

**North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting, December 14, 2023**

I. Call to Order/Determination of Quorum: Called to order at 7:00 pm

- A. Determination of Quorum: 5 Board Members present, 8 other members, 0 telephonic.
- B. Pledge of Allegiance led by T. Bair, President

II. Agenda Discussion/Approval:

- A. Brief discussion of proposed agenda:
 - 1. Changes to Presentations or speakers: None
 - 2. Changes to New Business R. Hanson suggested adding
 - C. Set meeting dates 2024
 - D. January Board meeting to review Financials as and set 2024 budget.
 - E. Treasurer transition process
 - 1. Changes to Old Business: R. Hanson asked to add status of Insurance
 - 1. Requests for Audience Participation- F. Conaway will present information regarding Borough Land & Property.
- C. Approval of Agenda: L. Calandri moved to approve amended agenda with new items, seconded by P. Purcell, approved unanimously as amended adding new items of discussion.

III. Minutes Approval- November 16, 2023: Motion by R. Sayen-Lambert to approve minutes as presented, seconded by L. Calandri , approved unanimously.

IV. Correspondence:

- A. Incoming & outgoing correspondence: Outgoing was meeting notification, notification of candidates and their profiles for the election, thank you email to 2023 members for being part of NLCC and 13 emails to members of 2022 that didn't renew in 2023 encouraging them to join. Follow up was sent to those who had suggestions for the radar signs. R. Hanson also explained that our Mail Chimp program can do reports as to how many emails were opened and many more details regarding email efforts. Incoming was misc. emails regarding current meeting.
- B. Any other Correspondence: R. Sayen-Lambert reported a request from Tim Zalinger of Matsu Valley Rebuild (one of the NLCC grant recipients) for artwork of our logo to advertise NLCC on their donor board.
- C. Request for discussion of topics to be added to new business: D. Willequer asked about discussion of traffic radar signs and that will be done under Road & Traffic Safety Report.
- D. Brief comments and questions regarding Correspondence: None

V. Officers/Committee Reports

- A. President's Report: Nothing new to report.
- B. Treasurer's Report: R. Sayen-Lambert reported we will be carrying funds received from Borough over to next year. Normal monthly expenses. Balance Sheet total \$54,343.61. Discussion followed about putting half of our remaining funds or \$25,000 into a 6 month Certificate of Deposit with our Bank Mat-Valley FCU. Treasurer report copy distributed to members.
- C. Committees and Special Working Groups
 - 1. AMCO Liaison Committee: P. Purcell reported next AMCO meeting is end of January.
 - 2. Communications Committee: Busy month with 2 meetings. On Dec. 2nd R. Hanson, P. Purcell, & T. Bair met with J. Klapperich to discuss a proposal for high impact digital advertising to target North Lakes residents with video & audio delivery. He gave informational presentation with total cost a little over \$1500 per month that could be less over time. The advertising would lead targeted residents to our website encouraging them to become members. A few days after presentation Committee members met to discuss the proposal. After discussion, the consensus was to recommend to the Board that this is not something needed by NLCC at this time. Also discussed was updating the website, as well as ways to get information to residents through mail outs. Welcome to North Lakes signage, when completed, will be an indicator to residents that they live in NLCC boundaries.
 - 3. Traffic & Road Safety Committee: C. Schnipke reported 2 major items being worked on are the Borough projects list that it is hoped will be presented at a future meeting and placement of the radar signs. Currently one radar sign is on Charley and two are on Green Forest. New locations are being considered. One is being coordinated with Borough & State for Bogard/Seldon Traffic

Circle. Signs are also being considered for Engstrom as well as Serendipity Loop. Other locations in Cottonwood Subdivision on Alder and Fireweed as well as on Lakeview and East Pamela roads.

Committee will be working with the Borough for possible use of posts for signs. R. Hanson reported we were able to get the software to be to gather data from the signs. Don't need batteries but 9 brackets have been ordered. R. Greenburg added that we might notify NLCC residents via our website about the data that is gathered.

4. Finance Committee: R. Sayen-Lambert & Committee met and reviewed financials but didn't have time to discuss the grant process.

VI. Presentations/Speakers: None

VII. New Business

- A. NLCC Board Elections: Three Candidates willing to serve to fill three positions; Franklin Conaway, Jolleen Coleman and Rod Hanson. President asked if anyone had any objection and there was no objection to candidates willing to serve on the Board of NLCC. Outgoing members were asked by J. Klapperach to say a few words about their service. R. Sayen-Lambert reported that all accounting is done by accounting programs and there is a budget to follow. L. Calandri reported that during absence of President, he filled the position and occasionally ran the meeting. It was announced there will be an Executive Session to determine the new Officers.
- B. Other Topics identified under Correspondence: None
- C. Meeting Dates for 2024: Typically meetings are last Thursday of each month with exceptions for Holidays and no meeting in July. R. Hanson provided a list of meeting dates. L. Calandri moved to set meeting dates as presented, J. Coleman seconded and motion approved unanimously. Borough will be given list of meeting dates to publish.
- D. January Board Planning meeting: Three things identified in our bylaws need to be taken care of 1. Budget, 2. annual financial report, 3. Review special committees. Board planning meeting set for January 11th at Boys & Girls Club 7 pm.
- E. Treasurer Transition: Bylaws explain that within 60 days accounting must be reviewed by current Treasurer, new Treasurer and two appointed Board members. After completion of the review, results will be presented at the next general meeting. This review will be done at the January Board meeting. Outgoing Treasurer will be assisting incoming Treasurer.

VIII. Old Business

- A. Welcome to North Lakes Signs – Status update: R. Hanson reported he was able to reach out to two companies for 18 signs approx cost \$1500. Major cost will be posts and foundations. Locations are already determined and some have posts available so exact cost is unknown. J. Klapperach asked for benefit of the signs and R. Hanson answered that it is to make residents aware of the existence of NLCC. Fishhook Council and Meadowlakes Council have signage.
- B. Membership Strategy/Bylaw Revisions: Strategy will be discussed at the January Board meeting. L. Calandri noted that Bylaw changes should be discussed by General Membership and more input could be gathered. R. Hanson suggested a Committee be formed.
- C. MSB Code 17.05 Essential Services Utilities Amendment -NLCC position/Involvement: No discussion and can be deleted.
- D. MSB Initiative on Derelict Properties/Cleanup Efforts (see email)-NLCC Involvement: R. Sayen-Lambert reported there were no meetings announced and no new information.
- E. Homelessness Issues: No new issues to discuss.
- F. NLCC meeting place and engagement: F. Conaway explained he had checked into available property. Not much available in our area. Borough suggested we check into land sales. There are advantages to going through the Borough to explore availability. He will continue to talk with other Councils and search for locations.

** Motion by R. Hanson to continue meeting to 8:30 pm, seconded by L. Calandri, approved unanimously.

G. Insurance: Board will discuss Directors and Officers Insurance at the January Board meeting.

**Executive Session held for determination of new officers. Private Discussion was held by new and continuing Board members. New Officers as follows: President Rod Hanson, Vice President Theron Bair, Secretary Pat Purcell, Treasurer Jolleen Coleman and Director at Large Franklin Conaway. A list of the new officer information will be provided to the Borough and the State.

Board members returned to General meeting and New Officers were announced. R. Hanson thanked outgoing R. Sayen-Lambert and L. Calandri for their hard work for NLCC in their positions. He thanked A. Sayen although he wasn't present. R. Hanson mentioned that T. Bair has done an

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thanked ~~A. Sayer~~ although he wasn't present. R. Hanson mentioned that T. Bair has done an excellent job as a leader and President and it will be a great transition to have him as Vice President. Rod is retired and has the time and energy to contribute to NLCC.

IX. Audience Participation

A. Identification of audience members wishing to speak: None

X. Adjournment at 8:12 pm

Signed by: Rod Hanson

Rod Hanson, President

1/26/24

Date Signed

Attested by: Patricia Purcell

Patricia Purcell, Secretary

1/26/24

Date Signed