

MINUTES of 2012 SUMMER MEETING

JULY 1, 2012 @ COOK'S, 5 PM Potluck

LAND OWNERS PRESENT: Bob & Sunny Cook; Mike Murphy, Denise Lopez and Rio, Dora Retherford, Doty P . Alex Cole, Sharon & Rich Girard, Sonny Ashbury; Christine Johnson, Pete Sentry and Michelle Latvala, Mary Kay and Tom Golden, Greg Fensterman, nine lot owners representing a quorum. Michelle was also carrying proxy for Jeremy Cohen. Jason Lobo arrived after the meeting adjourned.

In the absence of any Board members present, Bob Cook, Treasurer, called the meeting to order and gave a financial statement. There is currently about \$25,000 in the bank, approximately \$3,000 received since the recent statement sent.

Associated with the treasurer's report, Bob announced he had heard the University may be in the process of selling the two lots on the Nizina Road opposite the Sandstone Trail. In the recall of various lot owners, one of the lots in question was set aside for the purpose of acquiring gravel. It was moved and seconded that the Board contact the University to find out what their plans are and if we can continue to pursue the opportunity to secure gravel on the piece. Motion Carried.

Also associated with the treasurer's report, Greg announced the Phase 2 road work should begin late summer or fall into spring, Rowland doing the work. It was agreed the road should be no wider than Pyrite, a blade's width, same specs as for Phase 1, No More Gravel than necessary, expected to look like the Sandstone Trail without the excess gravel.

The AK Department of Transportation offer to brush the Nizina Road was the source of considerable discussion. Last fall, DOT brushed the McCarthy Road, into McCarthy and up to Kennecott, an action eliciting universal disapproval in town. It was moved and seconded that MCLOA send a letter to MAC making it perfectly clear we DO NOT want the DOT to brush the Nizina Road with their hydro ax. The motion carried unanimously.

The AK Department of Forestry/Trimmer has a \$300,000 grant to accomplish fire abatement in the McCarthy area. There was general agreement from the outset that this was our preference, with a number of questions regarding establishing the conditions -- how much clearing and where? It was moved/seconded that MCLOA accept Trimmer's offer to brush the Nizina Road from the Creek to the south end of the Sub-division -- after walking it with Bob Cook -- clearing all dead wood, leaning and fallen trees and brush back to the ditch. Where there is no ditch, clearing 8' from the edge of the road, consistent with the cleared width on the rest of the road. It is understood that they will cut and stack larger wood for firewood and chip anything under three inches. All present in the room voted AYE on the motion. Michelle was carrying

a proxy from Jeremy Cohen in which he objected to any clearing of roadside without adjacent ditch. Since his letter differed in part from the motion, his vote was counted as NAY; nevertheless, THE MOTION PASSED.

Trimmer had expected to attend the meeting until his crew was called to fight fires in the lower 48. Bob Cook is in contact with another person in his office and will telephone her of our decision. If after this initial work is accomplished there is interest on our part or their part to do more – as in clearing out further to the edge of the right-of-way, we will consider that option at some further time.

Noted the new sign at the entrance to Sandstone Trail is great.

With no further business the meeting adjourned.

Respectfully submitted,

Sunny Cook, Meeting Recorder

PS Jason Lobo arrived after the meeting adjourned and during potluck dinner spoke briefly about the question of a community well raised in an earlier telecon meeting.