



NFLA

**Board Meeting Minutes
Sondreson Community Hall
August 12, 2018 6:00 P.M.**

Meeting was called to order by President Larry Wilson, at 6pm with all Board members present, except Randy Kenyon.

Larry discussed the requirements of members of the North Fork Land Use Advisory Committee, and it was decided to appoint the following members to the Committee:

1. Irv Heitz
2. Larry Wilson
3. Bill Walker
4. Rachael Peura
5. Lynn Ogle
6. Randy Kenyon (county representative)
7. Debo Powers (preservation association representative)

Two additional items needs to be done for the Land Use Advisory Committee:

A. Elect a Chairman:

Randy Kenyon was elected as chairman for 2018- 2019 as a reward for his lengthy service to the Committee, and for doing an exceptional job filling in for the former Chairman, John Fredrick.

B. Every five years the North Fork Neighborhood Plan needs to be reviewed and passed.

NFLA Business Meeting proposed Agenda:

1. Budgets are to be set by budget heads and submitted before September Meeting to be approved by membership.
 - A. Dust abatement was approved by membership already
 - B. Fence around hall to repaired or torn down
 - C. Outhouse floor on woman's side needs to be repaired, and seat benches on both sides
 - D. Electrical on wall of hall needs to be addressed
2. Larry is going to ask whereabouts of the Tom Edward's Friendship plate, which Tom started: the plate was loaded up with cookies and then passed on to another member or

neighbor. Then that person would load it up and pass it on; each one would sign their name on the plate. It has disappeared, and Larry sure would like to find it.

3. Moment of silence in memory of Scott Emmerich, who passed away, will be asked by Larry.
4. A Board Meeting will be set up for Monday, August 13, 2018 at 7:00 PM to go over Capital Improvements for the Budget while Kevin Ulrichsen is still here.

Meeting was adjourned at 6:40 P.M.

Minutes by Dawn Jacobson, Secretary of NFLA