

Hollis Community Council Meeting
May 13, 2014

Call to Order - Meeting was called to order at 7:10 by president Budd Burnett

Council Members Present - Budd Burnett, Bill Sharpes, Bob Andrews, Matt Beer, Tom Lynch, Colleen Watson. Sandra Nessett - excused

Community Members Present - Marty Sharp, Dan Sharp, Art Cook, Roy Wegand, Ron Sharp, Mike Reives, Dinah Reives, Debbie Beer, Linda Holt, Gary Holt, Sue Domenowski, Hank Rambosek, Donna Halvorsen, Keith Michaels, Joe Krane.

Reading of Minutes - Minutes of April 8, 2014 were approved as read.M/S Colleen/Tom

Budget Report - Bill reported \$6294.21 in checking and \$90,465.83 in savings for a total of \$96,760.04

Budd opened the floor to comments. Community members asked about the money in savings and why more wasn't being spent on roads. Tom explained that much of the Money in savings was part of grants and is already earmarked. Bill has agreed to give a complete financial report at the next meeting showing categories, the funds in each and the amount not currently allocated.

Harris River Trail Update - Budd reported that the Forest Service was taking the lead on seeking funding for the replacement of the Harris River Bridge.

The Forest Service will also be pioneering another mile of the Hollis-Harris Trail this summer.

Fire Department Update - Budd reported that Robert Bernie inspected of our wildland fire gear this past week and were being sent more hose, nozzles and wildland fire fighting hand tools.

Joe painted a primer coat on the back shed this past week and will now give it a final coat.

Cemetery Update - Budd reported Neil Spichert of the USF&W in Juneau will be here to walk the creek and make a determination as to the action to be taken.

Grocery Receipts - This quarter's AC donation was \$85, a substantial decrease since AC no longer accepts receipts for liquor or fuel.

Heliport - Bill is going to contact the helicopter evacuation services to determine their desires regarding the locking of the heliport gate. We will discuss this at the next meeting.

Budget for 2015 - The final draft of the 2015 budget was discussed at length. Suggestions were made to defund the fire department, not have insurance, spend

\$60,000 on roads. Bob made a motion to take the extra \$4000 from insurance and put it into the road category and then accept the budget with those changes. M/S Bob/Matt - unanimous.

Bob also suggested that those seeking road funding put together their proposal and bring it to the council.

Emergency Communication Update - Keith reported the FAA was installing a 100' tall camera tower at the junction of the Hollis Highway and the Hydaburg Road. We will be allowed to have our radio repeater on that tower and it can possibly be installed by the state or FAA while they are installing the tower. Installation is scheduled for this summer.

Smoke/CO Alarms - Budd received 100 smoke/CO alarms on a grant. He also has grant funding to pay for their installation. There are 5 alarms for the hard of hearing and 5 that plug into house power. The rest are battery operated. If you would like one please notify Budd or anyone on the council by the end of June. There will be no charge.

Hollis Strategic Action Plan - The Hollis plan has not been updated since 2005 when it was written. Much of the original plan has already been accomplished. If you would like to be part of the committee to update this plan, please contact Budd.

NEW BUSINESS

Resignation - Tom Lynch announced his resignation from the council. He is finding himself too busy with his new undertaking. If you would like to serve out Tom's term on the council, please contact Budd by the end of May. The council would like to appoint someone at the next meeting.

Plant Sale - Colleen announced the Garden Club plant sale - Saturday May 31, at the fire hall. 10:00am-2:00 pm

Adjournment - Bob made motion to adjourn at 10:10 - unanimous.