

Membership Meeting Minutes

September 25, 2025 – 7 pm

Boys & Girls Club Bogard

Website: <https://www.nlakes.cc>

1. CALL TO ORDER

The meeting was called to order at 7:03 by Rod Hanson, President. Hanson welcomed everyone. Board members introduced themselves. Quorum verified as 3/5 board members and 10% of council members present. The Pledge of Allegiance was led by Franklin Conway.

2. AGENDA APPROVAL

There were no recommended revisions and the agenda was approved unanimously.

3. PRIOR MEETING MINUTES APPROVAL

Minutes from the August 28, 2025 meeting were approved unanimously.

4. AUDIENCE PARTICIPATION #1

- Michelle Huen, candidate for Assembly District 1 introduced herself.
- Micheal Bowles introduced himself as a candidate for the Borough Assembly District 1 seat.

5. CORRESPONDENCE & ACTIVITY SUMMARY

Many items in the report will be addressed in the regular agenda. Attendees were reminded they can follow up with questions about any item in this report. The following items were highlighted separately:

- Franklin Conaway reported on item 11, the Williwaw cleanup project. Many cars were taken away and yards cleaned up during that effort. Conaway reported that there are still some unresolved issues in the neighborhood that can hopefully be addressed soon. 230 tons of trash and 36 vehicles have been removed so far.
- R. Hanson reported that the Lakeview Rd repaving project is about to begin.

6. OFFICER / COMMITTEE REPORTS

- a. President's Report - R. Hanson had no further report.
- b. Treasurer's Report - Jolleen Coleman was not present but R. Hanson gave a brief summary of the balance sheet and budget. We anticipate underspending our approved budget this year.
- c. Finance Committee - No Meeting, no report.
- d. Bylaw Committee - No meeting. No report.
- e. Nomination Committee - Sharon Johnson reported that the committee met on the 16th to seek out members to run for the board. They are following through with a few potential candidates. Sharon has provided information / key points for a message to send out through Mailchimp.
- f. Road & Traffic Safety Committee - R. Greenberg was not able to attend tonight. R. Hanson reviewed the meeting notes (in the meeting packet) from a joint meeting with the MSB and our Road and Traffic Safety Committee.
 - The Engstrom to Trunk Road project is slowly progressing. The borough will attend the NLCC October meeting to give an update on the route selection report. A decision will be made by the Assembly later this fall. Currently there are no funds identified for construction of the Engstrom to Trunk project, so construction likely will not begin for several years.
 - The CAMP has been approved so the NLCC is encouraging the borough to reach out to residents to make sure they are aware of changes.
 - The Lakeview Road project is progressing as well.
 - There are code changes coming up and the NLCC is seeking clarification on how to bring forward recommendations and on educating residents on changes.
- g. North Lakes Comprehensive Plan Committee - C. Vague reported that there likely will not be much progress until the spring budget process with the MSB.

7. GUEST PRESENTATIONS

- a. Barbara Mongar from the Matsu Reentry Coalition presented about their mission, programs and activities. The Coalition exists to help those who leave prison as they attempt to reenter the community. Presentation is in the meeting packet.

- b. Rebecca Skjothaug from the Mat-Su Borough spoke about updates to the Hazard Mitigation Plan. She reported that there are two new identified hazards: Tsunamis and Landslide instabilities due to permafrost thaw. Presentation is in the meeting packet.

8. STATE & BOROUGH OFFICIALS - UPDATES

- a. None present

9. NEW BUSINESS

- a. Proposed Vanda Valley Subdivision

R. Hanson gave a report on the Preliminary Plat. It will be 50 Acres and 43 Lots and located west of Kilo and North of Foxtrot Extension. There are concerns about additional traffic along Charlie where there are already speeding issues, small shoulders and no bike or pedestrian pathways. R. Hanson presented a draft list of issues (in the meeting packet) to be included in a letter to the MSB. The letter is due on October 3rd. Discussion ensued with input from many residents in attendance at the NLCC meeting. R. Hanson took notes to add discussion items to the draft. NLCC Membership voted unanimously to authorize Hanson to finalize and send a letter to the MSB accordingly.

10. ONGOING / UNFINISHED BUSINESS

- a. Nominations Status: Discussed previously under item 6.e
- b. Shaw - Birchtree / Foxtrot Extension Project: Rod directed attention to item #13 in the Communications & Activity Report. There were no questions.
- c. Waterbody Setback Code Changes: The proposed ordinance changes were not approved by the Borough Assembly. The Assembly also chose not to take action to form a new work group as recommended by the Planning Commission. We are hopeful that a new ordinance or ordinances will be put forward by the Assembly directly to address setback issues while minimizing negative impact to property owners as suggested by the Planning Commission. Refer to item #6 in the Communications & Activity report.
- d. Vacancy Planning - MSB Planning Commission and RSA25. Refer to item #8 in the Correspondence & Activity Report.

11. AUDIENCE PARTICIPATION #2

- John Miller mentioned the Matsu Port open house scheduled for October 4, 2025. He encouraged attendance..

12. BOARD MEMBER COMMENTS

- C. Vague (Vice President) joined the meeting late (after quorum established) and offered an apology.
- No other Board Member comments.

13. ADJOURN - The meeting was adjourned at 8:59 pm.

14. ATTENDANCE

a. Board Members:	4
b. Other NLCC Members:	9
c. Residents and Guests	8
d. Total	21

APPROVAL OF MINUTES:

Signed by: _____ Date Signed: _____

Attested by: _____ Date Signed: _____