



NORTH FORK LANDOWNER'S ASSOCIATION

BOARD MEETING AGENDA

**Sondreson Hall
August 9, 2020, 6pm**

Board Members

___ 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
___ Jim Rittenburg, South Director
___ Kevin Ulrichsen, South Director

Committee Reports

As needed...

Old Business

Review of business conducted via email July 12, 2020 to August 9, 2020 (see attached)

New Business

North Fork Land Use Advisory Committee update

Flathead County Board of Adjustment, August 4, 2020 meeting update

NFLA elections

Budget status summary update

Website issues / policy



NORTH FORK LANDOWNER'S ASSOCIATION

BOARD MEETING MINUTES

Sondreson Hall
August 9, 2020, 6pm

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

Committee Reports

None

Old Business

Reviewed business conducted via email July 12, 2020 to August 9, 2020 (see attached)

Larry Wilson cautioned against using this method of conducting board business due to documentation requirements and liability.

New Business

North Fork Land Use Advisory Committee report will be made at membership meeting.

Flathead County Board of Adjustment, August 4, 2020 meeting resulted in two permits denied and 1 permit tabled until September. Check website for date of September meeting. North Fork residents will need to make a strong showing at this meeting as well.

NFLA elections. North and South directors up for re-election are Lynn Ogle and Kevin Ulrichsen. The individuals elected will serve two-year terms. If more than 50 people show up for meeting, non-voters will be sent to porch and may need to have people rotate in and out of the building to vote.

Budget status summary update – Chris Heitz reported that at year end the NFLA is going to be about \$300 under budget. Given the COVID-19 situation and reduced income / increased expenses, this is good news.

Website issues / policy – a complete redo of the website will occur over the winter as the template is outdated and Bill Walker cannot update the underlying software. Web traffic is up since the closure of the NF News web page. The board supports the current policy of web content including “bulletin board ideas”, calendar changes and announcements.



NFLA

NORTH FORK LANDOWNER'S ASSOCIATION BOARD MEETING

Sondreson Hall

Board Business conducted by email

07/12/2020

July 12, 2020	Cancellation of NFLA Board meeting - Bill Walker
July 12, 2020	Approval of Firewise receipts \$199.99 – Chris Heitz
July 16, 2020	North Fork Compact use on Sondreson Hall – Chris Heitz
July 17, 2020	Updated use guidelines for Sondreson Hall – Bill Walker
July 27, 2020	Glacier National Park arson reward – Bill Walker

No BOD meeting this evening, but some stuff to look at

"William K. Walker" [wkwalker@nvdi.net]

Sent: 7/12/2020 11:37 AM

To: ""chrisirv2@gmail.com"" <chrisirv2@gmail.com>, ""Jim.Rittenburg@icoptix.com"" <Jim.Rittenburg@icoptix.com>, ""karina@petteyfamily.org"" <karina@petteyfamily.org>, ""keulrichsen@sbcglobal.net"" <keulrichsen@sbcglobal.net>, ""lwilson@aboutmontana.net"" <lwilson@aboutmontana.net>, ""lpogle@lazys-o.com"" <lpogle@lazys-o.com>, ""stephen_kelly1980@yahoo.com"" <stephen_kelly1980@yahoo.com>, ""wkwalker@nvdi.com"" <wkwalker@nvdi.com>

No BOD meeting this evening, but some stuff to look at and discuss...

I've attached:

- * The minutes of our last meeting. Looks OK to me, but I could have missed stuff.
- * Tonight's meeting agenda -- definitely check this one for errors and omissions.
- * The minutes from the last membership meeting.
- * The current NFLUAC membership list. This is my edit of a rough draft Randy sent around, so it may have errors.

Things that need discussing:

- * Elections
- * Adjustments to COVID-19 Sondreson Hall policy -- I'm thinking specifically about food serving. Right now, it just says that, if food is to be served, servers must be masked and gloved. Since aerosol transmission now appears likely, we should probably require that the people being served wear masks, too. Or just give up the idea of serving food at all. Thoughts?
- * Is the "Annual Pie & Ice Cream Social & Square Dance" officially dead? Both Debo and Linda have pulled out.
- * Anything else?

Someone (Lynn/Bonny?) please print this stuff out and give it to Larry. I can hand a set to Kevin, unless someone else gets to him first.

Bill

William K. Walker
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wkwalker@nvdi.com

Attachments: [winmail.dat](#) [EmbeddedRTF.rtf](#) [06102020 Board Minutes.pdf](#) [06102020 Board Minutes.pdf](#)
[06102020 Board Minutes.pdf](#) [06102020 Board Minutes.pdf](#)

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FireWise receipts

"NFLA Treasurer" [nflatreasurer@gmail.com]

Sent: 7/12/2020 2:25 PM

To: ""Bill Walker"" <wkwalker@nvdi.com>, ""Chris & Irv Heitz"" <chrisirv2@gmail.com>, ""Jim Rittenburg"" <jim.rittenburg@icoptix.com>, ""Karina Pettet"" <karina@pettetyfamily.org>, ""Kevin Ulrichsen"" <keulrichsen@sbcglobal.net>, ""Larry Wilson"" <lwilson@aboutmontana.net>, ""Lynn Ogle"" <lpogle@lazys-o.com>, ""Steve Kelly"" <stephen_kelly1980@yahoo.com>

Attached please find a couple of receipts handed to me for payment, and I am seeking your approval before I write the check.

I am hoping you will agree that, like the award plaques given to Molly Shepherd and Bill Swope, these items can be paid without taking the time for Membership approval, and instead rely on Board approval.

As I understand from Allen Chrisman, the FireWise Committee (who does not have a Budget) spent a lot of time and energy coming up with material for their Fire Training sessions; the most recent training was held here at Sondreson Hall the end of last month. Dick and Janet Leigh were asked to have the publication the Committee designed printed up for distribution, so the receipts are from them, and the cost has been charged to Janet Leigh's credit card. It appears that there were 50 copies made, and that they were bound in clear, sidelock folders.

The total amount for reimbursement is \$119.99.

Since this was not part of the approved Budget, and I can't write it off as a Supplies or Repair & Maintenance item (like the recently purchased storage containers, mouse traps, hand sanitizer, masks, gloves, etc.) I am seeking permission to write the check.

Please let me know your YES or NO. Thank you.

Chris Heitz, Treasurer

North Fork Landowners' Association

PO Box 1603

Columbia Falls, MT 59912

nflatreasurer@gmail.com

Attachments: [NFLA Firewise receipts.pdf](#)

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1290 HIGHWAY 2 EAST
KALISPELL, MT 59901
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SALE 1950444 12 002 57/58
0830 06/09/20 02:47
QTY SKU PRICE

1 SLIDE-LOCK REPORT
718103009737 14.99
SUBTOTAL 14.99
TOTAL \$14.99

VISA CREDIT USD\$14.99
Card No.: XXXXXXXXXXXX0525 [C]
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Auth No.: 519074
AID.: A0000000031010

TOTAL ITEMS 1

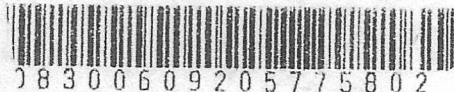
TRU RED

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BUSINESS PRINTING & MARKETING SERVICES

Name _____

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QUANTITY	AMOUNT	TOTAL
50 x 7 @	30¢	105-

Date 6-9-20 Total \$ 105-

Mode: Issuer
TVR: 8080000000
IAD: 06010A03602000
TSI: 6800
ARC: 00

I agree to pay above total amount
according to card issuer agreement
(Merchant agreement if credit voucher)

X _____

LEIGH/JANET LYN

Customer Copy

THANK YOU!

\$ 119.99
to
Janet Leigh

NF Compact at Hall Aug 10

"NFLA Treasurer" [nflatreasurer@gmail.com]

Sent: 7/16/2020 11:29 AM

To: ""Bill Walker"" <wkwalker@nvdi.com>, ""Chris & Irv Heitz"" <chrisirv2@gmail.com>, ""Jim Rittenburg"" <jim.rittenburg@icoptix.com>, ""Karina Pettey"" <karina@petteyfamily.org>, ""Kevin Ulrichsen"" <keulrichsen@sbcglobal.net>, ""Larry Wilson"" <lwilson@aboutmontana.net>, ""Lynn Ogle"" <lpogle@lazys-o.com>, ""Steve Kelly"" <stephen_kelly1980@yahoo.com>

Just a quick note that NF Compact will be using the Hall on Monday, Aug 10 at 8pm. Bruce McNeil has completed the necessary paperwork for the use of the Hall, and has asked for the Hall to be reserved for their meetings on the 2nd Monday of the month of August for the next 10 years. I will be posting a Notice on the outside Bulletin Board for him.

Their Use Agreement will be retained in the Treasurer's Permanent File, and Mr. McNeil has agreed to contact the Treasurer each year in March for inclusion in the summer Calendar.

It's a beautiful day in the Neighborhood!

Chris Heitz, Treasurer

North Fork Landowners' Association

PO Box 1603

Columbia Falls, MT 59912

nflatreasurer@gmail.com

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Updated Hall Use Restrictions and Guidelines

"William K. Walker" [wkwalker@nvdi.net]

Sent: 7/17/2020 9:12 PM

To: ""chrisirv2@gmail.com"" <chrisirv2@gmail.com>, ""Jim.Rittenburg@icoptix.com"" <Jim.Rittenburg@icoptix.com>, ""karina@petteyfamily.org"" <karina@petteyfamily.org>, ""keulrichsen@sbcglobal.net"" <keulrichsen@sbcglobal.net>, ""lwilson@aboutmontana.net"" <lwilson@aboutmontana.net>, ""lpogle@lazys-o.com"" <lpogle@lazys-o.com>, ""stephen_kelly1980@yahoo.com"" <stephen_kelly1980@yahoo.com>, ""wkwalker@nvdi.com"" <wkwalker@nvdi.com>

According to the Governor's July 15 "Mask Directive," face coverings are now required in Sondreson Hall. I've attached the updated "Sondreson Hall Use Restrictions and Guidelines" document. I've also updated the website Calendar page (<http://nflandowners.com/calendar/>) with the new requirements. I will wait until tomorrow afternoon/evening to make a general announcement.

The official mask directive can be viewed here: <http://nflandowners.com/nflawp/wp-content/uploads/2020/07/MaskDirective.pdf>

Also, we'll need a sign for both doors saying, "Mask or face covering use required for ages five and older."

Comments?

Bill

Attachments: [winmail.dat](#) [Sondreson Hall Use Restrictions and Guidelines, rev 1.2.pdf](#)

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Park Arson Reward Money

"William K. Walker" [wkwalker@nvdi.net]

Sent: 7/27/2020 3:05 PM

To: ""Karina Pettey"" <karina@petteyfamily.org>

Karina,

Will Hammerquist is offering a reward for information on whoever set all those fires in the park recently. He has actually made the check out to us although the money would actually go to Crimestoppers. I think he intends that we be listed as the sponsors for the reward. This should pretty much boil down to us signing the check over to Crimestoppers. It is a very generous reward: \$10,000; although Lynn suspects that Crimestoppers won't accept that much. Anyway, Jim Dahlstrom, who is coordinating with Crimestoppers, has this fat check sitting on his desk made out to "NFLA" and wants to know if we will handle the money hand-off.

I am surveying all the board I can reach on this matter. Call me or email.

Bill

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