



## Meeting Minutes

October 6, 2022 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Bryan Kirby, Clark Smith & Sheena Fort.
- II. Call Meeting to Order –7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Sheena Fort
  - b. 2<sup>nd</sup> by: Bryan Kirby
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Bryan Kirby
  - b. 2<sup>nd</sup> by: Sheena Fort
- VI. Treasurer’s Report
  - a. Checking Account – \$9,053.54
  - b. Savings Account – \$225.94
- VII. Persons to be Heard (suggested 3 minutes each)
  - a.
- VIII. Correspondence –
  - a. Request to create a 40 acre lot parcel in Caswell.
  - b. Recycling project
  - c. Tanya Schnell and Joe Pride have resigned from the board.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – They are getting roads ready for winter.
- b. Borough Assembly Update – Shonda Erikson brought updates about the proposed West Susitna Access Road Project. More information can be found on the AIDEA website.
- c. Fire District update– With the Hidden Hills closure it has extended response time outside of Caswell. The Fire Department is processing new hires and have 3 more for interviews. October is fire awareness month and a reminder of the importance of clean chimneys, the use of sheetrock and keeping doors closed slows down fires. Talkeetna CERT & Fire department have CO2 and fire detectors available for the community.
  - i. Neighborhood Watch / Community Safety- Bryan Kirby motioned that the Susitna community council removes itself from Neighborhood Watch. 2nd by Clark Smith.

X. Old Business

- a. Fund Raising Committee- Tabled.
- b. Park Properties update- ( Fishermans Hop) Developers have extended road with a cul-de sac. They will take over the park project and start their own non profit.
- c. By Laws Committee- We will meet November 3rd at 6pm to review the by laws.

XI. New Business

- a. Election Committee- Elections will be held November 3rd at 6pm.
- b. Sheena Fort motions we appoint Richard Sayers as a board member, 2nd by Clark Smith.
- c. Banka Lake- Owners have petitioned the State of Alaska to provide access to the public.

XII. Board comments:

- a. Bryan Kirby asked for an update on the bridges on the Parks being finished.
- b. There is a straw shortage in Alaska, Doyle Holmes will have 11,000 bales coming to his hardware store in Willow.

XIII. Adjournment: 8:06pm