



North Fork Landowners' Association

Board of Directors Meeting Minutes

Sondreson Community Hall

June 4, 2015 @ 5 p.m.

I. Call to Order

The meeting was called to order by President Karen McDonough. Board members present were: Karen McDonough, Donna Harrison, Bonny Ogle, Allen Chrisman, Paul Marotz, Carol Grobe, and Debo Powers. Alan McNeil was absent.

II. Minutes from the September Board Meeting

Debo read the minutes from the last board meeting and these were approved unanimously.

III. Board Committee Reports:

a. Treasurer's Report

Bonny had emailed the spreadsheet to all board members prior to the meeting. The spreadsheet shows the year-to-date income and expenses as compared to the approved budget, as well as, an accounting of the income and expenses for each month. Bonny and Allen were thanked for their work on creating this spreadsheet that gives the board a clear picture of the financial situation for the NFLA. All of the income and expenses are tracking very well for this point in the year.

It was pointed out that during the winter the board had taken action by email to approve the weed committee's project expenses which matched the amount that had been donated for that project. The budget was changed to reflect \$280 in donations and expenses that had been approved by the board.

Bonny reported that we have received more dues than is usual for this point in the year. One reason for an increase in membership is the fall recruitment letter. Allen

Chrisman, Lois Walker, Bonny Ogle, and Heather Sullivan went through the landowner list NFLA had compiled and compared it to the County Records. As a result they produced three spiral-bound notebooks with landowner contact information and property addresses. This information made it possible for every landowner to receive the fall recruitment letter in the mail. After pointing out that the cost of the recruitment letter/spring newsletter was much less than had been budgeted, saving \$188, Allen moved that the board approve \$142.53 in additional expenses associated with this work, most of which was for two ink cartridges for printing numerous drafts. Carol seconded the motion. The motion passed unanimously. Bonny and Lois have agreed to serve as the Membership Committee for the coming year to keep the landowner's and membership lists current.

b. Hall Maintenance

Paul reported that he changed the oil and filter on the propane generator. The following hall projects will be completed soon: fix the threshold on the front entrance, attach the handrail on the back porch, sand and stain the handrail on the front porch, and finish oiling the interior walls.

c. Hall Cleanup

Donna reported that the Hall Cleanup Day was a success. Eighteen people attended and there were more people than jobs that needed to get done.

Karen reported that folks at the cleanup want to see the curtain under the kitchen sink remain. Carol will tell Dennis that he doesn't have to build a cabinet.

d. Cookbook

Donna reported that cookbook sales are going well and there are approximately 128 left out of 300 that were printed.

IV. NFLA Standing Committees:

a. Fire Mitigation Committee

Allen reported that letters have been mailed to all of the Trail Creek property owners to encourage them to apply for grant money for fire mitigation. The Annual Firewise Day will be July 15 the morning of the Inter Local beginning at 0930.

b. Weeds Committee

Allen reported that the noxious weed postcard was mailed to all landowners. Some landowners did not receive them because software used to review the mailing list dropped a number of addresses because they were not Post Office compliant. Extra copies are available at the Hall.

c. Social Committee

Carol reported that NFLA calendars have been posted at the Hall, Polebridge Merc, and Home Ranch Bottoms.

V. Old Business:

a. Summer Inter Local Meeting

It was confirmed that the North Fork Trails Association will be hosting the meeting and providing lunch.

VI. New Business:

a. Ice Cream Maker

Karen reported that an ice cream maker has been donated to the Hall. It can be hand-churned or electric-powered.

b. Pass-Along Plate

Karen explained the tradition of a “pass-along plate” in which one person makes a homemade treat and gives it to someone who passes along the plate to someone else with another homemade treat. She reported that Tom Edwards donated a “pass-along plate” to the NFLA in hopes that the plate will be passed from one person to another with homemade goodies on it.

c. Silent Auction

Carol reminded everyone that we will be having a silent auction of baked goods as a fundraiser prior to the July meeting. She will announce this at the June meeting and asked Debo to contact Patti about placing an announcement on the NFLA website and NF News.

VII. Adjourn. The meeting was adjourned at 6:40.

Minutes written and submitted by Debo Powers