



Meeting Minutes – 7/11/01

DRAFT

I. Call to Order

The meeting was called to order by Ted Cox at 7:09 P.M, at the Fire Hall. A quorum was present.

Minutes from Last Meeting

Jim Courtney read the minutes from the May meeting. (There was no quorum at the June meeting.)

Treasurer's Report

Jim Courtney gave the treasury report. The checking account contains \$5840.64. Brit Lively moved to accept the minutes and the treasury report, and the motion passed.

Correspondence

The Borough sent the council a notice regarding a section line easement vacation. Comments are due by July 23rd.

II. Old Business

- Brit Lively reported that 50 vehicles were known to have been removed from private property during the cleanup, with many more undocumented. Five private properties were cleaned up.
- Brit, Karen Hollingshead, and Michelle Maynor reported that more cars have been burned on the Knik River.

III. New Business

- Captain Simon Brown of the Alaska State Troopers spoke to the council. He is familiar with our problems, including irresponsible 4-wheeler riding and car burnings. There was also a discussion regarding fireworks. Captain Brown emphasized the need to continue calling dispatch for any problems.
- Hans Neidig, Senator Lyda Green's Chief of Staff, spoke to the council.
- Brit Lively moved to reintroduced a 1998 resolution regarding the racetrack greenbelt, and the sale of 20 acres to Alaska Raceway Park for parking. After discussion and some additional phrasing, the motion passed.
- Karen Hollingshead stated that she wanted it on record that she believes there should be more racetrack noise abatement.
- Ted reported that the council received a bill for \$1569 for general liability and building insurance. This is an increase of about 10% over last year's premium of \$1426. The current policy expires on August 15th. Gregory Nilsson moved to pay the premium, and the motion passed. However, the council agreed to seek other quotes.
- Ted reported that Encore Mechanical has agreed to install a gas furnace for \$1700.
- There was a discussion regarding an item in the council bylaws stipulating that a member could be removed after three unexcused absences. There were questions as to whether beforehand knowledge that a board member would be missing meetings constitutes excused absences. Concerns were raised that board members need to attend meetings so the council has a quorum and can conduct business. Gregory Nilsson moved that should Judith Andregg or Troy Gruver resign or be removed from the board, that Michelle Maynor be appointed to the board. The motion passed.
- Ted Cox announced that the filing deadline to run for Borough Assembly is July 27th.

Gregory Nilsson moved to adjourn at 9:36. The motion passed.