

NORTH FORK LANDOWNERS ASSOCIATION
BUSINESS MEETING
SEPTEMBER 3RD, 2016
MINUTES

Call to order at 8:10

Officers present: Randy Kenyon, Irv Heitz, Chris Heitz, Jan Caldwell, Larry Wilson, Karen McDonough and Donna Harrison. Kevin Ulrichsen and Rachel Peura absent.

Minutes from the previous meeting

Randy read the wrong copy of these minutes, and after a discussion it was move and passed to accept his amended minutes, which are attached.

Treasurer's Report

Chris notes the transition has been completed and she will have a full report at the October meeting.

Board Report

Randy noted the board met August 28th with the following highlights: the audit report was received and approved; the treasurer's transition was completed subsequent to audit review, with Chris Heitz taking over; Lois Walker will be contacted regarding the new Membership Committee; from this time forward board meetings will be held the Wednesday prior to the business meetings and Rachel will make contacts regarding CPR training.

Board Committee Reports

Hall Maintenance: the hall fence was brought back upright with steel posts, with thanks to Jan Caldwell, Bill Walker, Irv Heitz, Alan Peura and Dennis Groebe.

Standing Committees

Molly was not present for Fire Mitigation

History Committee-Debo had nothing to report

Weed Committee-Donna reports Bill Walker will volunteer to spray weeds at the hall.

Social Committee: Jan had a number of interesting ideas for activities next summer.

Library-Debo had nothing to report

Other Reports

Fire Chief Lynn Ogle was not present

North Fork Patrol- Margaret reports the radio license remains in the hands of the Canadians, and hunting season has begun so everyone please be aware.

NFLA Website-Patti was not available

Old Business

Lois Walker reported on her archive research findings. Fireproofing records is very expensive and probably not worth the investment. She feels other means of storage such as scanning records and the use of the safe deposit box will suffice. Records are scattered over various settings and need to be gathered and inventoried first prior to archiving. Lois feels the undertaking can be done for approximately \$400. Richard Hildner moved the following after a discussion: "Board authorize expenditures not to exceed \$400 for archival materials to organize and preserve the history of the NFLA."

Seconded by Larry Wilson. Vote was 13 to 5 in favor with the motion passing. Dissenting members spoke that this was premature and should wait until further information was available. Lois and volunteers will gather and inventory records this winter. There is only one known key. Larry Wilson has it and will get it to Chris or Randy for follow-up.

New Business

The audit was successfully completed. Thanks to Heather, Rachel, Karen and Dennis Groebe!

Budget will remain the same this year.

There is now membership committee. Lois Walker has volunteered, again, this time to continue to track land ownership and report changes to Chris Heitz. Other committee activities could include a welcoming packet to new landowners regarding the NFLA, zoning, patrol, fire and bear awareness, etc.

Propane was ordered.

Enrollment Letter-this is sent out in the Fall to all landowners with information regarding NFLA membership and the patrol. This reminds folks that the newsletter goes out only to dues paying members. Randy and Lois will organize this.

There was then an extended discussion about our liability insurance.

Randy's recent contact with Tami at HUB indicates she could not find other carriers and recommended with stay with the current policy. It was generally felt that liability insurance is necessary, but there were wide

ranging opinions regarding specifics, including the cost, activity specific fees (Thanksgiving and Christmas \$50 each), and investigating other carriers. Hall rentals provide their own liability insurance. This year's policy is due this next week. Randy agreed to contact Tami again asking if there can be a lower cost and why the \$50 charges. Regardless of the outcome, other carriers will be researched this winter.