recreational Trails Grant Program. Mr. Holt described and indicated on a map where the affected areas would be. Jake Anders motioned and Joe Stam seconded a motion to provide a letter of support to the request. MOTION PASSED. Regarding the funding request, Jim Else indicated there may be CARES funding available. Funding issues to be tabled until January to wait for information on CARES funding.

Facebook – A lot of discussion on how we get information out to the landowners as well as to the general public crossed between our website and Facebook. Discussion on meeting goals and objectives of who and what we are indicated a Facebook account would be advantageous. JoAnn Hobbs will head up the Facebook page and do updates. Joe Stam and JoAnn Hobbs will also ask Kristina Murray if she would be interested in aiding in Facebook maintenance. Mention of a brochure for information was tabled until January meeting.

MISCELLANEOUS

Kerin Fassler read an e-mail from Tim Hale, Assembly District 1 representative. Unable to attend today's meeting he provided the following information:

- Assembly is seeking a new Borough Manager

- He has been appointed to working group to address School Bond Debt
- He has been appointed to the Fish and Wildlife Commission

Kerin Fassler also read a letter from Todd Smoldon, Director, Mat-Su Office of Governor Dunleavy. He provided the following information:

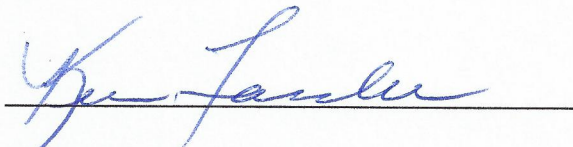
- Governor Dunleavy wants to thank Alaskans for all the hard work and sacrifice they have made during the Covid pandemic
- The project budget deficit next year is between 2 – 2.5 billion dollars.
- The governor places a high priority on developing our resources. We need a strong private sector that produces wealth and jobs.

Jake Anders added to items just for general information. There are several parcels of land in the area up for bid in the State Land sales. Also, is it possible to have a youth position on board?

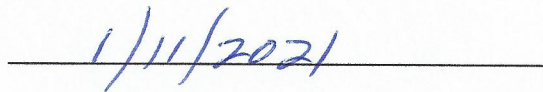
Kerin Fassler indicated that at this time we have no Palmer/Wasilla location for a January meeting – mainly due to Covid responses of non-availability. Jim Else is going to check with the Trout House Restaurant to see if we can use their large room for a meeting.

NEXT MEETING - Jan 16, 2021 location TBD


Kerin Fassler motioned to adjourn, Joe seconded. MOTION PASSED. Meeting adjourned 1:15.



Kerin Fassler, Secretary



Date



Joe Stam, President

Date

room for a meeting.

NEXT MEETING - Jan 16, 2021 location TBD

Kerin Fassler motioned to adjourn, Joe seconded. MOTION PASSED. Meeting adjourned 1:15.

Kerin Fassler, Secretary

Date

Joe Stam

1/11/21

Joe Stam, President

Date