

# NORTH LAKES COMMUNITY COUNCIL MINUTES

## Zoom Meeting

Meeting ID: 896 0473 7544

Passcode: 128974

General Membership Meeting September 29, 2022

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:00 P.M.**
  - a. Determination of a Quorum – Quorum was established at 7:01 PM.
  - b. Pledge of Allegiance
- II. **AGENDA APPROVAL**

Abraham Sayen made a motion to approve agenda with additions. Pat Purcell seconded. All were in favor, none were opposed.
- III. **MINUTES APPROVAL- June 30, 2022**

No proposed changes to minutes. Abraham Sayen made a motion to approve minutes. Pat Purcell seconded. All were in favor, none opposed.
- IV. **CORRESPONDENCE**

Not much incoming and outgoing- Theron
- V. **OFFICERS/COMMITTEE REPORTS**
  - a. President's Report- Harvest time. Nothing else to report
  - b. Treasurer's Report- Profit & Loss, Balance Sheet and Budget Report were presented by Rachel Sayen. We have approximately \$43,000.00 in checking and savings. We spent \$636 on community picnic. \$400.00 of that was on the Bounce House.
  - c. AMCO Liaison- Chair position still open. Nothing new to report.
  - d. Communications Committee- Rod Hanson asked if everyone on the committee could meet this week.
  - e. Intergovernmental Liaison Committee- Reported no changes.
  - f. Finance Committee- Rachel reached out to Louie & Jimmy to tentatively meet in December to develop budget.
  - g. Bylaws Committee- Nothing new to report.
- VI. **PRESENTATIONS**

None
- VII. **OLD BUSINESS**
  - a. NLCC Summer Picnic - About 25 kids showed up. Another event at Cottonwood Elementary was going on at the same time, so, we many folks in the area were attending that. Most of the people that showed up at the event were from the Williwaw Community. Sam Hanson recommended we keep notes or prepare a more detailed report, so we have information going forward.
  - b. Improved Finger Lake Access - Tabled to next meeting.
- VIII. **NEW BUSINESS**
  - a. Correspondence - No discussion topics identified.

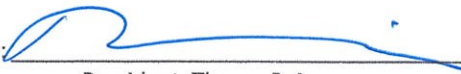
- b. Preparation for Election – Theron reported that the nominating committee would be selected at our October meeting and would bring forward names at the November meeting.

**IX. AUDIENCE PARTICIPATION**

- A) Pat asked about resolutions tabled. Theron mentioned we will continue to table.
- B) Rod Hanson requested the “current” bylaws be uploaded to website. Ron Farnsworth joined the conversation regarding the voting dates. We need to follow up with Secretary, Brittany Rhodes, to see where current version is.
- C) Rod Hanson asked Ron Farnsworth about radar signs. Ron stated that the Borough needed to be in control of them. He has had 2 agreements with the Borough:
- 1<sup>st</sup> verbal agreement-they will be in charge and place them within NICC boundaries. Later Borough said they will put them anywhere in the Borough.
  - 2<sup>nd</sup> Verbal agreement- We can “say” they can put them anywhere, but we will have preference. This has put Ron in a place where he has to keep up with where they are. They promised to prepare an MOA for Ron to sign. Then no one returns his calls. He suggested we write our own MOA and ask the Borough to sign ours.
- D) Theron recommended we ask the gentlemen from our Aug 25<sup>th</sup> meeting (Josh Lutzinger) to write the MOA. Pat has his contact info, and Ron Farnsworth will call Mr. Lutzinger to plan to meet with him. Ron might try to request another meeting with the Borough.
- E) Ron Farnsworth - We had an email list of over 200- Theron Bair and Rod Hanson responded. We are now using MailChimp and we have about <sup>248</sup>648 people subscribed. People can subscribe and unsubscribe. Theron would like to see 2,400 people subscribed. MailChimp is working much better than our process before.
- F) Sam Hanson- Butch Shapiro was working with the Borough to get signs up saying “You are in NLCC Area” for about \$500/each. Rod has looked at a map to see where best location to put signs would be.

**X. ADJOURN | 7:44 PM**

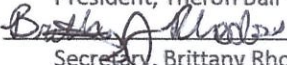
Signed by:

  
\_\_\_\_\_  
President, Theron Bair

10/27/22

\_\_\_\_\_  
Date Signed

Attested by:

  
\_\_\_\_\_  
Secretary, Brittany Rhodes

10/27/22

\_\_\_\_\_  
Date Signed

*NEXT MTG: October 27, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom*