

NORTH FORK LANDOWNERS ASSOCIATION  
BUSINESS MEETING  
June 4<sup>th</sup>, 2016

Members Present: Randy Kenyon, Allen Cristman, Irv Heitz, Larry Wilson,  
Karen McDonough, Jan Caldwell  
Absent: Alan McNeil, Heather Sullivan

The meeting was called to order at 8:23 by President Kenyon

President Kenyon reported on the June board meeting.

The board will be looking for an alternative insurance carrier.

Minutes of the October 2015 meeting by were read President Kenyon and approved as read.

Copies of the April Treasurer's report was made available to the membership.

Irv Heitz was confirmed as North Director by a motion of Richard Hildner and seconded by John Fredrick. Passed unanimously.

The hall cleanup was attended by 22 folks with Host Karen McDonough. Hopefully the cleanup went as well as Karen's soup and sandwiches.

Jan has repaired the chimney leak, and Irv will install a hasp on the generator door.

#### Committees

##### Fire

Molly reported on Firewise work. She noted interagency cooperation and the ongoing need for landowners to protect their property. There remains significant resources in the grant program, and we will apply for another grant if one becomes available. New priority will be on Red Meadow Road as an escape route. Firewise Day will be July 13<sup>th</sup> from 9:30-Noon, prior the Interlocal Meeting. We hope to maintain the North Fork as a Firewise Community.

Debo Powers reports On Line Interviews continue to expand, as well as the NFLA Library which is in the Hall and available for check out.

#### Weed Committee

Donna announced our Weed Pull is June 16<sup>th</sup> at Sondreson Meadow at 10:00am.

#### Social Committee

Carol Groebe's is out. Check bulletin board at Hall or Merc. Book Lovers meet at Gerry's home.

July 8<sup>th</sup> will be Carl Pittman's memorial.

#### Other Committees

Fire Chief Lynn Ogle asks that everyone be careful, and reminds everyone of their responsibilities.

Larry Wilson reported on behalf of Mark for the Patrol Report.

Patti Hart reported the site is up and running.

Donna reports that the cookbooks sold out.

Randy reported that the Graffs will be donating an AED. A big thank you goes out to them! Need to decide where to install it. There are others at various locations in the valley.

Karen McDonough is working with the Wernicks to establish a venue for purchase of their garden produce.

The lifetime membership issue is forgotten.

July 13<sup>th</sup> is the Interlocal beginning at noon. We are hosting. Please forward agency questions to Randy.

Motion by Irv Heitz to adjourn, seconded by Betsy Holycross. Motion passed.