



NORTH FORK LANDOWNER'S ASSOCIATION MEMBERSHIP MEETING

**Membership Minutes
Sondreson Community Hall
August 11, 2019 @ 8:00 P.M.**

Dr. Rachel Malison from the Flathead Lake Biological Station gave a presentation on the “Stoneflies in the NF Aquifer” at 7pm.

Meeting was called to order at 8:00 PM by President Larry Wilson. Board Members present were Larry Wilson, Bill Walker, Irv Heitz, Chris Heitz, Lynn Ogle, Dawn Jacobson, Kevin Ulrichsen, Rachel Peura, and Randy Kenyon.

Chris Heitz gave the Treasurer’s report: July had 370 paid members, \$305 total income, and expenses of \$331.60 for propane rent, stamps, mantles, and a battery for the generator. We have \$14,925.51 cash on hand, and \$15,419.33 in the emergency fund.

Secretary, Dawn Jacobson read the July Minutes, and they were approved.

Larry thanked everyone for all the cards and visitors during his health issues. He also thanked the NFLA board for all their work.

NF Patrol report-Mark Heaphy said hunting season is soon to start; please get license plates of trespassers. In regards to law enforcement, Lynn Ogle stated that if you have reports of someone driving too fast or reckless to please call the Highway Patrol or Sheriff Department not us as we have no authority. We do try to cover everyone’s homes to let them know there is a problem, but investigating is left to the law.

Firewise report -Molly Shepherd asked us to be aware of fire potential, as we are not out of the woods even with the rain we have been having. Please be mindful and do all the things to prepare your place for fire.

Sunshine Committee- Bonny Ogle sent out get well, birthday cards and condolences. Also it was announced that Michel Peretiacko and Garnet Chrisman passed away this month.

History Report: Lois Walker passed around a photo with a particular person that she needs help in identifying. She has been busy gathering info from various newspapers from the past of many different North Forkers. She has finished collecting Frank Evans columns and has them on a flash drive.

Welcome Committee: Rachel Peura announced that the welcome brochure is finally finished and that 100 were printed. It has a lot of useful info a new resident may need, and is intended for full time residents to welcome them to the North Fork.

Maintenance report: Irv Heitz announced that the removal of the fence will be August 10 and asked for volunteers to come help. He also reminded us about the meeting for the river is that night also.

New Business:

Larry reported that last fall’s Survey clearly indicated that most wanted the NFLA to be a social & an information association but is not up for vote. Right now the NFLA does not take a stand on any issue but maybe it’s time to think about taking up some issues and bringing it to the NFLA membership for discussions and voting on. Example: “Going to the highway patrol as a group about the traffic issues on the north fork road”. Also Richard Hildner suggested that when cups for the hall are bought to please change to paper cups.

Discussion continued about the motion changing NFLA meetings back to the 1st Saturday of the month that Alice Caldwell had presented last year which will be voted on at this meeting.

Larry reminded the audience that only paid NFLA members can vote, that they can only vote once, and it would be by written ballot. Larry Wilson is termed out so a new President needs to be elected. Rachael Peura wants to step down as Vice President, and Dawn Jacobson asked to step down as Secretary. Two directors are termed out and a vote will be on those positions too.

Alice Caldwell's motion for changing the meeting day back to Saturday was defeated; there were 44 against and 14 for changing back. Therefore, the time for NFLA meetings will stay on the 2nd Sunday of the month at 8:00 PM.

Elected for the 2019-2020 year:

President: Bill Walker

Vice President: Steve Kelly by Acclamation

Secretary: Karina Petty by Acclamation

Treasurer: Chris Heitz by Acclamation

North Director: Lynn Ogle not up for reelection

North Director: Irv Heitz by Acclamation

South Director: Kevin Ulrichson one year term

South Director: Jim Rittenberg Two year term

Larry announced that it has been brought up that people with allergies may have a problem with dogs in the meetings so please keep them under control.

The membership gave a big thank you to Larry, Dawn and Rachael for their service on the Board.

Larry Wilson adjourned the meeting at 9:16 P.M.

Minutes by Dawn Jacobson, Secretary of NFLA