Eagle River Valley Community Council Meeting

Regular Meeting

September 12, 2012

7:00 pm

FINAL MINUTES

Welcome and Introductions were made by Therese Voehl.

Approve Minutes: May minutes will be presented at the October 2012 meeting.

Treasurers Report: Patsy Gunn gave a treasurer's report. The ERVCC Business Checking Account has \$63.16, the Heritage Estates Well Compensation Trust Checking Account has \$3,077.86, and the Heritage Estates COD has \$43,955.82.

Assembly Update: No assembly members were present.

Guests: Pete Panarese from the Chugach State Park Citizens Advisory Board asked for time at the October meeting and to let the members of the council know that the Board was putting together a project list. He talked briefly about sustainable trails, the Wallace Homestead, and bridge rehab.

Old Business:

<u>Eagle River Crossing</u>: Ric Davidge was not present. There was a discussion regarding construction notices left for homeowners. They were referred to Mark Littlefield for more immediate assistance.

Uplands Subdivision: There were concerns voiced about the feasibility of pumping waste uphill by Paul Forward. The final plan is due out January 2013.

Committee Reports:

<u>Education</u>: Patsy Gunn told the council that the ASD has redesigned their website and encouraged folks to check it out. Additionally, as of July 1, there is a new superintendant, Dr. Jim Browder.

Road Board (CBERRRSA): Bill Holland as absent.

<u>Emergency preparedness</u>: Scott Bailey said the recent wind storms were a good reminder to be prepared.

<u>Chugiak Eagle River Consortium:</u> Scott said Chapter 10 still has not been reviewed.

<u>Platting and Zoning</u>: Laura deMander said there was one open case in Eagles Nest, otherwise it has been quiet.

FCC: Tom Freeman was absent.

Parks and Recreation: Mike Miller was absent.

Therese reminded everyone that the next meeting is on October 10, 2012 at 7:00 pm.

A motion was made by Paul Forward to adjourn the meeting at 8:46 pm. It was seconded by Scott Bailey.