



NORTH FORK LANDOWNER'S ASSOCIATION

BOARD MEETING AGENDA

**Sondreson Hall
June 10, 2020, 6pm**

Board Members

___ Bill Walker, President
___ Steve Kelly, Vice-President
___ Chris Heitz, Treasurer
___ Karina Pettay, Secretary
___ Larry Wilson, Past President

___ Irv Heitz, North Director
___ Lynn Ogle, North Director
___ Jim Rittenburg, South Director
___ Kevin Ulrichsen, South Director

Committee Reports

As needed...

Old Business

Update on computer purchase

Signature cards – were they completed?

Potential speakers for 2020 – Update Needed

June – Lois Walker – History of the North Fork Road

July – Mike Cana – Land Use Planning & Interlocal History

Other potential speakers include Tris Hoffman, Arne Boveng, Sperry Chalet Rebuild, Jamie Junkle

Spring Hall Clean Up – Status Report

Welcome Committee Update – Gerry Stearns has agreed to chair the committee

New Business

COVID-19 Guidelines for Hall use and NFLA events (see attached state guidance)

Events Status

Calendar schedule updates

4th of July event communication to the general public

Interlocal and Firewise event planning

NFLA Budget - Increased expenses / reduced income

Hall Maintenance - Rodents, Ceiling and Wood Stove



NORTH FORK LANDOWNER'S ASSOCIATION BOARD MEETING

**Sondreson Hall
Board Minutes
June 10, 2020, 6pm**

Meeting was called to order at 6:00 PM by President Bill Walker.

Board Members Present:

Bill Walker, President
Steve Kelly, Vice-President
Chris Heitz, Treasurer
Jim Rittenburg, South Director
Lynn Ogle, North Director
Irv Heitz, North Director
Larry Wilson, Past President

Board Members Absent:

Kevin Ulrichsen, South Director
Karina Pettey, Secretary

Committee Reports

None

Old Business

Update on computer Purchase – Computer has been purchased \$891.96 (budget - \$900).

Welcome Committee Update – Gerry Stearns will be Welcome Committee Chair.

Spring Hall Clean Up – Spring cleanup done in shifts thanks to Chris and Irv Heitz. Tables and chairs will be sanitized before meeting. Betsy Holycross will clean floor before June Meeting.

No updates on signature cards and potential speakers.

New Business

Covid-19 Guidelines – Debo Powers sent letter to Board advocating rigid anti-corona virus action – masks, distancing, no food, etc. Board decided to follow state guidelines which include no more than 50 people in the Hall, masks recommended, disinfecting of chairs, counters and tables after use and have servers at meals. There will be no meal at the interlocal meeting in July.

Events Status - New hosts will be solicited for the Crazy Hat & Ice Cream socials. If no volunteers, they will be canceled.

NFLA Budget – Overall NFLA is \$1,000 over budget. On the income side, the pie social is budgeted to bring in \$1,000 and dues/donations received are more than budgeted. The following items are over budget – propane leak (\$360), rat battle (\$850), mag chloride (\$183). The newsletter and mailings are slightly under budget.

Hall Maintenance – Irv reported on rodent war – several bait stations remain plus traps. Total cost \$850.00. Zinc phosphate used and more included at no cost. Short Discussion involving sheeting over insulation. Irv will explore costs. Single wall chimney needs to be replaced.

Bill Walker adjourned meeting

Minutes recorded by Larry Wilson, prepared by Karina Pettey, Secretary of NFLA

Covid Information and Links

Reopening the Big Sky – Montana's Reopening plan

Phase Two Requirements are attached in a separate pdf document

NOTE: Phase 2 (Page 16) prohibits gatherings of more than 50 people **IF** circumstances do not allow for social distancing. Gatherings of more than 50 people **ARE NOT** prohibited **IF** social distancing can be maintained.

<https://covid19.mt.gov/Portals/223/Documents/Reopening%20Montana%20Phase%202.pdf?ver=2020-05-20-142015-167>

Flathead County Health Department

Information, PPE resources, signage and specific guidelines for business, food, and personal interaction

<https://flatheadhealth.org/novel-coronavirus-covid-19/>

Montana State Department of Health and Human Services

<https://dphhs.mt.gov/publichealth/cdepi/diseases/coronavirusmt>

Montana COVID website

<https://covid19.mt.gov/>