

Meeting Minutes May 08, 2024

Meadow Lakes Community Council Inc.

Minutes of May 08, 2024

◆ 3 Officers required for quorum: TOTAL = YES ◆

Pres: Camden Yehle Y; Vice Pres: Steve Edwards
Y; Treasurer: Trish Jacob Y; Sec: Patricia Fisher
Y; Council Coordinator: Tim Swezey Y

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

Meeting Quorum = Yes

Meeting conducted at the on Zoom and in Person at Meadow Lake Seniors
Recorded live and posted on Facebook after the meeting

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

Pledge of Allegiance: Recited.

Determination of a Quorum: The Membership Chair announced that a quorum was achieved.

Approval of the Consent Agenda: Camden add to the agenda a discussion of the date for Community Cleanup and a possible change to the starting time of the Council meetings. A motion was made by Patti Fisher, and seconded by Terry Boyle, to approve the agenda. The motion passed without opposition.

Board Reports:

Gaming: Chair Ariel Cannon reported on gaming activities.

Vice President: Steve Edwards, District 27 Road Board Chair, reported that the number one project for our district in Meadow Lakes is paving Meadow Lakes Loop from the Holiday Station to Meadow Lakes Drive. Steve asked that anyone have a new project under \$25,000 contact him with that recommendation. Steve has a lead for an electrician to do the parking lot lighting project.

Secretary: Patti Fisher reported as Chair of the Election Committee. She advised that anyone physically present who had not previously voted could be given a paper ballot to vote at this time. People on line could vote in the chat. Patti will put the slate up on Chat. Those needing to vote were given until 7:30 to vote. She also reported on a recycle competition focusing on Valley students and funded by the Mat-Su Health Foundation. The project asked students to come up with ideas for new uses for recycled material.

President: Camden asked everyone to be careful with burning refuge from winter cleanup. There is currently a high danger of wild fire. She also reported that the Park reservation system is working seamlessly now.

Treasurer's Report: Trish Jacob presented the Treasurer's Report for April.

Presentation: Mat-Su Softball Association: Greg D'Armand and Molly Fortunado made a presentation on the operation of the Association's softball fields. They have 4 softball fields with infields of dirt, not grass. Greg described the operation of the fields. Molly discussed her plans to start a girls' softball league (Polar) in 2025 with two teams, one age 12 and one age 14. The ultimate goal is for the league to cover ages 10 to 16.

Business:

Election Results: Secretary Fisher announced that the slate of officers as presented was elected.

Gaming Fund Distribution: Ariel Cannon made a motion recommending that our gaming proceeds for

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2023 in the amount of \$500.00 be awarded to the Wasilla group Kids Kupboard. Steve Edwards made a second to the motion. The motion passed with no objections.

Correspondence: The correspondence was presented. No action was taken.

Agency Reports:

Senator David Wilson: Senator Wilson spoke about the wrapping up of the legislative session, and reported on open issues still under discussion. The PFD amount was yet to be determined. Dewey Bitler passed along an idea that the abandoned oil platforms in Cook Inlet be turned into Wind Farms. Senator Wilson reported that Community Assistance will be fully funded. Steve Edwards asked if there will be a review by the legislature of the issues concerning the trustees of the PFD fund. The Senator said that the legislature tries to stay out of the operation of the PFD.

West Lakes Fire: Chief Tawyna Hightower presented a report of activities at the Fire Department. She reported that they will hold a Chipping Day on June 1st at Station 7-3, 11am to 3pm.

Persons to be Heard: Secretary Fisher reminded everyone about Community Clean Up activities. She also reported on the Meadow Lake Bloomers Plant Sale on Memorial weekend.

Next Council Meeting: Wednesday, June 12th at 7 pm.

The meeting was adjourned at 8:30 pm.

Camden Yehle 8/30/24

Camden Yehle, President Date

Patricia Fisher 8/30/24

Patricia Fisher, Secretary Date