



NORTH FORK LAND OWNER'S ASSOCIATION

Membership Meeting Minutes

Sondreson Community Hall

June 9, 2019 @ 8:00 P.M.

Minutes submitted by Secretary- Dawn M Jacobson

We enjoyed an informative presentation "Mountain Lions" by Jim Williams & "North Fork Bears" By Tim Manley MT Fish, Wildlife & Parks at 7 PM.

Meeting was called to order by President Larry Wilson.

Roll call was taken of Board members: Larry Wilson, Lynn Ogle, Randy Kenyon, Dawn Jacobson, Chris & Irv Heitz and Bill Walker Absent: Rachel Peura & Kevin Ulrichsen

Minutes of the October meeting were read by Dawn Jacobson, Secretary. The Minutes were approved.

Treasurer -Chris Heitz gave a Treasurer's report as of the end of May. Cash on Hand: \$15,478.60 plus the Emergency Fund of \$15,000. We have 370 paid members. And a big Thank you to Bill Meeker who encouraged sending out reminders for memberships which generated a good response. Chris also thanked Allen Chrisman for his assistance with the Spring Newsletter.

Sunshine Committee- Bonnie Ogle will give an update report next meeting.

NF Patrol- Mark Heaphy reported 132 properties were watched, 725 miles were logged and only 2 homes had damage and homeowners were contacted. Mark also said in the case of emergency to always call 911.

Fire Wise Committee report- Molly Shepherd reported that each drainage such as Moose Creek, Red Meadow, Trail Creek Road and Polebridge should get together and figure out a plan on making homes and property more fire safe. Firewise suggests a neighborhood cleanup day by getting together with neighbors to see what can be done. Firewise USA is requesting a list of all dwellings and homes in our area to fill their requirements.

Welcome Committee- no report

Fire & Law Enforcement- Lynn Ogle said burn permits are still needed till the end of June; after that no burning till October 1. Lynn also wanted to see a list of equipment available in the area that could fight fires. Kenna Halsey was working on that.

History Report- Lois Walker gave a short slide report of the progress of the Ford School renovation cleanup. It will not be a rental cabin; Glacier Institute, Schools, and NFLA may use it for special presentations.

Maintenance Committee: Irv Heitz said the hall clean up went real well but there was a small attendance. We may need another day to finish up on some items. However, the toilets do not need floors as it's a solid concrete top with plywood above that has warped and bounces. But we do need to figure out how to vent the outhouse. We had allocated \$3000 for fence repairs, but late in the fall Linda Pitman wrote a letter asking why we need a fence. We felt the suggestion was a good one, so we took out part of the fence and would like the membership to take a look over the remainder of June, and then decide if we really want to do the work & expense of a new fence or just take down the old fence. He would like it to be voted on in July.

Old Business:

- Karen McDonough had suggested improving the mileage markers along the North Fork Road, and the job has been completed by Jim Rogers, Irene Brooks, the Ogle family and friends, Randy Kenyon, Karen McDonough, Kearstin Edwards, Larry Wilson, and Irv and Chris Heitz.
- A Survey was sent out last Fall to get opinions on meeting days and times, whether the NFLA should take a stand on issues, be more of a social & educational organization, or both, and what summer events were of interest. All surveys were returned with membership checks, so there were no non-member opinions received. A copy of the Survey results was passed out.
- The top three issues were: Road maintenance. More outhouses, Inside NF Road
- The Board recommends that there be a policy that we will on occasion take a stand on certain issues approved by the membership.
- The motion by Alice Caldwell for the meeting to be moved back to the original 1st Saturday of the month will be voted on in August.

New Business:

Chris has placed a schedule of additional Saturday night square dances at the hall on the Board on the porch.

There are two memorials coming up: June 21 for Tom Sluiter, and July 14 for Sue Sullivan

Don Sullivan fell out of his pickup and broke his hip. Church services are on hold for a while.

Vernon Petty has submitted his resignation as Webmaster for the NFLA website effective July 1, 2019.

Bill Walker will take it back for now.

Keep in mind elections are in August, Larry's term will end.

Jacobson's are hosting a Fourth of July community picnic at 3 pm on the Fourth of July all are invited.

Meeting was adjourned by Larry Wilson at 9 pm.