

President Chris Hamre opened the meeting at 7:05 pm. Other board members present were Dianne Holmes, Beth Terry, Jeff Lentfer/Linda Perkins (sharing a vote), Rodney Powell, Jerry Guay, Jim Barnett, Ryan Stencel, Judy Moerlein, and John Weddleton.

Legislative/Assembly report:

Senator Con Bunde and Rep. Bob Lynn said the governor has called another special session.

Approval of Minutes:

Motion by Judy and Jim to approve the September board meeting minutes as corrected. The corrections are: neither Wayne Westberg nor Jeff Lentfer were present; the motion by Judy and Jim to contribute monies from the HALO Legal Fund should read: "to have HALO Legal Defense Fund contribute 25%, up to \$1,000 spent to offset . . ."

Treasurer's Report: Motion by Ryan and Jeff to accept treasurer's report. Passed.

Old Business:

Baronik Church Update: Motion by Jim and Jeff to write the mayor asking that the MOA participate in the appeal of P/Z's denial of the Baronik church site plan because it has larger implications for future cases. Passed unanimously. There was discussion as to the crafting of the letter and that it should contain reference to increased traffic at peak times and other specifics such as drainage issues. The deadline for briefs is Nov 21st. The LDS design is normally built on 10 acres and the church program includes 5-day a week youth programs starting at 6 am. No Traffic Impact Analysis is required because the church will not include a school. Jim requested that LDS reps be invited to our meeting. Baronik Church Resolution: an edited resolution will be e-mailed to the Board by Monday for comment.

New Business:

Chugach Transmission Line Easement, Neighbors (12 properties) along Carlson & Abbott Loop rds spoke to HALO about their experience with Chugach Electric and the issue of the 135 KV transmission line and the added ROW that Chugach wants. They stated there was little or no advance communication, no public process, and that they have many unanswered questions, one regards why the designated utility corridor is not being used instead. The suggestion was made to survey the neighbors for their preference for a route and then attend the Chugach Electric board meeting to present their results and also call CEA board members. Those present want the line moved to the west side of Abbott Loop. HALO agreed to compile the names and numbers of the neighbors and disseminate them so they can keep in touch with each other. Motion by Judy and Jim for HALO to write CEA that residents have asked HALO for support in their effort to get CEA to work with them and the alternate easement that is available. Passed unanimously.

HALO Bylaws and Articles of Incorporation: Jim Barnett reported how out of date our documents are including even our name HALO. The revised draft includes updates to cover IRS concerns, Roberts Rules, liability, and the process for amendments. Motion by Ryan and Judy to adopt revised Articles of Incorporation as submitted. Passed unanimously.

The Bylaws have been updated in regards to boundaries and "G" area descriptions. Motion by Jeff and Ryan to adopt the revised Bylaws. Passed unanimously.

Announcements: Ryan stated she is resigning the HALO board because she is running for the Assembly. Motion by Chris and Judy to appoint Wayne Westberg to fill Ryan's seat. Passed unanimously.

Judy reported that the Holy Spirit Center thanked us for our contribution.

Meeting adjourned 9:07.

Submitted: Dianne Holmes, Sec