

**Community of Elfin Cove**  
**May 11, 2012 Regular Meeting Minutes**  
**7:00 p.m. Community Building Library**

Members Present: Patti Lewis, Shirley Perkins, Dennis Meier, Dennis Brockman, Lane Ply, Joe Kulavik, Marina Williams, David Abel, Susan Abel, Debbie Hemenway, Gordy Wrobel, and Wayne Stauffer as guest; Dennis Meier, Chair, presiding; Susan Abel, secretary.

- Agenda approved by consent.
- Announcement and Thanks: Thank you to Debbie Hemenway and Mary Jo Lord-Wild for cleaning the community building. Thank you to Dave Abel for replacing the rotten board in the ramp to the inner harbor. Thank you to the people who kept things running over the winter season. Thank you to the snow shovelers.
- Mr. Bob Mourant passed away in February.
- *Debbie Hemenway moved to approve the March 2<sup>nd</sup> Regular Meeting minutes. Mike Nelson seconded the motion. Dennis Meier: yes; Debbie Hemenway: yes; Mike Nelson: yes; Susan Abel: yes (Joe Kulavik had not yet arrived.) Motion carried.*
- ECUC: Hydro project desk study is going forward. There is a question on our population growth statistics. Senator Steadman is working for rural communities to receive hydro grants to help with population decreases and economic growth.
- Fire/EMS: Mike Nelson gave a Fire report. We are still waiting for results on the grant application for a new fire pump. There was a fire drill ten days ago which was well-attended. The pumps are in good working order. Shirley Perkins gave an EMS Report. EMS has received for about \$1,150. She will hold a CPR/First Aid class in the next two weeks. Look for her posting for the date and time.
- Shop: No report.
- Harbors: Chair Dennis Meier reported that there are salmon mitigation grants available until the end of June. These grants are from NOAA. The grant funds vary depending upon the project. The type of projects is ice-making facilities, fuel delivery systems, and infrastructure projects. About

\$12,000,000 is available. It is a once in a lifetime opportunity. Dennis Meier will meet with CSMA to coordinate efforts to acquire a grant.

- Fuel Dock Report: Susan Abel gave a report. See attached. *Susan Abel moved to be reimbursed for travel expenses and to be paid a stipend of \$150.00 per week for her attendance at Bulk Fuel Operators' School to be paid out of the fuel dock account. Joe Kulavik seconded the motion. Debbie Hemenway: yes; Joe Kulavik: yes; Dennis Meier: yes; Mike Nelson: yes. Motion carried.*
- Lot 3: Katy McKerney is the new manager for SE Land Trust. The first step to acquiring Lot 3 is to put the Community of Elfin Cove under a Revocable License until the DOT restriction is removed from the property. This will allow us to use the land for a time period of two years, until we can procure funds to purchase the lot. There was a discussion on removing the building on Lot 3. There is still power connected to it, which brought up a discussion on the fact that the secondary electrical distribution system has no schematics or labeling. Dennis Meier will follow up on getting these schematics created.
- Water: All water tests have passed. Lynn Marino is now in charge of our Village Safe Water grant and is working on a Request of Qualifications for Elfin Cove to review. This means that this is part of the process for selection of an engineering firm to do the update of the Water/Sewer Feasibility Study for Elfin Cove. This will be posted and voted on at the next meeting. There was a discussion on the 2003 Water System Improvements engineering study that was never implemented.
- Treasurer's Report: Debbie Hemenway, Treasurer, gave a report. See attached. A suggestion was made to have a fundraiser for the winter maintenance of the boardwalk.
- Revenue Sharing: *Mike Nelson moved to pass the Revenue Sharing plan as written by Debbie Hemenway. Joe Kulavik seconded the motion. Straw Vote: Yes: 6; Opposed: 1. Board Vote: Debbie Hemenway: yes; Joe Kulavik: yes; Mike Nelson: yes; Dennis Meier: yes; Susan Abel: yes. Motion carried.*
- Sealaska: A discussion was brought up on signing a joint letter with many communities opposing the Sealaska Land Bill. The letter will be posted and studied by community members and voted on at the next meeting. This bill affects Lacy Cove, Inian Island, and Point Lavinia.

- Seaplane Float: Michael Lukshin, DOT, Harbors, is coming to Elfin Cove to start the planning process for a new seaplane float, which is being funded by the State of Alaska.
- Boardwalk/DOT Phase II: The contractor is mostly done with gravelling. They are going to be replacing the boardwalk planks in front of the community building. They will also be laying down more asphalt shingles for traction. There was a discussion about the wire traction surface in front of the generator building. Several people have slipped and fallen there.
- **Resolution 12-02:**

**Whereas: The Community of Elfin Cove, Alaska Entity #25426D, exists to administer grant funds for the benefit of all residents of Elfin Cove, and to provide community services to all residents of Elfin Cove; In Particular: Electric Power, Fuel Services, Emergency Services such as Fire/EMS/Tsunami, Boardwalk Maintenance and Snowplowing, Community Shop, Community Laundry and Shower Facility, Community Telephone, Water Services and Water Testing, Harbor Regulation, and Interface with State and Federal Governments, all operating under State of Alaska Nonprofit Corporation Act, Chapter 10.20 in good standing, and**

**Whereas: The AlaskansforAlaska website has objected to Alaska State Statutes on residency requirements for Nonprofit Corporations, Sec.10.20.011(10), and the Community of Elfin Cove Bylaws, I.1., and I.4., under which the Community of Elfin Cove operates, and**

**Whereas: The AlaskansforAlaska website has endangered and violated Corporation members' rights by invasion of privacy, and has posted videos of members' children and pictures of residences, has posted unverified and inaccurate information, has posted residents' names and their whereabouts, and has done this without written consent of Elfin Cove residents, and**

**Whereas: The website AlaskansforAlaska has engendered ill will towards community members;**

**Therefore Be it Resolved That: The Community of Elfin Cove requests that residents' names and their whereabouts, any private information, and all unverified and inaccurate information be removed from the AlaskansforAlaska website.**

*Debbie Hemenway moved to adopt Resolution 12-02. Mike Nelson seconded the motion. Straw Vote: Yes: 6; Abstain: 1. Board Vote: Mike*

*Nelson: yes; Joe Kulavik: yes; Debbie Hemenway: yes; Dennis Meier: yes; Susan Abel: yes. Resolution 12-02 was adopted.*

- Mike Nelson moved to adjourn. Debbie Hemenway seconded the motion. Motion carried by consent. The meeting adjourned around 8:30 p.m.

---

Dennis Meier, Chair

---

Susan Abel, Secretary

---

Date of Approval