



NFLA

NORTH FORK LANDOWNER'S ASSOCIATION BOARD MEETING

**Board of Director's Minutes
Sondreson Community Hall
August 13, 2018 @ 7:00 P.M.**

Meeting was called to order by President Larry Wilson.

Board Members present:

Larry Wilson, Bill Walker, Irv Heitz, Chris Heitz, Lynn Ogle, Dawn Jacobson, Kevin Ulrichsen and Rachel Peura

Absent: Randy Kenyon

Meeting called to Order at 7:00 PM by Larry Wilson.

Budget Discussion:

- A. Dust abatement was approved by membership already -1300.00
- B. Fence around hall to be repaired or torn down-3000
- C. Entire Outhouse floor needs to be replaced (new concrete lid?) plus benches on each side-2500.00
- D. Weeds-\$200.00
- E. Sunshine Committee- 350.00
- F. Welcoming Committee-150.00
- G. History Budget – Speak to Lois Walker
- H. Firewise-50.00
- I. Additional Mailing for reminders to pay your dues-
- J. Maintenance- Repair light in Kitchen

John Fredrick's sister donated John's wheel chair which is a child's wheel chair, and Larry suggested giving it to the hospital to loan out as they see fit. A Motion was made by Chris Heitz, and seconded by Irv Heitz; it passed unanimously.

There was a motion by Irv Heitz to give piano away to whoever wants it as the Hall is not heated all the time & it's ruining it. It was seconded by Lynn Ogle and voted on and passed. Dawn will put an ad on Facebook on the North Fork classifieds and see if we have any takers on it. If no one takes it after 30 days it will be hauled to dump, or given to a Thrift store.

Regarding the Motion at the August 12th General Meeting to survey the members about meetings: everyone needs to think outside the box, get your ideas to Dawn by September's Board meeting. Chris will send a reminder out to the Board about this, a week before the meeting in September. We're to send out a survey to all paid members with at least four ideas about meetings in the Fall Newsletter.

There will be a Board meeting at 6:00 PM September 9, 2018, to narrow down the ideas for the Survey before the membership meeting.

Chris Heitz is asked who is in charge of getting the info out about fires to resident, and if they have to leave. Lynn said by law the Sheriff goes around and tells the resident they are to evacuate or pre-evacuate by knocking on doors. But no one can be forced to leave. It is not the responsibility of the NFLA.

Larry Wilson adjourned the meeting at 8:00 P.M.

Minutes by Dawn Jacobson, Secretary of NFLA