

NORTH LAKES COMMUNITY COUNCIL MINUTES

Boys & Girls Club

Zoom Meeting

Meeting ID: 857 4882 7402

Passcode: 323687

Regular Meeting May 27, 2021 | 7:00 P.M.

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

- a. Determination of a Quorum- Quorum was established.
- b. Pledge of Allegiance

II. AGENDA APPROVAL

President, Theron Bair, requested adding the Honey Bees limited cultivation application to the agenda under Old Business and adding discussion about the DOT meeting for the Engstrom Roundabout under Audience Participation. Bryan Geary requested adding the Cottonwood Lake Gate under Audience Participation. Theron Bair made a motion to approve the agenda as amended, Abraham Sayen seconded. All were in favor, none opposed.

III. MINUTES APPROVAL APRIL 29, 2021

No changes suggested. Minutes approved as stands.

IV. OFFICERS/COMMITTEE REPORTS

- a. President's Report- Attended the Engstrom Roundabout meeting, will discuss in Audience Participation. Nothing else to report.
- b. Treasurer's Report- The funds from the Mat-Su Borough have been received and dispersed to the approved applicants. The down payment for the Boys & Girls Club sign has been paid and work will commence.
- c. Mat-Su Community Council for Public Safety Report – Nothing new to report. Have sent several emails requiring when the meetings will resume but have not received any response.
- d. Finance Committee- Nothing new to report.
- e. By-Laws Committee- Nothing new to report.
- f. Marketing Committee- Nothing new to report.

V. OLD BUSINESS

a. D&O Insurance Quote Update- Received quotes from Stratus Insurance. They need additional finance information but the estimate is \$800-900 depending on which policy is selected, which include D&O Insurance as well as additional coverage to protect the Treasurer and funds. This estimate is well under the previously approved \$2,000 budget. Vice President, Louie Calandri, will work with Treasurer, Rachel Sayen-Lambert, to provide the additional information and go forward with the policy.

b. Honey Bees Limited Cultivation- There is no Audience Participation meeting on this application yet. AMCO and MSB will notify us when this is to be address. Treasurer, Rachel Sayen-Lambert, will follow this and contact the AMCO Board.

VI. NEW BUSINESS

a. Regular Meeting Schedule of September 30, October 28, November 18, December 16- Schedule as stands.

VII. AUDIENCE PARTICIPATION

a. Engstrom Roundabout- President attended the DOT meeting for the Engstrom Roundabout. It is likely this project will move forward but as of now there is no specific timeline. They predict having the 75% design mark by years end and proceed from there. Construction is projected to begin April 2024.

b. Cottonwood Lake Gate- Brian Geary thanked the NLCC for awarding the grant for a new automatic gate. Process has been delayed by MSB but construction should begin the first week of June and projected to be completed by end of June. Brian expressed concern about maintaining the gate through the winter and requested the Board vote on locking the gate for the winter. The Board determined there was not enough information to vote on this matter and suggested that maintaining the gate be left to the MSBs responsibility as it is their property and therefore their responsibility to facilitate access in the winter.

VIII. ADJOURN | 7:48 PM

Signed by:

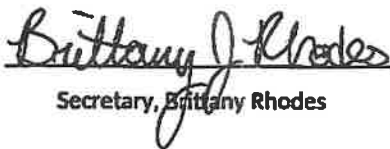


President, Theron Bair

10/13/21

Date Signed

Attested by:



Secretary, Brittany Rhodes

10/14/21

Date Signed

NEXT MTG: September 30, 2021 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom