

NORTH FORK LANDOWNERS ASSOCIATION
REGULAR MEETING
MINUTES
OCTOBER 3RD, 2015

Meeting called to order by President Randy Kenyon

Officers Present: Randy Kenyon, Jan Caldwell, Paul Marotz, Larry Wilson Absent:
Allen Chrisman, Heather Sullivan and Alan McNeil

Minutes

Minutes of September regular meeting approved as read.

President Randy Kenyon reviewed the minutes of the September board meeting. Larry Wilson was appointed to fill the North Director Board vacancy.

Treasurer's Report

None, due to absence of treasurer

Maintenance

Paul Marotz reported no activity, but the handicapped access to the rear door will be addressed.

Fire Mitigation

Larry Wilson read report from Fir Chief Lynn Ogle. Open burning is legal but not advised. If anyone is burning and the fire gets out of control, liability costs can be huge. There is about \$20,000 remaining in current grant and the committee will probably apply for another if available. Work on the Trail Creek is nearly complete and County will chip the brush piles this Fall.

History

Fern Hart has been interviewed.

Social

Jan Caldwell is working on the social calendar with some new additions. It will be sent to members in Spring Newsletter (hopefully in March).

Book Club

Uncertain if they will continue, but if so, will meet in private homes to avoid insurance issues.

Announcements

Trails Association will hike to Review Mountain next Wednesday. They will leave Walker's at 7:30am. The Trails Association annual meeting will be October 14th at 6:00 at Walker's.

North Fork Patrol will meet October 15th at 11:00 am at Heaphy's.

Website

Patti Hart-no report

Old Business

Donna Harrison still has approximately 40 cookbooks left.

New Business

Food drive is now over. Randy will deliver food and donations to the Columbia Falls Food Bank on Monday October 5th.

Larry Wilson moved that the Thanksgiving dinner budget be increased by \$50.00, Suzanne Danielle second. After discussion, this motion was withdrawn. Irv Heitz then moved that the Thanksgiving dinner budget be increased to \$250.00, second by Bill Walker. Passed unanimously.

Larry Wilson moved that the Board prepare a token of appreciation to Bonny Ogle to be presented at the Thanksgiving dinner with a budget of \$125.00, second by Bill Walker. Passed unanimously.

Polebridge Park

A 30 minute discussion was held regarding possible use of the County's Polebridge Park. Although no action was taken, President Randy Kenyon will ask Flathead County to address the issue at the Winter Interlocal. Randy also suggested that Polebridge landowners organize a committee to contact County Parks Department and present their views.

Meeting adjourned at 9:45