

# Meeting Minutes April 8, 2020

## Meadow Lakes Community Council Inc.

❖ 3 Officers required for quorum: TOTAL = YES ❖

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

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

Meeting Quorum = YES

### VIRTUAL MEETING CONDUCTED ON ZOOM.

1. **Call to Order:** The meeting was called to order at 7:00 pm by President Patti Fisher. It was determined that a quorum was present.
2. **Pledge of Allegiance:** Recited.
3. **Approval of:**

#### Agenda:

Approval of the Agenda was requested. A motion to approve was made by Camden Yehle and seconded by Cindy Michalson. An objection was made by member Rich Nevitt that an electronic meeting was not legal. He referenced a number of sites for this objection, including Robert's Rules of Order. Senator Wilson, attending the meeting, said that he thought that there was an order from the Governor allowing Electronic Communication during the Corona Virus. The vote on the Agenda was tabled while Senator Wilson check for that Order.

4. **Treasurer's Report.** Treasurer Michaelson presented the report and discussed the highlights of recent financial activity.
5. **Board Reports**
  - Gaming:** No report.
  - Trails:** Dewey Bitler gave a report on activity on the Three Bees Trail which will connect to the Bench Lake Trail.
  - Safety:** More Neighborhood Watch Kits available. Chad urged members to follow Virus safety guidelines.
  - Education:** No report.
  - Bylaws:** No report
  - Membership:** 33 members and visitors signed into the meeting.
  - Council Coordinator:** Is expecting cancellations from organizations using the Sports Field for group meetings.
  - President:** Guidelines for Safe Practices during the Corona Virus were reviewed. Changes to the Community Cleanup were announced. There will continue to be collection of trash at the Fire Station during the week of May 11, but the Block Party has been cancelled. There will be a meeting of the Cleanup Committee during the week of April 13. Those interested in Volunteering to assist with Cleanup were encouraged to contact the President.
6. **Presentation:** Senator David Wilson and Representative Mark Neuman gave a report on the 2020 legislative session and the 2021 budget. Questions and comments were taken from the floor.
7. **Agenda:** Senator Wilson reported on SB 214, Section 12 regarding conducting electronic meetings:

#### *MEETINGS OF SHAREHOLDERS; NOTICE OF SHAREHOLDER MEETINGS; CORPORATIONS*

*(a) Notwithstanding AS 10.06.405, a meeting of shareholders may be held by electronic communication to the extent the corporation's board authorizes and adopts guidelines to govern an electronic meeting.*

*(c) Notwithstanding AS 10.20.061 - 10.20.076, a meeting of the members of a nonprofit corporation organized under AS 10.20, including meeting notice and determination of a quorum, may be held by*

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*telecommunication to the extent the corporation's board adopts or amends bylaws to allow for an electronic meeting.*

Given that SB 241 allows for electronic meetings, the President proceeded with the Agenda as presented and asked for approval. A motion was made by Camden Yehle to accept the the Agenda, seconded by Chad. The motion passed.

A motion was made by Dewey Bitler to accept the Minutes for February and March. The motions was seconded by Chad Scott and passed unanimously.

**8. Correspondence:** The correspondence links were presented as listed in the Agenda.

**9. Old Business:** None

**10. New Business:**

The report of the Nominations Committee was presented. The following members volunteered to stand for election:

Vice President:	Linda Conover
Treasurer:	Andrea Scott
Council Coordinator:	Tim Swezey
By Laws:	Terry Boyle
Membership:	Holly Grant
Parks and Recreation:	Lori Benner-Hanson

Motion was made by Tim Swezey, and seconded by Steve Edwards to accept the slate of officers. The motion passed unanimously.

The President announced that notice will be sent out shortly of the link to the election service for members to vote on the individual offices.

**11. Agency Reports:**

Tam Boeve, Assembly. Tam reported that a) the Borough's budget presentations are beginning on April 9 at 10am and are available on line, b) the Drive Way Permit free period was extended for six months, and c) the State has temporarily prohibited the use of opening burning effective May 1. (*The Alaska Division of Forestry is suspending all burn permits in anticipation of the effects of the coronavirus on firefighting personnel and responses.*)

**12. Persons to Be Heard:**

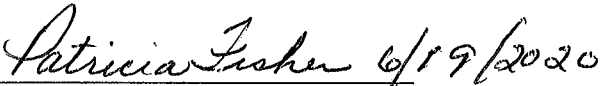
Chuck Foster, CEO of Wasilla Area Seniors (WASI), reported on WASI activities and outreach.

Dan Mayfield, Assembly: Candidate for State Senate.

Kevin McCabe: Candidate for State House of Representatives

**13. Next Meeting:** Wednesday, May 13, 2020, 7 pm to 9 pm. Meeting details to be determined.

**14. Adjournment:** The meeting was adjourned at 8:35 pm by President Fisher.

  
Patricia Fisher, President      Date

  
Camden Yehle, Secretary      Date

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A motion was made by Camden Yehle to approve the rules as amended, seconded by Steve Edwards. Steve Edwards called for the vote.

The roll call results of the vote were as follows:

1. Chad Scott Yes
2. Sherri Rusher Yes
3. Linda Conover Yes
4. Steve Edwards Yes
5. Camden Yehle Yes
6. Kim Kambach Yes
7. Thomas Katkus Yes
8. Kendra McLean Yes
9. Terry Boyle Yes
10. Tim Swezey Yes
11. Holly Gerlach Yes
12. Dawn Houston Yes
13. Lori Benner Yes
14. Al Leonard Yes
15. Cally Leader Yes
16. Michael Knazovich Yes
17. Andrea Scott Yes
18. James Estes Yes
19. Cindy Michaelson Yes
20. Ariel Cannon Yes
21. Dewey Bitler Yes
22. Patti Fisher Yes
23. Rich Nevitt No vote

In summary: 22 votes Yes; 1 abstention.

Steve Edwards was recognized to make a comment. He felt that this focus on developing detailed rules for an electronic meeting was misdirecting the true work of the Council. Over the years volunteers have worked hard with little reward to do the business of the Council. The extensive time focused on the issue of these rules will discourage members from participating in productive events and issues that enhance and improve our community.

**Adjournment:** The meeting was adjourned at 7:50 pm by President Fisher.

*Patricia Fisher* 6/19/2020

Patricia Fisher, President      Date

*Camden Yehle* 6/19/20

Camden Yehle, Secretary      Date