

MINUTES
Lowell Point Community Council, Inc.
Thursday July 18, 2019

- 1) **Call to Order:** President called the meeting to order at 12:08 PM
- 2) **Roll Call:** Jim McCracken, Todd Marcus, Chip Arnold, Kendall Wiley. We have a quorum.
- 3) **Approval of Agenda:** Chip Arnold moved to approve the Agenda 2nd by Kendall Wiley. Following additions, the Agenda was approved as amended.
- 4) **Approval of Annual Meeting Minutes:** Administrative Assistant asked that the approval of the Annual Meeting Minutes be tabled to the August meeting to give board members a chance to review the Minutes. The Minutes were tabled until the August meeting.
- 5) **Public Comments:** No public present
- 6) **Unfinished Business:**
 - i) **Village Safe Water:** Todd Marcus will get with Chance Miller after he gets up to speed on the history of the project. Jim McCracken presented a short description of the history over the past 20 years. Todd Marcus would like to meet with Jim McCracken, George Walker and Kendall Wiley to learn more about the history of the project. Todd will advise Jim McCracken of the time and date of the meeting. (Conversation ends at 19:11)
 - ii) **Website:** Chip Arnold stated that the website is up and running and the new computer is set up. He needs electronic copies of the last 3 years of meeting minutes to post on the website. Sue Lang stated that most files have been transferred into the new computer but more needs to be transferred. URL is lowellpoint.org (Break in recording)
 - iii) **Building Committee:** (Break in recording) a 2" conduit between the buildings need to be scheduled for some time in September.
 - iv) **Gaming Report:** (conversation starts at 20:30) Jim McCracken introduced a way to get our gaming permit played but the program needs more time to be developed. Jim McCracken will look into options...
 - v) **Tsunami Report:** Sue Lang advised that the existing evacuation plan needs to be revised due to Deaconess Road being closed.
 - vi) **LPVFD Report:** No report
 - vii) **Petty Cash Report:** Sue Lang reported on the totals in the petty cash drawer.
 - viii) **Administrative Assistant Report**
 - **CIP Audit:** Jim McCracken asked the Administrative Assistant if the bookkeeper had completed the paperwork on the Annual Audit for CIP. Sue Lang said she will check on it.

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- **Mail**
 - (i) Received an offer on the Arizona property. Have not responded. Jim McCracken spoke about raffling off the property in Arizona. Since our gaming permit isn't being played, this might be a good time to raffle off the property. Sue Lang will look into the process.

(2) **Admin Hours:** Sue Lang volunteered to waive her salary until the fiscal crisis is over. Board since no, since salary = accountability.

- Board reviewed Administration Assistant hours since February. **Chip Arnold moved to approve Administrative Assistant's hours, 2nd by Kendall Wiley. Motion carried.**

(3) Checking Accounts

- **Accounts Payable**
 - (i) TelAlaska: 129.58
 - (ii) Seward Public Utilities: 500.00
 - (iii) Insurance payment due August 10 for liability coverage. Discussion on which account to pay the premium from. \$ 6433.00

Chip Arnold moved to pay TelAlaska \$129.58, Seward Public Utilities in the amount of \$500.00 and the insurance payment not to exceed \$6500.00. 2nd by Todd Marcus. Hearing no objection, the motion carried. (End 58:40:11)

7) New Business

- a) Election of Officers: Current Board in Jim McCracken President, Todd Marcus Vice President, Mica VanBuskirk Secretary-Treasurer. **Todd Marcus moved to elect Jim McCracken agreed to serve as President. Chip Arnold as Vice President and Mica VanBuskirk as Secretary-Treasurer. 2nd by Kendall Marcus. Hearing no object to motion carried.**

8) Comments:

- a) Kendall Wiley asked about signage on the property and/or on LPCC webpage or FB Page. Discussion followed concerning various options. Jim McCracken mention that the state might assist with signage.
- b) Sue Lang suggested that LPCC host a "farmers market". No action taken following active discussion.

9) **Next Regular Meeting;** Thursday August 15, 2019

10) **Adjournment:** Kendall Wiley called for adjournment. The meeting adjourned at 1:06 PM

Respectfully submitted:

Susan D Lang Administrative Assistant

August 15, 2019

Date Approved