



NORTH FORK LAND OWNER'S ASSOCIATION

Membership Meeting Minutes Sondreson Community Hall September 10, 2017 @ 8:00 P.M.

Minutes submitted by Secretary- Dawn M Jacobson

We enjoyed a wonderful presentation by Lois Walker, History Committee Chairman, before the general membership meeting.

Meeting was called to order by President Larry Wilson. Roll call was taken of Board members:

Larry Wilson, Rachel Peura, Lynn Ogle, Randy Kenyon, Dawn Jacobson, and Bill Walker

Absent: Chris Heitz, Irv Heitz and Kevin Ulrichsen

Larry reported the weather was to change and to expect some moisture, and all the trails are closed in the area. He also reported that Irv Heitz fell and had another hip replacement.

Larry Wilson read the minutes from the August Business Meeting, and Dawn Jacobson read the Board Meeting minutes of September 6, 2017. Both were approved.

Larry Wilson read the Budget of 2018. It was stated that the Budget is not set in stone, but any budget item that is to be exceeded was to be voted on by the membership. There was a brief discussion on the Budget. It passed with a Motion by Debo Powers and a 2nd by Ruth Kinsolving and a unanimous vote by members.

It was announced that membership dues were due now.

Lois Walker and Larry Wilson met with the Forest Service about the Ford School House. The pack rat leavings are about a foot deep. The Forest Service does not want to move the building as the site is historic, but wants to make sure it is sound and safe. They want the brush cleared and cleaned up. They may ask for help from community.

Larry reported that Will Hammerquist wanted the discount to be handled with a card with the name of the member because that was the easiest for all, and that Will was going to talk to other businesses about additional discounts.

Next month, October, we will donate canned goods or cash to the Veteran's Food Bank.

Larry Wilson gave the 2016-2017 Annual Report on behalf of Chris Heitz, Treasurer. There was a brief discussion about the new property insurance and what it would cover in case the building burned. He also reported that the Board did not want to get into anything politically, but sometimes we would have to make our opinions known, and take on a cause. Examples given were the Park's inside North Fork road, weeds, and bathroom facilities at Sondreson Meadows.

Rachel Peura announced that Janet and Dick Leigh donated cushions for the chairs at the Hall.

There was a reminder that the 2nd Constitution Discussion Series is September 23, at 6:30-8.

Committee reports: it was discussed by the Board at their meeting that we did not need reports every month unless a Committee Chairman felt it was necessary.

History Committee report was given by Lois Walker. Oral history is still being worked on by Lois, and she welcomes all info and pictures anyone wants to share.

Fire Wise Committee report was given by Molly Shepherd, and the message she gave was to be proactive in fire prevention.

Fire report was given by Lynn Ogle regarding the local fires and how many acres had burned.

Meeting was adjourned by Larry Wilson.