

MEADOW LAKES COMMUNITY COUNCIL– Quarterly Board Meeting

January 17, 2024, 6:30 pm, via Zoom

Attending: Camden Yehle, Linda Conover, Tim Swezey, Patti Fisher, Trish Jacob, Ariel Cannon, Terry Boyle, Chad Scott, Lisa Jaeger, Lori Benner-Hanson, Al Leonard, Sherri Rusher, Nick Anliker

Meeting called to order by President Camden Yehle at 6:31 pm via Zoom.

Nick Anliker introduced himself. He works for the West Lake Fire, and is interested in assisting with the work on the Community Park this coming summer.

The agenda was listed as follows:

Operation of the Park for the coming summer
Summer projects
the MLCC budget
Council membership
Proposed Bylaw changes

MLCD

MLCD President Ariel Cannon opened the discussion of the work on the **Park** for the coming summer.

- 1) New Trail. Ariel has been in discussions with Techno Metal Posts Alaska and has received a quote for the installation of two helical piles (giant screws) for bridge sites. The amount of the quote is \$6,000. MLCD would construct the bridges to be placed on the pilings. There was no objection to proceeding with having Techno do the work. We will have to do the snow removal before the pilings are placed. Renting a skid steer will be required at about \$1,000.
Ariel estimates that the bridge decking will run about \$1,500 to \$2,500. Ariels has material for the steel beams Typar will probably be needed at the approaches to the bridges. It was Cam's opinion that this quote was a good option.
- 2) Storage Shed: Work will be done on the Storage Shed down on the field. New storage will be need for materials for the Orchard. Sides will be added to the Lean-to on the Shed. Options for the floor surface are levelling and spreading gravel. It was stated that a pre-built storage unit would run about \$4,000.
- 3) Orchard work will begin in April. Pruning will need to be done.
- 4) Field Surface: Ariel would like to set up a Test Mowing Area. Tim related that the grass needs to be kept at about 1 inch long. Aeration of the field surface must be done.
Patti stated that there was a grant from MEA of about \$5,000 for work on the surface of the field.
Aerating and spreading lime needs to be done.
- 5) Ariel related that the Techno Metal Post company can do the posts for the parking lot lights. The metal posts can be placed on the helical piles.

Dates for the field work will be set at the April Board meeting.

MLCC

- 1) **Budget:** Patti discussed two changes in the Budget since the October meeting. She related that, 1) depending on a final bill from our lawyers on the Nevitt case, we may have additional money available from the interest earned on the CDs that the Council/MLCD purchased last year. A court hearing is set for January 30 to determine the resolution of the case.
- 2) The increase in charges for our rental storage units was discuss. It was decided that the budget amount for MLCC's portion of the fee should be increased to \$300.
- 3) **Bylaws:** Linda Conover and Terry Boyle discussed the proposed changes to the Bylaws. See attached draft document. The changes will be presented to the membership at the February meeting. Linda, Cam and Ariel supported removing the references to the OMA. It will be discussed at the February meeting.
The requirement that the President be the Primary Member under the gaming permit will be checked against the State Gaming regulations. Ariel will check.
- 4) **Membership:** A membership campaign was discussed.
- 5) **Special meeting regarding the float plane facility:** Sherri is concerned about identification of residents who attend the Special meeting. If they are not members, then confirmation of their residence needs to be made to enroll them as members so they can vote. The process is time consuming. Patti suggested getting a map of the council areas with street names. Those attending could point out where they reside.

Camden adjourned the meeting at 8:36 pm

Minutes submitted by Patti Fisher
January 17, 2024

Comment [PF1]: