

Meeting Minutes September 9, 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
29 in attendance**

VIRTUAL MEETING CONDUCTED ON ZOOM.

Call to Order: The meeting was called to order at 7:02 pm by President Patti Fisher.

Pledge of Allegiance: Recited.

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

Approval of consent agenda (Meeting Agenda and Minutes of the August 12 meeting):
The Consent Agenda was approved.

President Fisher asked for the names of Persons wishing To Be Heard and recorded David Wilson, Kevin McCabe and Dan Mayfield.

Board Reports:

- **Treasurer:** Patti and Andrea presented the treasurer's report and discussed the highlights of recent financial activity.
- **Gaming:** Ariel Cannon - no location yet for gaming at the fights.
- **Trails:** Nothing to report.
- **Safety:** Chad Scott was unable to attend the meeting.
- **Education:** No report. No programs currently scheduled.
- **Bylaws:** Terry Boyle - The bylaw committee will present recommended changes to the bylaws later in the meeting.
- **Membership:** Sherri Rusher - There is a quorum at this meeting.
- **Council Coordinator:** Tim Swezey - Solar power has been installed. Security cameras at the entrance are coming soon.
- **President:** We were just informed that we had received funding for three grants, for a total of \$12,350. The grants are for: 1) clearing dead trees in the area of the Woodland Trail, 2) equipment for video streaming meetings, and 3) sanitizing supplies for the sports fields. The gun range ordinance is back on the October 5th agenda of the Planning Commission. Regarding the suit against the Council, a Motion was filed by our attorney requesting that the case be dismissed with prejudice as it is deficient in information and frivolous.

Presentation 1: One Alaska by Chantal Walsh

Presentation advocating rejecting ballot measure one that would increase taxes on oil companies. Wrong tool at the wrong time.

Presentation 2: Alaska's Fair Share by Robin Brena

Presentation advocating support for ballot measure one that would increase taxes on oil companies. We currently owe more in credits than we bring in for taxes.

Elijah Hanes brought forward a concern about people with visual impairments crossing Pittman Road to get

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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. DOT&PF would need community support for these to be installed. No maintenance. Elijah would prefer a lit beacon, but that would take a capital project. President Fisher asked that Elijah prepare a statement to the DOT&PF requesting the rumble strips. The Council will discuss the request at our October meeting, and if approved the Council would endorse the request.

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

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.*

The draft changes will be emailed to members in the coming week, and a vote on the changes will occur at the October meeting.

Agency Reports:

Assembly Member Tam Boeve: The Borough is in process of distributing CARES funding, including to non-profits. There is more damage to Houston Middle school than expected and the whole building may be condemned. The Assembly is considering Manager Candidates and will listen to video interviews at the meeting on Thursday, September 10, 3pm.

Senator David Wilson: The CARES act funding is now available to businesses that received federal funding.

A motion was made by Linda Conover and seconded by Sherri Rusher to extend the meeting by ten minutes. The motion passed with no objection.

Persons to Be Heard: limited to 3 minutes per person

Dan Mayfield: Running for Senate.

David Wilson: Running for Senate.

Kevin McCabe: Running for House seat.

Next Meeting: Location to be determined, October 14, 2020, 7pm

Adjournment: The meeting was adjourned at 9:02 pm by President Fisher.

Patricia Fisher 10/23/2020

Patricia Fisher, President Date

Camden Yehle 10/23/2020

Camden Yehle, Secretary Date