

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting
Meeting ID: 878 6370 0877
Passcode: 283765

Regular Meeting December 16, 2021

RECEIVED
FEB 10 2022
CLERKS OFFICE

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:08 P.M.**
 - a. Determination of a Quorum – Quorum was established.
 - b. Pledge of Allegiance

- II. **AGENDA APPROVAL**

Sam Hanson requested to add "Correspondence" as Section IV after Minutes Approval. Treasurer Rachel Sayen-Lambert would like to add "2022 Draft Budget" under Section VIII New Business- Subsection C as well as "MSB Planning Commission" under Section IX Audience Participation- Subsection A. Sam Hanson then also requested to add "Communication/Correspondence Issues" under Section VII Audience Participation- Subsection B. Brittany Rhodes made a motion to approve agenda with proposed additions. Alice Smith seconded. All were in favor, none opposed.

- III. **MINUTES APPROVAL- November 18, 2021**

No proposed changes, Minutes approved as stands.

- IV. **CORRESPONDENCE**

Sam Hanson stated this section is supposed to be for information received from the Mat-Su Borough and that she received a notification about a Limited Cultivation License Application in the area that she said should have been on the Agenda as well as emailed out to NLCC Members. NLCC Board was not aware of this Application and will investigate if further. Sam Hanson made a motion to continue adding "Correspondence" to the agenda. Abraham Sayen seconded. All were in favor, none opposed.

- V. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Nothing new to report.
 - b. Treasurer's Report- Profit and Loss report for November and 2022 Draft Budget provided. Received remainder of 2021 CAP from MSB, nothing left to disperse.
 - c. Mat-Su Community Council for Public Safety Report- Still no meetings due to Covid, nothing new to report.
 - d. Finance Committee- Had meeting 12/09/2021, discussed grant reports. Received reports on the Williwaw Pavilion, Cottonwood Shores Gate, and Valley Transit. Still awaiting reports from Skeetawk and from Ron Farnsworth on his Radar Signs Project. Also worked up Draft Budget presented today.
 - e. By-Laws Committee- Nothing new to report.
 - f. Marketing Committee- Sam Hanson offers to help with Mailers, will contact MSB for Mailing List.
 - g. Nominating Committee- Nothing new to report

- VI. **PRESENTATIONS**

No presentations at this meeting.

VII. OLD BUSINESS

- a. Upcoming Meeting Dates for 2022- MSB needs advance notice of Meeting Dates. Discussion made to increase summer meetings to hopefully increase marketing and membership. Dates of January 27, February 24, March 24, April 28, May 26, Jun 30, August 25, September 29, October 27, November 17, and December 15 were proposed. Brittany Rhodes made a motion to approve the proposed 2022 Meeting Dates. Sam Hanson seconded. All were in favor, none opposed.

VIII. NEW BUSINESS


- a. Election- Nominees: Abraham Sayen and Rachel Sayen-Lambert. No addition input provided by Members. Brittany Rhodes made a motion to approve Nominees for second Terms. Alice Smith seconded. All were in favor, none opposed.
- b. Borough Planning Commission Meetings- December 20, 2021 meeting has been canceled.
- c. 2022 Draft Budget- Discussion made about needing a Marketing allotment, "Travel and Meetings" will be renamed "Marketing". Sam Hanson will look into an estimate on the cost of Mailers, will address next meeting. Also discussed increasing Community Outreach Events to \$2500.

7:58 PM- Sam Hanson made a motion to extend Meeting an additional 30 minutes. Abraham Sayen seconded. All were in favor, none opposed.

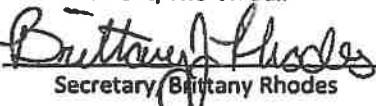
IX. AUDIENCE PARTICIPATION

- a. MSB Planning Commission- Rachel Sayen-Lambert received a notification for the MSB Planning Commission that one of their representatives would like to attend an NLCC Meeting within the next 90 days. MSB will be provided with newly approved Meeting Dates and will inform NLCC which meeting they plan to attend.
- b. Communication/Correspondence Issues- Sam Hanson believed information pertaining to the North Lakes Community is not reaching enough residents of the area. Email lists need to be expanded, will contact MSB for Resident information. Discussion also made about reaching out to Subdivision and HOA Groups through Social Media. Pat Purcell did find an updated email list and will provide this Information to the Board. Rachel Sayen-Lambert is still trying to obtain a copy of the IRS Non-Profit Determination Letter for NLCC to get Google Suite. Theron Bair offered to investigate further tech fixes to improve communication. Rachel Sayen-Lambert made a motion to allow Theron to move forward with this, Alice Smith seconded. All were in favor, none opposed.

X. ADJOURN | 8:25 PM

Signed by: 
President, Theron Bair

27 JAN 2022
Date Signed

Attested by: 
Secretary, Brittany Rhodes

1/27/22
Date Signed