

NORTH FORK LANDOWNERS ASSOCIATION
BUSINESS MEETING MINUTES
June 3rd, 2017

Call to Order

Board Members Present: Donna Harrison, Randy Kenyon, Rachel Peura, Jan Caldwell, Irv Heitz, Chris Heitz, Larry Wilson, Karen McDonough
Absent: Kevin Ulrichsen

Secretary's Report

Randy read the minutes of the October 1st meeting. They were approved as read.

Treasurer's report

Our accounts now total \$25,700, and we have 321 paid members. Chris' efforts with renewals have been very successful. Our taxes have been paid, a total of \$65.

Board Report

Randy then read the minutes from the May 31st Board Meeting.

Standing Committees:

Fire Mitigation

Molly updated the membership on a number of items, including the Firewise Day scheduled for July 19th; the efficacy of defensible space; remaining grant dollars (\$10,000); the updating of our emergency plan; and Allen's email regarding the fire forecast.

History Committee

Debo announced her retirement as chair, and introduced Lois Walker who is stepping up. Lois then reviewed the myriad activities she has been engaged in, along with her future plans. These included scanning Larry's photos; the digitalization of historical information; Funk Cabin; homestead structures; and a Budget for the History Committee, among others. She has asked for volunteers who are willing to work on projects to contact her as she has a long list of activities.

Weed Committee

Donna reminded everyone of the weed pull at Sondreson June 15th at 10:00. She noted that Trish Hoffman of the Forest Service released biologicals there as part of her eradication efforts.

Social Committee

Jan reviewed this month's scheduled events. Debo reminded folks of the Spring Fling Dance June 17th and the refresher lessons on the 10th.

Library

Debo noted the library here at the Hall, and reminded folks how it works.

Janet Leigh announced that she has reinstated the Book Club, with the first book Ivan Doig's "Dancing at the Rascal Fair". She will be following up with further information.

Randy gave a brief summary of the Spring Newsletter. 203 were mailed out at a cost of about \$350, \$1.43 each.

Other Reports:

Fire Chief

Lynn spoke regarding fire issues, reminding folks of their responsibility for fires.

North Fork Patrol

Lynn noted that the FCC license is now in effect; there were 10 residences the patrol found with damages or needs over the winter. He then reminded everyone about granting people permission to hunt on their property. Please get it in writing and for only a single year so that the patrol can better monitor. Lastly, he announced a successful poaching effort up on Trail Creek. They have awarded the reporting individual a \$100 reward. Lynn moved and Larry seconded the NFLA match this from their poaching fund. Passed unanimously.

Ray Brown announced 4th of July activities. They will be reading the Declaration of Independence among others. He encouraged veterans to participate.

Old Business: None

New Business:

Scanner

It had been suggested that the NFLA reimburse Lois for her purchase of the scanner. It was decided that she will bring a history committee budget to the membership at the July meeting, which will note the scanner. The Treasurer was directed to adjust the Budget to give the History Committee a Budget of approximately \$400 for the remainder of the 2016-2017 Fiscal Year.

1st Aid/CPR

It was also suggested and moved the NFLA sponsor those who have, and will, certify. There was a long discussion, including community emergency networking, first aid kits, AEDs, Alert landing sites, and organizing rescues. In the end it was decided to postpone this until the July meeting. The mover and second agreed.

Extermination

Karen noted the proliferation of ants in and around the Hall. They can be destructive and a nuisance. After a discussion, Karen moved and Gerry Stearns seconded that the association contact professional providers and contract with them to exterminate the hall and outbuildings. Motion passed unanimously. Calls will be made to facilitate this.

Debo announced this summer's Interlocal July 19th. Please forward questions to Bill Walker.

Suzanne then spoke regarding the Huckleberry Project being undertaken by Tabitha Graves with the NPS and USGS. Volunteers are needed here on the North Fork.

Finally, Irv announced he will be replacing the lock on the Hall door with a commercial deadbolt. This will necessitate key replacement. He will be obtaining 10 non-replacement keys for board members.