



## **NORTH FORK LAND OWNER'S ASSOCIATION**

### **Board of Directors Meeting Minutes**

**Sondreson Community Hall**

**July 14, 2019 @ 6:16 P.M.**

Meeting was called to order by Vice President Rachel Peura.

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

Rachel Peura called the board meeting to order.

Rachel's agenda for membership meeting:

1. NFPA, NFLA and NFTA to co-sponsor the Bear Fair for August 24, 2019.
2. Sunshine committee report
3. Welcome committee report
4. Fire committee report
5. Elections for August: Rachel suggests that Kevin Ulrichsen or Bill Walker run for President. Randy Kenyon said he would volunteer for Vice. Karina Petty was suggested for Secretary if meetings stay on Sunday evening, as Dawn indicated that she would like to resign. North and a South director are up too. Rachel wants someone to run the election. Voting will be by written ballot.
6. Motion by Alice Caldwell needs to be announced at July Meeting so that it can be voted on in August. The Board was reminded that any new motions for change of meeting dates needs to be presented in writing in July so that the membership can vote on them at the August meeting.
7. Bill Walker is looking for an assistant or someone to take over the website completely. Bill also found a better deal for the web site with a lot more for about the same money.
8. Irv asked that we call for a vote by the membership regarding what they want to do about the fence: rebuild or take it all down.
9. The Board discussed trying to help Larry Wilson with meals and other needs to help him.

The Board was told that Debo Powers had written a letter to the directors. She felt strongly that "taking a stand" on issues would divide the community. Lynn stated that a lot of our members don't come because we don't take a stand on anything. The Board confirmed that any issue would be only decided by the membership.

The Board was informed that there is now a card at the Polebridge Merc for customers (when buying product get a punch, and after 10 punches you get \$5.00 dollars off on product). It was decided not to bring this up to the membership until someone speaks to Will first at the store.

Meeting was adjourned by Rachel at 6:47 PM

