HARDING LAKE ASSOCIATION, INC.

1899 RJ Loop, Fairbanks, AK 99709

<http://www.hardinglakeassociation.com/>

Minutes of 20th Annual Meeting

June 2, 2018

1. **Call to order and approval of minutes.** President Jeff Cook called the meeting to order at the Shriner’s Camp at Harding Lake at about 11:40 am.
2. **Remembering.** President Jeff remembered those lost since our last meeting:

Jean Hodges (who designed our picnic notices), Jean Coe, who wrote *Co-Existing,* Jerry Norum, John Hajdukovich, Marcia Giinther, Cliff Everts, Paul Gavora, and Bill and Bonnie Gordon’s son-in-law Cole

1. **Approval of 2017 Annual Meeting Minutes.** Upon motion and second, the minutes of last year’s annual meeting were approved.
2. **Treasurer Mike Richards’s Report.** Mike submitted a written report, showing dues of $5250, Townsite reimbursement of $825, and disbursements of $2843. Cash at 12-31-2017 was $8907. The report was accepted.
3. **Lake Level and ice pushing.** Mike Doxey reported on the lake level. The elevation stated in our permit was 717’. State hydrologist Jim Vohden has assisted us throughout the process and has placed a pink dot at the campground launch site showing the level was 716.74 yesterday. The water rose 3 inches over the winter. A one-inch rise in elevation equals about 81,000,000 gallons of water. When Rogge Creek is low, its rate is about 1.9 million gallons per day. When its rate is high it can spike temporarily to as high as 22 million gallons per day.

Mike reported that ice pushing up tall banks at the water’s edge is unpredictable. He thought that how hard the shoreline freezes could affect whether the soils are pushed up. Also, windblown ice can cause berms.

1. **Speed signs**. President Jeff reported that speed signs paid for by the association and the townsite were installed yesterday. The road has been swept, and we should thank the DOT for maintaining the road in summer and winter.
2. **Salcha Fire and Rescue**. Ernie Misewicz reported that Salcha Fire has received a grant to improve its cardiac monitors. They need our help with making sure our cabin addresses are visible at the road. Particularly those roads that service more than one cabin should be clearly marked at the road, for a quicker response time. They are pursuing funding to build a station across the road from the Wilken cabin, on land donated by Gary and Sue. He encouraged everyone to establish a secure, private profile on smart911.com. This will assist speedy assistance and phoning in case of emergency.

Be sure to instruct your guests as to your alarm system, so that if they activate it, they can de-activate. There is also the possibility of providing a key to the fire department, which they secure in a “Knoxbox” [www.knoxbox.com](http://www.knoxbox.com). Any questions? Call Fire Chief Ernie Misewicz: 907/385-9270 or email: chief@acsalaska.net.

1. **Division of Forestry**. Jim Smith of the Division of Forestry spoke about how the Division’s fire-wise grant can assist homeowners in cutting back trees to make property more defensible in a fire. The Division can pay for cutting out black spruce, and even providing tree health assessments. He recommended that firewood be stored 30’ away from structures, not under or on a deck. Questions? Call Jim Smith at 371-9637 or email: james.smith@alaska.gov.
2. There were no reports from the state campground or Bingle Camp. Rep. Steve Thompson reported that it is difficult to keep funding in place for northern Alaska projects, like the campground.
3. **Elodea.** Gary Wilken reported that the Chena Slough has been treated successfully so far for elodea, and there will be follow up this year. Tolchaket Slough is slated to be treated this year. It is 12 miles downstream of Nenana. Elodea is also present at Chena Lakes. All boats, canoes and airplanes need to be cleansed of any portion of the week before landing in lakes like Harding. If you have any questions or concerns, contact Dr. Adidi, 479-1213, ext. 104, with a photo and the GPS coordinates of what you have found.
4. **Sound Waves**. Jerry Lee Sadler reported that Sound Waves will be at Bingle Camp on July 7. There will be 3 bands. Co-founder Chad Young emphasized their hope to make this a family event, for all ages. Soundwavesak.com.

Jerry Lee mentioned that Bingle Camp can be rented by accessing VRBO. He is also encouraging membership in the Harding Lake sailboat club. Check it out on Facebook.

1. **Trax**. Mike Hajdukovich handed out discount cards, t-shirts, hats and other items from his store, Trax. He is organizing yoga get-togethers around the lake, so contact him if you are interested in participating.
2. There was no report from the Troopers, but we appreciate the good job being done by Captain Wall and Lonnie Pesquoia. We were reminded of how cold the water is this time of year and to wear a life jacket.
3. **Election.** Upon motion and second, the current board of directors and officers were re-elected. (See attached list.) Members are encouraged to volunteer, and new blood is always welcome and good for the organization.
4. President Jeff thanked board members Paul Huffman, Genevieve Schok (Bell) and Jerry Lee Sadler for their hard work in setting up and cooking. He thanked Howard and John Howard Thies for use of their speakers

There being no further business, the meeting adjourned at about 1 pm.

**2018 HLA BOARD OF DRECTORS AND OFFICERS** (updated 5-15-2019)

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1. **Anderson, Patti** PO Box 72060, 99707; h: 456-3179; cell: 388-5863. ppma@ptialaska.net **Director**
2. **Bell, Genevieve** 2380 Waters Edge Lane, 99709; lake: 488-8322; cell: 480/209-0029; genevieve@flowline-alaska.com **Director**
3. **Brice, Theresa** PO Box 84822, 99708; cell: 978-3001; 474-0051; tbrice@gci.net **Director**
4. **Cook, Jeff** 1899 RJ Loop, 99709; h: 457-6066; lake: 488-2322; cook1@gci.net **Director/ President**
5. **Cook, Jon** P.O. Box 71577, Fairbanks, 99707; w: 450-1806; cell 322-0362;

joncook@gci.net **Director**

6.) **Paul Hufman**  9914 Salcha Drive, Salcha, AK 99714; cell: 978-3149; hufman.paxson@gmail.com

**Immel, John** 3122 Riverview Dr., 99709; h: 456-5248, cell: 590-5522 jpimmel@gci.net **Emeritus, non-voting director**

7.) **Kohler, Bill** POB 70607, 99707; 488-2905; 388-1234; fax: 456-6431; billkcpa@gmail.com; jkappr@acsalaska.net **Director**

8.) **Ribar, Joe** 1040 Gilmore St., 99701; h: 456-4388; AKJ; AKJ3L91@gmail.com **Director**

9.) **Richards, Mike** 440 Slater Dr., 99701; h: 374-8913; w: 452-4156; mike@rjgcpa.com or mikerich3@hotmail.com **Director / Treasurer**

10) **Sadler, Jerry Lee**  735 Friars Way, 99709; 347-0890; jerrylsadler@gmail.com

 **Director**

11) **Schuhmann, Barbara** 520 Marshall Drive, 99712; o: 452-1855; h: 328-0401; cell: 322-1680; fax: 452-8154; barbara@alaskalaw.com **Director / Secretary**

12) **Warwick, Andy** 3190 Riverview Dr. 99709; o: 456-1566; h: 474-9148; fax: 456-1569; cell: 388-8900; warwick@gci.net **Director**

13) **Jesse** **Warwick** 3190 Riverview Dr. 99709; cell: 347-5451; harding247@hotmail.com **Director/ Vice President**

14) **Wilken, Gary** 2829 Chief William Dr., #6, 99709; h: 474-0341; cell: 378-0707; (Sue cell 388-3422); garywilken@me.com; or aksusie@me.com **Director**

15) **Wilken, Matt** 3042 Riverview Dr., 99709; o: 479-3118; fax: 474-0619; cell: 388-1020; matthewwilken@me.com **Director**