

Meeting Minutes May 11, 2022

Meadow Lakes Community Council Inc. Minutes of May 11, 2022

❖ **3 Officers required for quorum: TOTAL = YES** ❖

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

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

Meeting Quorum = Yes

VIRTUAL MEETING CONDUCTED ON ZOOM, In Person and Streamed on Facebook.

Call to Order: The meeting was called to order at 7:00 pm by President Camden Yehle.

Pledge of Allegiance: Recited.

Quorum: The Membership Committee determined that there was a quorum.

President Yehle requested that the agenda be changed to move that the in-person election voting take place following the approval of the Consent Agenda. There was no objection.

Consent Agenda: The Consent Agenda was passed with no objections.

In-Person Voting: Secretary Fisher described the procedures for the in-person voting for persons attending the meeting in person at the Senior Center and those members attending via Zoom who had not previously voted. The vote was to start immediately and be completed by 7:30 pm.

Treasurer's Report: Highlights of the month's fiscal transactions were shared.

Board Report:

President: Camden Yehle highlighted the local businesses which are helping with the Community Cleanup: Holiday Gas, Three Bears Pittman, R&R Laundry and U-Haul, Stepping Stones Inflatables, Alaska Car Crushing and West Lakes Fire Department. Cam reported on the Parks Highway Alternative project. Cam described the project. She will keep the Council posted on what is occurring with the project. There is a Sustainable Tourism project being conducted. Anyone interested should contact Cam to possibly coordinate a response.

Parks and Trails Chair: Lori Benner-Hanson requested that members be respectful when using local trails. Avoid wetter trails when possible.

Council Coordinator: Tim Swezey reported on discussions with the coach of the Mat-Su United Soccer team regarding the use of the soccer field. There will be four games held on the field this summer. The team has asked about installing a flag pole and a score board.

Safety Chair: Thanked Troopers, West Lake Fire for their service. Chad Scott asked that everyone be mindful of fire danger, and noted the need for a burn permit.

Secretary: Patti Fisher thanked Linda Conover for the excellent work she is doing on updating the website.

Membership: Sherri asked an attendee to identify themselves. The attendee was from Knik Autnu ???

Capital Improvement Project: Kim Kalmbach reported on the changes to the CIP process being made by the Borough, and asked that we plan to have a report from the Borough at a future council meeting.

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Road Service Area Chair: Steve Edwards reported that he hopes that there will be funding for paving sections of Meadow Lakes Loop and Beverly Lake Road this summer.

Presentation: Todd Smith, Project Engineer, Parks Highway, Phase 3, DOT: Todd gave an update on construction.

Presentation: M. G. Sidders, Alaska Troopers

Business:

Nominations Committee: Sherri Rusher of the Nominations Committee gave a report of the election results which were as follows: All candidates were voted in: Vice President: Steve Edwards, Treasurer: Trish Jacob, Council Coordinator: Tim Swezey, Trails and Parks: Lori Benner-Hanson, Membership: Holly Grant, By-Laws: Terry Boyle.

Appointment: President Yehle announced the appointment of Linda Conover to Education Chair.

Spring Clean Up: Patti Fisher reported on the plans for Clean Up.

Correspondence: reported by Camden Yehle:

- **Mat-Su Borough - Platting**

- Utopia View - Case# 2021-063

- The request is to create 20 lots and one tract from Tax Parcels A9-10, B10-B13 and C7-C9 to be known as Utopia View, containing 90.08 acres +/- . The property is located west of N. Church Road, east of N. Stanley Circle, and north of W. Parks Highway.
- Comments due May 20, 2022 & Public hearing June 16, 2022
- Facebook May 29th: <https://bit.ly/3y3n3Bx> & Documents: <https://bit.ly/3MDyyDP>

President Yehle discussed a concern with the Utopia View Platting case, specifically the location of the cul de sac. She asked that the membership approve the submission of a letter to the Platting Board outlining our concern. The motion was made by Patti Fisher to approve a letter with a second made by Linda Conover. The motion was approved with no objections.

Agency Reports:

West Lake Fire: Chief Hightower reported on the activities of the department. The West Lakes Wildfire Preparedness Day event was held on May 7th. The Chief thanked MLCC for their attendance at the event. Fire danger is high and burn permits are required. The Department will host a Chipping Day on May 14th from 12pm to 3pm at Station 73. Free chips will be available after 3pm.

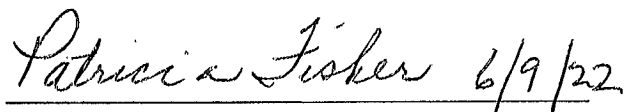
Persons to be Heard: Sherri Rusher announced that the Bloomers Plant Sale will be held on May 27 and 28 at the ML City Center Mall.

Next Meeting: June 8th at 7pm.

The meeting was adjourned at 8:30 pm.



Camden Yehle, President Date 6/7/22



Patricia Fisher, Secretary Date

MEETING MINUTES MAY 11, 2022 ADDENDUM/CLAIRIFCATION

June 10, 2022

Due to the election of new officers as listed on page 2 of the May 11 Meeting Minutes, changes are necessary to the banking accounts with Matanuska Valley Federal Credit Union (ie: general, gaming and building funds accounts) to reflect the election results.

To be removed are:

Linda Conover, outgoing Vice President

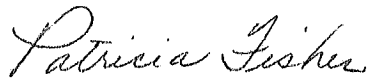
Andrea Scott, outgoing Treasurer

To be added are:

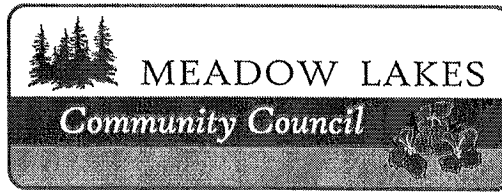
Steve Edwards, new Vice President

Trish Jacob, new Treasurer

Note: Patricia Fisher and Camden Yehle will remain on account as Secretary and President respectively.



Patricia Fisher, Secretary



OFFICERS

Camden Yehle, President, president@mlccak.org
Linda Conover, Vice President, vp@mlccak.org
Patricia Fisher, Secretary, secretary@mlccak.org
Andrea Scott, Treasurer, treasurer@mlccak.org
Tim Swezey, Council Coordinator, cc@mlccak.org

BOARD

Vacant, Education, education@mlccak.org
Lori Benner-Hanson, Parks, Recreation & Trails,
parks-rec-trails@mlccak.org
Chad Scott, Community Safety, public_safety@mlccak.org
Ariel Cannon, Gaming, gaming@mlccak.org
Terry Boyle, Bylaws, bylaws@mlccak.org
Holly Grant, Membership, membership@mlccak.org
Kim Kalmbach, Capital Improvement Projects, cip@mlccak.org

ELECTED OFFICIALS

David Wilson, Senator
Mike Showers, Senator
Kevin McCabe, Representative
David Eastman, Representative
Edna DeVries, Borough Mayor
Ron Bernier, Assembly Member
Jesse Sumner, Assembly Member
Rob Yundt, Assembly Member
Mokie Tew, Assembly Member
Jeff Taylor, School Board
Jubilee Underwood, School Board
Dwight Probasco, School Board

Quorum Requirements
Three Officers
13 Council Members

AGENDA

Conducted on online, by phone, and in-person. Streamed on Facebook.

Meeting: Meadow Lakes Community Council

Date: May 11, 2022

Time: 7 pm

Location:

Online: <https://bit.ly/3eUtZ92>

Phone: 253-215-8782, Meeting ID: 848 2210 2933, Passcode: 829443

In-person: Meadow Lakes Senior Center, 1210 N Kim Dr, Meadow Lakes, AK, 99623

For further information please email president@mlccak.org or call 907-346-0506.

- Call to order and determination of a quorum ✓
- Pledge of allegiance ✓
- Approval of consent agenda ✓
 - Agenda
 - Previous Council Minutes: April 13 <https://bit.ly/38LKXaf>
- Treasurer's report
- Board reports
- Officer Election 2022, In-person voting

7:00

no objection