EAGLECREST BOARD OF DIRECTORS
Meeting Minutes
August 7, 2014, 5:30-7pm
City Hall, Room 237

AGENDA:

I. ROLL CALL – Called to Order @ 5:32pm
Board Members: Mike Stanley, Bruce Garrison, Dave Lefebvre, Alexis Howard, Carl Heine
Staff: Matt Lillard, Jeffra Clough
Public: Jack Kreinheder, Curtis Francis, Gary Stambaugh

II. APPROVAL OF AGENDA – Moved and Approved

III. APPROVAL OF MINUTES
July 10, 2014 – Moved and Approved

IV. PUBLIC PARTICIPATION – N/A

V. COMMITTEE REPORTS
Trails Advisory Committee – See Committee Report

VI. MANAGER'S REPORT
Financial Report
Summer Projects/Operations
Marketing/Events

VII. OLD BUSINESS

Porcupine Lodge Update: Matt Lillard gave an update on the status of the Porcupine Lodge construction. They are running about 3-4 weeks behind but are hopefully going to be able to catch up in the coming weeks. To date there have been no major costly change orders or issues. Matt also updated the board on the penalties for the construction company if they are late. Members also discussed that we should start looking at parking lot plans this fall.

Summer Trails Delineation: The board discussed the Summer Trails Delineation plan as presented in the packet. It was agreed to move the plan to action items.

Treadwell Ice Arena: The Assembly chose not to move forward on the concept of Eaglecrest managing Treadwell Arena at this time due to many of the same concerns the Eaglecrest Board expressed. There will be a Task Force formed to further investigate management structure options for the Arena this fall/winter. An Eaglecrest Board member will likely be asked to be on the Task Force.

VIII. NEW BUSINESS

CBJ AELP Accounting Error: Matt Lillard presented the information in the packet in regards to an accounting error on the part of CBJ accounting with Eaglecrest AELP Electric Bills. Bruce Garrison asked if the FY15 and FY16 budgets needed to be adjusted and staff confirmed that the adjustment had already taken place. Carl Heine asked if the FY14 financials presented during the managers report included the back payment of the charges. Staff confirmed that they did include the back payments. The board agreed with the staff recommendation to pay all of the money due in FY14 and put the issue behind us. Staff will take the necessary step to pay Docks and Harbors the necessary amounts.

IX. ACTION ITEMS

Art Kimball Memorial Bench: Bruce Garrison moved to approve the Memorial Bench Agreement as presented. Dave Lefebvre seconded, passed with unanimous consent.

Old Rental area/Lodge Remodel: Carl Heine moved to accept the Remodel plan as presented, Bruce Garrison seconded, passed with unanimous consent.

Summer Trails Delineation Plan : Bruce Garrison moved to approve the Delineation Plan as presented, Carl Heine seconded, passed with unanimous consent.

X. PUBLIC PARTICIPATION (Follow up)

Jack Kreinheder: Jack thanked the board for including the mountain bike trail in the delineation plan. He asked if it is now appropriate to discuss the trail with the mountain bike community. The board agreed that it is now ok to start discussing the trail.

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Bruce Garrison: It has been a pleasure working with Brian and Matt on the trails plan.

Carl Heine: It is great to hear that Eaglecrest will have a positive fund balance. Great work everyone!! As we look into the future it might be a good idea to look into having a staff carpenter to help maintain all of our buildings.

Mike Stanley: We will look to hold a Policy, Planning and PR committee meeting to discuss fundraising in the next two months. We will take up officer position for the next year at the September Meeting.

XIII. ADJOURNED at 6:40 -- Next meeting date: September 4 @ 5:30pm