

North Fork Landowner's Association Board of Director's Meeting Minutes, September 13, 2012

Meeting was called to Order at 2:08 pm

Attending were Lee Secrest, Debo Powers, Bonny Ogle, Alan McNeil, Larry Kinsolving, Betsy Holycross

Agenda was reviewed and accepted without change

1. Sign Issue:

a. Hall sign. There was discussion about what the sign above the hall should read. Motion was made by Holycross to call it "Community Hall." Motion was seconded by Alan and passed unanimously

b. Bulleting Board. There was discussion about the purchase of an "enclosed vinyl tackboard" to use as a bulletin board, hung on the outside front wall of the Hall. The unit is onsale for under \$300. Betsy moved to purchase the tackboard. Larry seconded. Motion passed unanimously. Bonny is going to buy it online.

2. Insurance Issue:

a. Insurance for officers and directors. Bonny is trying to apply for the insurance online at which point she will be able to get a quote. Final decision to purchase this insurance awaits the quote.

b. Insurance for functions at the Hall. Bonny has been communicating with our insurance carrier in regards to liability insurance when the Hall is rented. The insurance agent recommended that for private parties, our rental agreement needs to require that the NFLA be added as an "additional insured" on their personal liability or special event policy for that day/event. The Board agreed to follow this recommendation. A line will be added to our rental agreement stating: "This event requires that the NFLA be added to the personal liability insurance or special event policy of the renter." Yes No

The individual responsible for hall rentals will indicated Yes or No depending on the type of event. In general, "parties" will trigger a "yes."

3. Budget: Last year's budget was reviewed and corrections were made. The 2013 budget was reviewed. There were no questions. Larry moved that the budge be approved. Lee seconded. The motion carried unanimously.

Meeting was adjourned at 3:20pm