

RECEIVED

MAY 03 2022

CLERKS OFFICE

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting

Meeting ID: 896 0473 7544

Passcode: 522831

General Membership Meeting March 24, 2022

I. CALL TO ORDER/DETERMINATION OF QUORUM | 7:00 P.M.

- a. Determination of a Quorum – Quorum was established. Those in attendance: Theron Bair, Rachel Sayen Lambert and Louie Calandri. Those absent: Brittany Rhodes and Abraham Sayen.
- b. Pledge of Allegiance

II. AGENDA APPROVAL

President, Theron Bair, asked anyone if they had any comments or changes to the agenda. The paper copy that was printed for dissemination was not the same as the digital version. Theron went over the differences. Heather Bair asked to be added to the Audience Participation section of the agenda. Louie Calandri made a motion to approve the agenda with additions. Rachel Sayen Lambert seconded. All were in favor, none opposed.

III. MINUTES APPROVAL- February 24, 2022

No proposed changes. Rachel Sayen Lambert made a motion to approve Minutes as stands. Rachel Sayen Lambert seconded. All were in favor, none opposed.

IV. CORRESPONDENCE

Rachel Sayen Lambert presented the correspondence received. They included: upcoming meetings regarding changes to the West Susitna Access Road, several public hearings regarding subdividing lots, and a notice regarding Title 3 and Agricultural Titles. Most of the correspondence read off were notices that were mailed to homeowners close to proposed subdivisions. We have an NLCC position open for an AMCO liaison. No additional correspondence received by NLCC.

V. OFFICERS/COMMITTEE REPORTS

- a. President's Report - He attended the most recent Borough Assembly meeting.
- b. Treasurer's Report - Profit and Loss report and Balance Sheet as of 2/28/2022 were presented. As of this date we have \$50,753 in Checking and \$5,600 in Savings. Theron reported that we will be revamping our technical infrastructure and should see some additional expenses for that in the near future.
- c. AMCO Liaison Committee – An audience member expressed interest.
- d. Communications Committee – Theron reported out. We are improving our web presence and technological outreach.
- e. Intergovernmental Liaison Committee- Our point person, Mr. Hamrick, for this committee was not at the meeting. He did attend a recent Borough Meeting. Theron reported out. There was a big discussion at the meeting regarding shooting ranges in the Borough, as well as proposals regarding amount of gravel that could be pulled off your property. Some discussion occurred regarding an energy rebate being included in our PFD's, nuclear reactors, and air quality with wood stoves.
- f. Finance Committee- Rachel reported that the committee is supposed to be meeting in about 2 weeks. Every year, the Council offers the opportunity for community members and non-

profit organizations to apply for small grants to help with projects that better our community. To date, we have not received any applications, so the deadline for submittal has been moved out. More discussion occurred around the types of projects that would be considered. A total of \$10,000 has been budgeted to award/split to chosen grantees. A motion was made by Rachel to extend the due date from grant applications to April 29, 2022. Louie seconded. All in favor. None opposed.

- g. Bylaws Committee- Theron discussed our right to present resolutions to the Borough Assembly. One resolution might be to recommend community gardens within the Borough. Another could be one regarding supporting or rejecting new shooting ranges.

VI. PRESENTATIONS/AUDIENCE PARTICIPATION

- a. No presentations.

VII. OLD BUSINESS

- a. No old business

VIII. NEW BUSINESS

- a. No new business

IX. AUDIENCE PARTICIPATION

- a. An audience member discussed problems with certain roads within our boundaries. Louie noted that we are part of Road Service Area (RSA) 25, and there is a process in place to present issues/concerns to them.

X. ADJOURN | 7:48 PM

Signed by:



President, Theron Bair

4/28/22
Date Signed

Attested by:



Secretary, Brittany Rhodes

4/28/22
Date Signed

NEXT MTG: April 28, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom