



## **NORTH FORK LANDOWNER'S ASSOCIATION**

### **MEMBERSHIP MEETING MINUTES**

Sondreson Hall  
July 12, 2020, 8pm

**Meeting was called to order at 8:00 pm by President Bill Walker**

#### **Board Members Present**

Bill Walker, President  
Steve Kelly, Vice-President  
Chris Heitz, Treasurer  
Karina Pettey, Secretary  
Larry Wilson, Past President  
Irv Heitz, North Director  
Lynn Ogle, North Director  
Kevin Ulrichsen, South Director

#### **Board Members Absent**

Jim Rittenburg, South Director

#### **Minutes of June 10, 2020 Meeting**

Minutes approved by acclamation.

#### **Treasurer's Report (Attachment 1)**

- Chris Heitz reported:
  - 369 paid members
  - \$29925.31 Total funds with \$15,000 in reserve. A loss of \$647 for the month of June was reported. The following items are overbudget:
    - Mouse proof storage containers \$109
    - Masks & sanitation supplies \$90
    - Losing \$1,000 in budgeted income due to cancellation of pie auction
    - Insurance, propane rental and a few other annual fees are coming
- The Treasurer was thanked for her report.

#### **Committee Reports**

##### North Fork Patrol –

- Margaret Heaphy reported an increase in complaints about speeding cars. This needs to be reported to the Sheriff's office.
- Lynn Ogle reported on vandalism to a semi-truck parked near Trail Creek.
- Mark Heaphy was currently out on a call regarding someone over the side near Tuchuck campground.

##### Firewise Report – Lynn Ogle reported:

- June 24, 2020 Fire basic training was presented by Mahugh Fire
- July 8, 2020 Firewise Meeting well attended with a video about the Camp Fire in Paradise, CA
- Molly Shepherd received a recognition award for her work on the Firewise Committee

Sunshine Committee – Bonny Ogle – Sent out 6 cards and received 1 thank you.

Welcome Committee – Bill Walker – Gerry Stearns not present. It is important to get brochures out to new owners.

Supply Committee – Richard Hildner – no report

History Committee Report – (Attachment 2) Lois Walker provided information regarding reference material requests she has recently received. Her work continues on the John Frederick collection, the Arthur Lewis family collection and the Ford schoolhouse project work dates have not been announced yet.

Maintenance Committee Report – Irv Heitz reported that he is working with Arne Boveng regarding acoustic impact of materials selected for the ceiling. The outhouse chimney is still on the repair list.

## **Old Business**

Events – The pie and ice cream social is cancelled and the North Fork Compact annual meeting will be held in August.

## **New Business**

Interlocal Meeting Report – Thirty-nine people attended Inter-local. Video of the meeting taken by Krista Johnson will be available on YouTube. Irv Heitz took minutes and will send them to Bill Walker to be posted on the NFLA website. The 30 day comment period on the Frozen/Moose project is currently running. Get your comments in.

North Fork Land Use Advisory Committee Report – Randy Kenyon reported on the 3 conditional use permit requests submitted by area residents. NFLUAC is waiting for additional information from applications and the county staff reports before making a recommendation. New members appointed to the committee were Don Sullivan, Jim Rittenburg and Karina Pettey. Lynn Ogle provided a document outlining what the NFLUAC is responsible for and how it operates (See attachment 3)

NFLA Website – Bill Walker cannot complete security update until website template is updated. There will be significant changes by spring.

Hall Covid-19 Guidelines Update – If you are going to get food from a serving line, wearing a mask is mandatory.

Flathead Watershed Source book – Irv Heitz provided copies of the updated book to NFLA board members and several copies are available for check out at the Hall.

Improved communication – Paul Marotz requested that a better plan for communication of events to those who do not have internet access be developed.

Elmer Benson – The passing of North Fork resident, Elmer Benson, was acknowledged by attendees and the board.

Update to the historic stories posted at Sondreson Hall – Irv Heitz moved that the NFLA board consider adding funds to the 2020-21 budget in the amount of \$300 to add additional individual histories. Seconded by Karen and approved by acclamation.

Changes to bylaws – Changes must be submitted for consideration tonight, no changes were submitted

Elections – Elections are scheduled for next month, be thinking about who you want to nominate.

## **Meeting Adjourned at 9:03pm**

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