



Board of Directors Meeting

Date/Time: November 21, 2023, 7:00 pm

Location: Zoom / 911 W 8th Ave 3rd Floor Conference Room

Attended: Kevin Weeks, Peter Katsur, Drew Loeffler, David Ward, Kristi McLean, Scott Rees, Mist Gussak

Absent: Christina Jaquith, Tani Kron

Meeting Notes compiled and distributed by Dannielle Mellor, CMCA

The meeting was called to order at 7:06 pm.

LRSA Road Project – Potential Legal Course

- The Board debated the poor condition of neighborhood ditches following the Municipal maintenance project conducted over the last two years.
- They weighed pursuing legal counsel to investigate potential negligence or violations during the project. Kristi McLean offered her expertise in environmental regulations to support attorneys.

David Ward makes a motion to pursue an initial consultation on the ditch issue to see if the Association might have a case. Kristi McLean seconded, all approved.

Chugach Electric – Neighborhood Lighting Costs

- The manager outlined streetlight billing structures. The two accounts include street lighting and the well house.
- For the street lighting, the Association pays a flat monthly rate, which is primarily used for, and includes lighting maintenance.
- The billing for the well house is variable depending on usage.
- The Board discussed shutting down any unnecessary street lighting to reduce costs.

Valli Vue Entrance Sign

- Mist inquires about the entrance sign for Valli Vue that is no longer in place.
- The sign was removed and stored with a Board Member; however, it is very dated.
- The Board discussed obtaining design and cost estimates from local sign companies.

Scott Rees motions to adjourn the meeting, and Drew Loeffler seconds the motion.

The meeting adjourned at 8:24 pm.