

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Minutes

Proper notice of the meeting date/time was given per the Hollis Community Council, Inc. By-laws

**TUESDAY, April 9, 2024**

**7-9PM**

**Board Members Present: Ezra, Dom, Tommy, Tom, Jay, Ron**

**Absent Board Members: Sandra**

**Council Members/visitors Present: Cody Schwegal, David Martin, Travis Hughes, Scott Martin, Jessica Hughes, Donna Halerson, Tanya Clark, Linda Holt, Marty Sharp, Oliver Lewis, Logan Lewis, Dan Sharp, Evonne Sharpes, Bill Sharpes, Gary Holt, Dianah Reives, April Hoy**

**MEETING CALLED TO ORDER BY: Ezra @ 7:01**

### **A. APPROVAL OF MINUTES**

**Minutes for March 12, 2024** meeting presented for approval.

Motion to approve: Tom - Second: Jay

Discussion: None

Vote: 12 - Yes 0 - No 11 - Abstained

**B. Reading of Correspondence-** Wolf correspondence was forwarded to the community.

**C. Community Announcements- None**

**D. Committees/Department Reports:** (Please have reports either typed or hand written and presented to the secretary after the report is given so they may be included in the record). Per the implementation of the new By-Laws, reports will be given by the Standing Committees in addition to the following:

**Committees: If an individual is interested in serving on a standing committee, please submit your name to any board member or the committee chair.**

**1) Finance Committee:** Domanic Hoy, chair.

- a) Checking account Balance: 224,675.97
- b) Other Finance Business. Budget Committee meeting will happen before the next meeting.
- c) Fire EMS Balance of 18,312
- d) Cemetery – No report
- e) Tongass Credit union offers a 6 month CD at 4.25% with a 90 day no penalty.

**2) Annual Fire Department Fundraiser:**

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council  
No Report Due.

**3) Hollis Library**

Chair - Sandy Curtis

Ron reporting for Sandy. The new DVD shelves are in. Thank you to Dave for installing. There was a question on more book shelves, Ron did not know the answer and stated we would need an update from Sandy.

#### **4) Hollis School**

Chair – Lisa Cates

P/T Maintenance person hired (Steve Castor). Starting to feel proud of the new school. Dave has been a wonderful volunteer. Kids are going to carve some wood. A native carver I scheduled. Jay volunteered to supply some carving wood to the school. Kids completed C.T.E. and graduation will be on May 16<sup>th</sup> for 3 young adults.

#### **5) Fourth of July Celebration:**

Chair - Ron Curtis

Will ask for a budget at the next meeting and set a date.

#### **6) Thanksgiving Celebration:**

Chair – Sandy Curtis

No Report Due

#### **7) Cemetery Committee:**

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Tom Harden, Gary Holt

No Report

#### **8) Communications Committee**

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members

Jessica reported that the website is up and the bugs are worked out. There will be a meeting this month.

### **Appointed Committee(s):**

#### **1. Harbor Committee:**

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, John Ryan, Robert Fithian

Lou hiatt has done a great job working with the Denali Commission on grant opportunities by was hindered by the lack of a current SAM/dunns. Ron and Sandy will address. Bob asked the council to draft a letter asking for non objection to the community doing maintenance on the Dock. Bob is working on a letter to DOT to secure the right of way to the communities property adjacent to the Barge landing, a funding agreement and asked for permission to write a letter to DOT in that regard. Since timeliness is of the essence the Board will review and approve the letter unanimously, Ron made a motion, Paul 2<sup>nd</sup>, Discussion; None. Vote 21 yes, 0 No, 5 Abstain.

**Work Groups:** None at this time

### **Department Reports:**

#### **EMS: Sandy Curtis**

- a) Vehicles:
- b) Emergency Calls since last meeting. 1 Call
- c) EMS Training (Third Tuesday, Monthly): Training Yes

#### **Fire Department: Paul Randall**

- a) Vehicles:
- b) Emergency Calls since last meeting. 0
- c) EMS Training (First Tuesday, Monthly): No Training.
- d) New members the Schwegal family.
- e) Paul said take smoke detectors.

### **POW Group Membership Reports**

- 1) POWCAC – Ron – No Report
- 2) East POW Advisory Board – John/Lewis – Nothing new

### **CONTINUING BUSINESS:**

- 1) SAMS/DUNS – Sandy working on it
- 2) POW Community Wide Strategic Planning Meeting

**NEW BUSINESS:**

- 1) Does the community want Zoom attendance to be considered meeting attendance.  
Tom made a motion to have a Bylaws committee meeting concerning zoom and election rules. Ron 2<sup>nd</sup>.  
Discussion: Gary asked to join the committee. Vote: 23 yes, 1 No, 2 Abstain.

Motion to adjourn: Jay

Meeting adjourned: 7:42

**The next council meeting will be on May 14, 2024, Community Room, Fire Hall, 7-9PM.**

**Zoom Link:** <https://us06web.zoom.us/j/85444695416?pwd=gAr8aWhvdSe5Grie3eZ2iJxmOpQXzu.1>