

NORTH FORK LANDOWNERS ASSOCIATION
BOARD MEETING
JUNE 2ND, 2016

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

Absent: Jan Caldwell, Alan McNeil, Heather Sullivan

Meeting called to order at 5:15 by President Kenyon. Minutes of last meeting were approved as read.

Discussion of treasurer's duties with an eye to simplifying. Allen suggested Poaching and Improvement Funds in savings and Operations in checking. After a lengthy discussion it was decided to propose a by laws amendment to elect a secretary and treasurer with exact duties to be determined by the officers of the new board. Both will be voting members. Motion by Wilson, second by Chrisman , passed 5-0.

Karen will chair food at the Interlocal, with most donated by the board and membership.

The AED will be mounted just north of the front door.