

NORTH FORK LANDOWNERS ASSOCIATION
BUSINESS MEETING
JULY 2ND, 2016

Present: Randy Kenyon, Allen Chrisman, Karen McDonough, Heather Sullivan, Irv Heitz, Larry Wilson

Not Present: Jan Caldwell, Alan McNeil

Minutes: Approved as read.

Treasurer's Report: Heather noted our current balance in the operating account is \$8,254.88.

Motion by Dennis Groebe to place bake sale receipts in the reserve fund. Passed with on dissenting vote.

Karen is chairing the food at the Interlocal with most food will be donated by members.

Committees

AED was donated by the Graff family and is now mounted in the hall.

Maintenance: New hasp has been mounted and Irv will complete the project. The white non-skid tape on the front steps needs replacing. The fence need repair with a work day scheduled for August or September.

Fire Mitigation: Report by Allen Chrisman. A normal fire season is projected for our area. There is still some money for 75/25 grants. Firewise meeting is 9:30am July 13th.

History: More interviews scheduled for this summer.

Weeds: The weed pull was a big successful, with more work needed at Sondreson. Annual Weed Roundup is July 19th at the Hall. An invasive plant, Blue Weed, is heading this way from the north. Please report sightings.

Social: Read the bulletin boards at the Merc, Hall and Home Ranch.

Fire: Lynn noted ALERT landing sites. There are 8 on the North Fork, and clearance is needed at each. Open burning is closed, campfires OK.

Patrol: Larry is still working on radio frequency, awaiting Canadian authorization.

Old Business: None

New Business: Fire extinguishers will be serviced and mounted. Motion by Dennis Groebe, seconded by Gerry Stearns to service fire extinguishers and purchase two new 5#ers.

Ray Brown announced vets will be reading Declaration of Independence at the 4th of July parade.

Bill Walker reported Patti Morgan's donated power point projector works and will be stored at the Walkers.

Larry presented a by law amendment supported by the board: The NFLA will elect a Secretary and a Treasurer who will be voting board members and whose exact duties will be determined by the new board. This will be presented to the membership at the August meeting.

Motion to adjourn was made and seconded.

Note: The Bake Sale receipts were \$514.