



**North Fork
Landowners'
Association**

Board of Directors Meeting Minutes

Sondreson Community Hall

June 25' 2015 @ 5:00 PM

- I. **Call to Order:** The meeting was called to order at 5:05pm by President Karen McDonough. All board members were present: Karen McDonough, Bonny Ogle, Allen Chrisman, Alan McNeil, Paul Marotz, Carol Groebe, Donna Harrison and Debo Powers.
- II. **Minutes from May Board Meeting:** Debo read the minutes from the last board meeting and they were approved as read.
- III. **Board Committee Reports:**
 - a. **Hall Supplies** – Donna reported that all is well.
 - b. **Hall Scheduling** – Alan McNeil reported that there will be a wedding at the Hall on August 9 with decorating on August 8. A possible yoga class was also discussed, but Debo reported that the class is being held on Sunday mornings in Polebridge.
 - c. **Hall Maintenance** – Paul reported that the railing on the back porch has been installed and that he needs to borrow a sander to re-finish the front porch railing. He suggested that there may be a work party in the next month to oil the remaining interior walls and fix the threshold. He will ask for volunteers at the July business meeting. Carol reported that she had bought a shelf for books and was donating it for the Hall.
- IV. **NFLA Standing Committees:**
 - a. **Fire Mitigation Committee** – Allen Chrisman gave an update on the Trail Creek Ingress/Egress Project. He also gave details about the Firewise Day and said that there is a poster on front porch. There was a discussion about how to inform renters about fire dangers.

- b. **North Fork History Project--Debo reported that Joe Lang was interviewed in the past week and his interview will be posted on the History page of the website as soon as Patti returns to the North Fork. She also reported that Joe had donated a video of Tom Reynolds telling stories about the North Fork which will also be posted.**
- c. **Trails Committee--Debo reported that the Summer Solstice Sunset Hike to Cyclone Lookout was a great success with 16 participants.**
- d. **Weed Committee--Paul reported that he is looking into becoming certified in noxious weed management. Board members agreed that this will be a great resource for North Fork landowners who need help with their weeds.**
- e. **Social Calendar--Carol reported on upcoming community events and encouraged everyone to check the calendar.**

V. Old Business:

- a. **Cookbook – Donna reported that there are only 90 cookbooks left. They should be sold out soon.**

VI. New Business:

- a. **North Fork Patrol Private Property Sign--Mark Heaphy discussed the need to restore the sign which has been posted near Lee Downs' driveway for decades. The Patrol is willing to cover the expenses of refurbishing the sign. Allen Chrisman offered a motion that the Board recommend to the Membership at the next meeting the approval of the sign restoration with a minor change in wording based on the recommendation from the Patrol. He added that this will help the North Fork Patrol do its job. The board was in agreement with this plan. Allen will likely not be at the July Business meeting (or August or September) due to his responsibilities during fire season.**
- b. **New Ranger at Polebridge – Karen stated that she would like to ask Sharon Olsen, the new GNP Ranger at Polebridge Ranger Station, to speak at the business meeting to introduce herself to the community. The board enthusiastically approved.**
- c. **Membership Committee--Bonny reported that the Membership Committee is working on a form letter to welcome new landowners which will contain bear safety, fire safety, and noxious weed information.**

- d. Enrollment Letter--Karen stated that she would like to see the Fall Enrollment Letter mailed to landowners by the end of September. Allen said that he can't put it together until after fire season and Bonny added that updating the landowners list takes a lot of time and effort also. It was agreed that every effort will be made to mail the Fall Enrollment Letter by the end of October.**
 - e. Elections--Randy Kenyon is running for President and Jan Caldwell is running for South Director. Debo stated that she is not planning on running for a position, but she is willing to run for Vice President if needed.**
 - f. Bylaws--Karen reported that as far as she knows, there are no proposals for bylaw revision.**
 - g. Announcements-- Allen reported that the Hoilands won the Western Region Tree Farmer of the Year Award. They are one of four finalists for the national award.**
- VII. Adjourn—The meeting was adjourned at 6:40pm.**

Minutes submitted by Debo Powers