

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting

Meeting ID: 896 0473 7544

Passcode: 982374

General Membership Meeting December 15, 2022

- 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**

No proposed changes. Abraham Sayen made a motion to approve agenda as stands. Brittany Rhodes seconded. All were in favor, none opposed.
- III. **MINUTES APPROVAL- November 17, 2022**

Changes were proposed by Pat Purcell and Rod Hanson. Pat Purcell made a motion to approve minutes as amended. Abraham Sayen seconded. All were in favor, none opposed.
- IV. **CORRESPONDENCE**

Received notification from AMCO regarding Valley Country Store liquor license renewal. Also received notification regarding Historical Society Preservation Project, but this was not located within the North Lakes boundaries. No other correspondence.
- V. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Nothing new to report.
 - b. Treasurer's Report- Profit and Loss report and current Balance sheet provided. Draft 2023 Budget also provided. MOA for 2023/2024 has been sent to MSB.
 - c. AMCO Liaison- Committee Chair Pat Purcell attended the recent AMCO meeting, where the main discussion was new tax proposals for marijuana due in January.
 - d. Communications Committee- Sent out emails for calls for membership and informed of upcoming election. 2021/2022 finalized minutes are now available on NLCC website.
 - e. Intergovernmental Liaison Committee- Provided information on MSB budget reporting.
 - f. Finance Committee- Draft 2023 budget has been constructed. Nothing else to report.
 - g. Bylaws Committee- Nothing new to report.
- VI. **PRESENTATIONS**

None.
- VII. **OLD BUSINESS**
 - a. Radar signs update- No progress to report, still working with MSB on MOA.
 - b. "Welcome to North Lakes" signs- Design was drafted. No quote received yet. Discussion was made about sign design.
- VIII. **NEW BUSINESS**
 - a. Correspondence- Nothing to discuss
 - b. Creation of "Traffic and Road Safety" Committee- Abraham Sayen Made a motion to establish committee. Rod Hanson seconded. All were in favor, none opposed.


Communications committee will send out correspondence looking for committee member. Rod Hanson and Josh Lutzinger both voiced interest in participating.

- c. Election of board members. Board members Theron Bair, Louie Calandri, and Brittany Rhodes are at the end of their terms. Theron Bair and Louie Calandri both voiced approval of reelection for second terms. Brittany Rhodes was unable to commit to second term so member Pat Purcell volunteered as a nominee. There were no additional nominees so general consensus vote was held. Brittany Rhodes made a motion to approve all nominees (Theron Bair, Louie Calandri, and Pat Purcell). Jolene Coleman seconded. All were in favor, none opposed.

IX. AUDIENCE PARTICIPATION


Rod Hanson would like to discuss possibly changing the election date back to October now that summer meetings are being held. Zoom meetings also need to be addressed in bylaws since everything is currently based in being physically present. These items will be addressed by Bylaws Committee in the future.

X. ADJOURN | 7:59 PM

Signed by: 

President, Theron Bair

01/26/23
Date Signed

Attested by: 

Secretary, Brittany Rhodes
Member, Abraham Sayen

01/26/2023
Date Signed

NEXT MTG: January 26, 2023 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom