

MCLOA SPRING MEETING – MAY 9th, 2024 - 5:30 p.m. AK time

The meeting occurred over zoom. Email reminders sent out ahead of meeting with date/time of meeting, as well as requesting any suggested items for new business.

Attendance taken and a quorum was established. 13 MCLOA members present.

Board members present:

Julian Hanna (President), Cody Simmons (Treasurer), Mike Murphy (Secretary), V.P. Craig Neil absent

Minutes from October, 2023 fall meeting approved. (on the mcloa.org website under announcements)

Treasurer Report

- \$38,755 in bank account
- \$1,500 allotted for possible road maintenance (dependent upon approval by MAC in late May)
- Inquiry as to outstanding funds owed. Last checked in December, no information available at this time.

Old Business

- Rob gave update on the community contact list, asked for input as to whether to send out now despite a couple mistakes, or put off for future. Support for sending it out as it is, remaining open to future corrections, welcoming people to review and send him necessary updates.

New Business

- Julian created a tab on the website for Firewise Information, access to latest fire-wise report/document, acknowledged wildfire protection plan in place.
- Pete asking if plan for State of AK Forestry to re-brush fire-line on southern border of subdivision. Jules in touch with Dub Evans in Kenny Lake, let him know MCLOA people interested in updates, information around possible State plans in future; no information received at this time.
- Jason reminded people firewood available on that fire-line.
- Jason suggested re-orienting fire shed on Sandstone Rd so snow doesn't shed onto trail/road. Cody volunteered assistance.
- Mike attended last MAC meeting and requested \$1500 in matching funds for maintenance of Nizina Road. Will attend next meeting in late May to see if approved. If so will contact Rowcon for maintenance work.
- Jason identifying spot on Nizina Road where pond near Bob Cook's drains over road. Rob identified spot between Greywacke and Pyrite, where may need a culvert in the future due to water crossing road. Jason identified his availability for grater work if people can "throw gas and diesel my way."
- Discussion around spot on road just up the hill and around first bend from McCarthy Creek, water from hillside above impacting the road. Caution expressed for doing work without further study due to area's instability. Discussion led to these potentially 'bigger ticket issues' being paid for by greater community, including community at end of Nizina Road and McCarthy residents – particularly after change in bridge key approach that will result in increased traffic on Nizina Road. Consensus was for continuing the process of collecting information around problem spots in the road, researching potential costs around scope of work needed, and then bringing information back to the group.
- Jason spoke with Chad at DOT around additional State support/funding, was told of limited staff, suggestion to contact local politicians for possible support for additional funding to support Nizina Rd maintenance
- Jason and Greg shared information as to fiber optic cable making way to MXY, acknowledging we have corridors in place to bring to our area, as something to consider for the future.

MEETING ENDED 6:30 p.m. AK TIME

NEXT MCLOA MEETING – THURSDAY, OCTOBER 10th, 5:30 AK time via zoom.

(Zoom info will be on reminder email sent out prior to meeting, will be the same as this meeting).