

NORTH FORK LANDOWNERS ASSOCIATION
BOARD MEETING
AUGUST 2, 2017

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

There was a long discussion regarding the proposal to amend the by-laws to change business meetings from the first Saturday of the month to the second Sunday. There are pros and cons, both of which are legitimate. This will be voted on at the August business meeting.

The next order of business was Will Hammerquist's offer to grant North Fork Landowner Association members at 15% discount at the Mercantile. This idea was seen as favorable. There was a discussion regarding the logistics of member identification. Suggestions included utilizing our newsletter, mailing, passing them out at meetings, etc. Randy will get a price estimate from Insty Prints, and contact Will as further information is needed and details hammered out. Larry made a motion, which was seconded by Irv to proceed with obtaining the Membership cards; the motion passed unanimously.

The History Committee was next. After some recent research, Chris reviewed past budget allocations and purchases, most of which are accounted for – the camera is still missing. Chris requested the Board's approval for reimbursement to Lois of \$95 for the purchase of photo sleeves for preserving Larry's collection. After a discussion, there was a motion and second to approve the purchase for this one time – photo sleeves purchased in the future will not be reimbursed. Passed. Further review of the committee's budget will be done by the new board, but once again, this Board was against any reimbursement for mileage expense.

Chris presented the treasurer's report. We were, as is usual for this time of year with the significant decrease of dues coming in, a little in the red this past month, but overall we are in excellent financial shape.

Hall insurance proposals were then reviewed after work by several of the Board members. We significantly increased the Property coverage to \$200,000, added Theft coverage, included the generator and its building, and kept the General Liability coverage the same – although at a much better price. Also, there are no additional charges for Special Events like Thanksgiving and Christmas dinners. Since the due date is approaching, Larry moved and Karen seconded a motion to authorize Chris to make the payment of \$1,374. Motion passed.

The upcoming election on Saturday was noted, including logistics. The positions of President, Vice President, Secretary, Treasurer, and a South Director will need to be filled. We're hoping for wide participation and an active slate. Because of the pre-meeting presentation by Two Bear Air and the fear that it may run longer than one hour, it was decided to not have any Committee Reports at the Business Meeting so that we could get to the elections as soon as possible.

Rachel reviewed her idea for a Neighborhood Safety Outreach program. This is viewed as a great idea, albeit a big undertaking. This will be actively followed up.

There was a discussion of issues regarding a potential bylaw change for the term of the treasurer, and the annual audit. These discussions will be ongoing, with the audit scheduled for September.

The meeting was adjourned.

