

## **I. Call to Order**

The meeting was called to order by Ted Cox at approximately 7:10 P.M. A Quorum was present.

## **II. Old Business**

### ***Minutes from Last Meeting***

Jim Courtney read the minutes of the October 14<sup>h</sup> meeting.

### ***Treasurer's Report***

Dick Coutts reported that \$85.12 remained in the treasury. The council is waiting for a \$1300 grant money reimbursement from Juneau, for funds spent on the gas line extension to the council building.

Elaine Shields motioned to accept the minutes and treasurer's report. The motion passed.

### ***Discussion***

- Jason Binder and Karen Hollingshead discussed issues related to the upcoming annual spaghetti feed.
- Ted Cox reported that Jim Lee of Enstar told him that the Borough would not allow installation of the gas line extension, which the council had paid for, because the property is in the process of being sold. The Borough apparently neglected to take into consideration that the property is being sold to the council.
- Ted Cox announced that the National Guard is scheduled for Cleanup days on June 6<sup>th</sup> and 7<sup>th</sup>.

## **III. New Business**

### ***Correspondence***

- The council received a notice from the Borough regarding a date extension for a new subdivision.

### ***Discussion***

#### Proposed By-Law Changes:

- Article 8 - Change number of Board Members from nine to seven
- Article 9 – Change one-year terms to two-year terms, three expiring in odd years, and four in even years.
- Article 13 – Change Quorum from five Board Members to four of the seven.
- Karen Hollingshead motioned to accept the by-law changes. The motion passed.

### Board Member Elections:

- An election was held by written ballot. The following persons were elected with 10 votes each:

Dick Barlow  
Jason Binder  
Jim Courtney  
Dick Coutts  
Ted Cox  
Carol Moen  
Tom Whitstine

- Officers were selected among the Board Members. There were no changes.

Ted Cox, Chair  
Dick Barlow, Vice Chair  
Dick Coutts, Treasurer  
Jim Courtney, Secretary

### Road Report

Mike Shields reported that funding is in place for three bridges this spring, along with 13 more lights and gravel road resurfacing.

Dick Coutts motioned to adjourn at 8:20 P.M. The motion passed.