

Meeting Minutes May 10, 2023

Meadow Lakes Community Council Inc.

Minutes of May 10, 2023

◆ 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 7:01 pm by President Camden Yehle.

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

Pledge of Allegiance: Recited.

Consent Agenda: President Camden Yehle asked for a motion to accept two changes to the Consent Agenda, which includes the agenda and the minutes dated April 12th, 2023. The changes were to add two platting actions and a marijuana notice to the Agenda. The items will be discussed during the business section of the meeting. A motion was made by Linda Conover to approve the Consent Agenda with the changes proposed, seconded by Ariel Cannon. The agenda was pass with no objections.

Board Reports:

Gaming: Chair Ariel Cannon made a brief reported on gaming activities.

Secretary: Patti made a report on the schedule for Cleanup. She also reported that on May 16th the Assembly will be voting on Tew's gravel ordinance. The Planning Commission "Failed" the bill as written and proposed an increase in the Administrative Permit from 7,000 to 10,000 cubic yards. No public comment is provided in the ordinance. She encouraged everyone to send comments to the Assembly saying that public input should be provided in the ordinance. The Assembly is also considering a change in the Water Body Setback from 75 feet to 25 feet. This has the potential for causing pollution to local lakes.

Vice President: Steve Edwards reported that resurfacing of Meadow Lakes Loop, up to ML Drive, will probably not occur this summer. Surface patches will be made as necessary.

President: The Parks Alternative Route Project Group will hold an Open House on May 25th at the Wasilla Library. Camden also reported that there was a Settlement Negotiation hearing on the Nevitt law suit. No settlement was reached. The next step is a Trail setting hearing.

Treasurer's Report: Treasurer Trish Jacob gave a report of the highlights of the financial report. The distribution of our Gaming Proceeds was made to the veterans group Battle Dawgs. A second CD was opened.

Election: Instruction were given for those members on-line who have not previously voted in the Board/Officer election via the on-line voting process. Their vote will be recorded by phoning Sherri Rusher, Membership Committee. Those members who are attending the meeting in person, and have not previously voted, can complete paper ballots. Election results will be presented later in the meeting.

Presentation: Captain Andrew Gorn, Commander B Detachment:

Captain Gorn gave a report of his background. He reported on the numbers of troopers in the Mat-Su Trooper detachment: 38 of the 45 slots are filled. There are 5 to 8 troopers on the road at any one time. A

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serious problem in the Valley now is the spread of the use of Fentanyl. It is the background cause for numerous crimes. He reported that he had been working with DOT on traffic issues at the Parks and Pittman, and made recommendations for a change in the lighting sequencing there. The change has improved the flow of traffic and should help stop the accidents at that location. Secretary Fisher thanked the Troopers for patrolling the Park as necessary.

Meeting business:

MLCC Election 2023 Results: Camden reported that the following members were elected:

President: Camden Yehle
Secretary: Patti Fisher
Safety Chair: Chad Scott
Education Chair: Tish Link
Gaming Chair: Ariel Cannon
CIP: Kim Kalmbach

Correspondence:

Camden showed the Platting application of the Hull Family Homestead off Suzanna Rd/Roca Rd. The applicants are seeking to reconfigure the property from 5 lots to 8 lots. No wetlands are involved, and there seem to be no traffic issues.

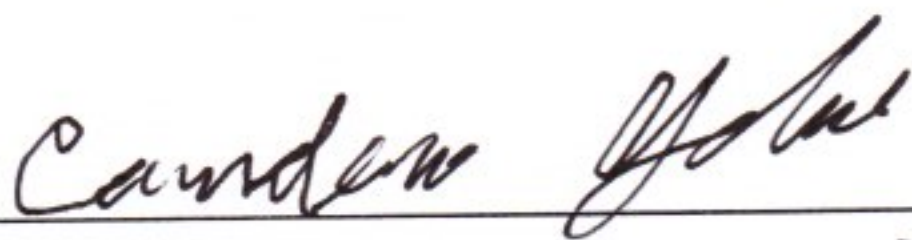
She reported on an application entitled Deschamps Haven off of Wyoming Road. She asked for motion to approve sending a letter of No Objection to the Platting Commission for the two applications. A motion was made by Sherri Rusher and seconded by Tim Swezey. A roll-call vote was taken. The motion passed. A notice of a transfer of a marijuana permit was received. The action seemed to be of a personal nature. No action was taken.

Agency Reports: None

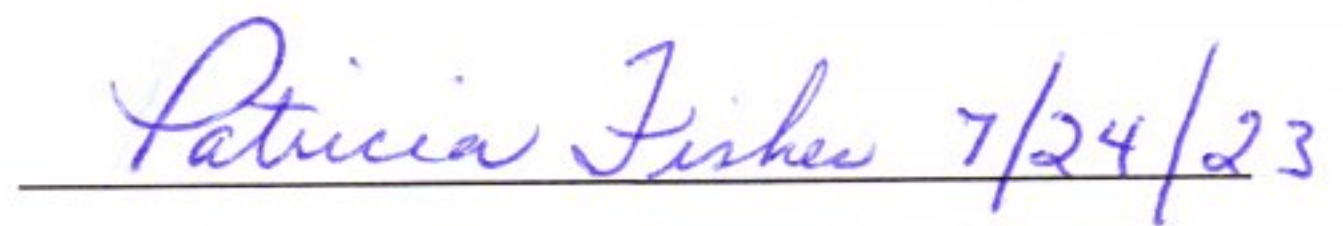
Persons to be Heard: Secretary Fisher encouraged everyone to participate in cleaning up their neighborhood, and to come out on Saturday May 13 to help pick up along the Parks Highway.

Next Council Meeting: Wednesday, June 14th at 7 pm. This will be a hybrid meeting (in-person and on-line) with an update from MEA on the new Transmission line. The July meeting will be in person at the Pavilion on the Sports Field.

Adjournment: The meeting was adjourned at 8:12 pm.



Camden Yehle, President Date 7/24/23



Patricia Fisher, Secretary Date