

Meeting Minutes October 14, 2020

Meadow Lakes Community Council Inc.

◆ 3 Officers required for quorum: TOTAL = YES ◆

Y Pres: Patricia Fisher Y Vice Pres: Linda Conover
Y Treasurer: Andrea Scott Y Sec: Camden Yehle
Y Council Coordinator: Tim Swezey

◆ 13 Members of the Meadow Lakes Community required for quorum: TOTAL = YES ◆

Meeting Quorum = Yes
24 in attendance

VIRTUAL MEETING CONDUCTED ON ZOOM.

Call to Order: The meeting was called to order at 7:03 pm by President Patti Fisher.

Pledge of Allegiance: Recited.

Quorum: Determination of a Quorum was made by the Membership Committee

**Motion to reorganize the agenda to move voting on the bylaws to the beginning of the meeting.
Approval of consent agenda (Meeting Agenda and Minutes of the September meeting):**

The Consent Agenda was approved.

Presentation of Bylaw changes: Bylaw Committee member Linda Conover read the procedure for amending the Council's bylaws and then presented the three changes recommended by the Bylaw Committee.

- 1) *For motions delayed from a previous meeting, the motion will be printed in full on absentee ballots and posted to the MLCC website (mlccak.org). **The delayed motion will be voted on ~~without~~ after additional discussion at the next meeting.***
- 2) *All general membership meetings and special meetings shall require ~~notice published in newspaper of general circulation at least seven (7) days prior to the date of the scheduled meeting~~ **notice be published on the Borough calendar, and on the Council's webpage at least seven (7) days prior to the date of the scheduled meeting.** Notices shall be posted at other public places as necessary by a designee of the president.*
- 3) *Procedure: The current edition of "Roberts Rules of Order" ~~being utilized by the Mat-Su Borough clerk's office~~ shall prevail in the conduct of all meetings.*

Bylaw change vote passes unanimously by voice vote.

Board Reports:

- **Treasurer:** Patti and Andrea presented the treasurer's report and discussed the highlights of recent financial activity.
- **Gaming:** Ariel - no location yet for gaming at the fights.
- **Trails:** Lori sent photos for the Meadow Lakes Community Council website.
- **Safety:** Chad Scott reported that he is grateful for the fire department and first responders. He encourages people to get clear numbers for their house.
- **Education:** No report. No programs currently scheduled.
- **Bylaws:** Terry Boyle - The bylaw committee has already presented bylaw changes.
- **Membership:** Sherri Rusher - There is a quorum at this meeting.
- **Council Coordinator:** Tim Swezey - Solar power has been installed. Ariel build a box to protect the

Meeting Minutes October 14, 2020

equipment. Jacob and Ariel helped set up the network bridge, access point, and four cameras.
- **President:** Successful summer season on the fields. No major problems other than issues with the lawn tractor, which will be replaced next year. The detour road at the Parks and Big Lake Turn off is part of the construction plan for the next year. It is needed to build the bridge over Little Meadow Creek.

Presentation 1: Defend Alaska's Elections, Vote No on Two by Kristin Mellinger

Presentation advocating rejecting ballot measure two that would keep the current system.

Presentation 2: Alaskan for Better Elections by Shea Siegert

Presentation advocating support for ballot measure two that would reduce so called "dark money" and go to ranked choice voting for state elections.

Elijah Hanes brought forward a concern about people with visual impairments crossing Pittman Road to get to Three Bears. Elijah already talked to Scott Thomas at DOT&PF. The suggestion is to install rumble strips before the crossing. This would provide an audio warning for a visually impaired resident that a car was coming. He also recommends a sign indicating the crossing in Pittman. The Council voted to endorse his request.

Correspondence: The correspondence links were presented in the Agenda.

Agency Reports:

West Lakes Fire, Tanya Hightower: Told a story about students and teachers at Big Lake Elementary who saved a person who collapsed at the playground. Two new classes trained of first responders. 8 fires, but no structure fires in Meadow Lakes. No open houses for Halloween but there will be at the Big Lake Lions Center an event called "Trunk or Treat".

Senator David Wilson: Big Lake Community Council might like to talk to Meadow Lakes Community Council about Zoom meeting organization.

Persons to Be Heard: limited to 3 minutes per person

Cally: Seldon extension project pushed out three to five years.

David Wilson: Hemmer, Hermen, and Seldon road projects were 50% funding matched by the State. Running for Senate.

Next Meeting: Location to be determined, November 11, 2020, 7pm

Adjournment: The meeting was adjourned at 9:04 pm by President Fisher.

Patricia Fisher 10/22/2020

Patricia Fisher, President Date

Camden Yehle 10/21/20

Camden Yehle, Secretary Date