

NORTH FORK LANDOWNER'S ASSOCIATION MEMBERSHIP MEETING AGENDA

Sondreson Hall June 14, 2020, 6pm

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

Welcome & Opening Remarks

Re-opening Glacier National Park Polebridge Entrance

Special guest presentation by Jim Dahlstrom, GNP Polebridge District Ranger

Minutes of October 13, 2019 Meeting

Treasurer's Report

· Budget Issues / Concerns

Committee Reports

- North Fork Patrol
- Firewise Report
- Sunshine Committee
- Welcome Committee
- Supply Committee
- History Committee Report

Old Business

- Hall Maintenance
- Spring Newsletter
- Computer purchase
- Gerry Stearns agreed to chair the Welcome Committee

New Business

- · Calendar updates and issues.
- COVID-19 guidelines for NFLA events and use of Sondreson Hall



NORTH FORK LANDOWNER'S ASSOCIATION MEMBERSHIP MEETING MINUTES

Sondreson Hall June 14, 2020, 8pm

Our thanks to Lois Walker for her presentation regarding the 100th anniversary of the "North Fork Road 1920-2020.

Meeting was called to order at 8:03pm by President Bill Walker

Board Members Present

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

Board Members Absent

Karina Pettey, Secretary Kevin Ulrichsen, South Director

Special Presentation by Jim Dahlstrom, Polebridge Ranger, Glacier National Park

Polebridge entrance open June 15, 2020 7am - 4:30pm.

For now, there is no overnight camping.

The park has two man crews, no shared sleeping quarters.

150 cars allowed in at Polebridge entrance, many violators may result in actual gate closures.

Fish Creek campground is open by reservation only.

Bowman campground probably 25 campsites only, when it does open.

There are only 2 boat inspectors at Apgar, not eight as normal.

North Fork citizens may get season boat pass now - but not use until Park lakes open.

Minutes of October 13, 2019 Meeting

Minutes approved by acclamation.

Treasurer's Report (Attachment 1)

- · Chris Heitz reported:
 - o 368 paid members
 - \$30,571.55 Total funds with \$15,000 in reserve. The following items are overbudget:
 - Rats and mice \$850
 - Propane leak \$360
 - Mag chloride \$183
- The Treasurer was thanked for her report.

Committee Reports

North Fork Patrol - No report. Lynn Ogle reminded everyone to be care with burning debris and camp fires.

Firewise Report - Molly Shepherd reported:

- June 24, 2020 Fire basic training presented by Mahugh Fires is 9:30 Noon
- July 8, 2020 Firewise Meeting is 9:30am
- Possible high fire danger season prepare now

Sunshine Committee - Bonny Ogle - Sent out a number of birthday, sympathy and get well cards.

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 – Lois Walker provided information regarding her current work HHN, Columbia Falls review, Adair Collection, Fohn Frederick, Ford Cabin, and Billy Kruse historic site.

Maintenance Committee Report – Irv Heitz reported that zinc phosphate permanent bait stations installed. Please let Irv know you if spot any rodents. Pipe from stoves to ceiling needs replaced. Sink is now operational.

Old Business

NFLA Spring Newsletter - Thanks to Flannery Coates and Allen Chrisman for preparing our spring newsletter.

New Computer - was purchased by the NFLA for treasurer's use over the winter.

New Business

Events – No current sponsors for ice cream social and crazy hat dance. Currently no lunch is planned for the Interlocal Meeting. Jacobsen 4th of July event is still scheduled as planned.

Hall Ceiling Maintenance - Motion by Lynn Ogle to look into cost of covering insulation, 2nd by Arne Boveng, Passed.

Meeting Adjourned

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

North Fork Landowner's Association Income/Expense May, 2020

NET CHANGE THIS MONTH

	15	new	members	=	368	total
--	----	-----	---------	---	-----	-------

Donations \$170.00 YTD \$ 2,145.00 134.06% of Budget Amo \$0.00			15 new members = 368 to		
Dues \$230.00 \$0.00 \$0.00 Security Dep for Hall (Pass through/Refunded) \$0.00 Security Dep for Hall (Pass through/Refunded Paid Donation for Hall Use WFCU Dividends Paid \$0.00 Settle MFCU D	INCOME SUMMARY				
Dues \$230.00 \$0.00 \$0.00 \$0.00 \$0.00 \$400.00 IMPROVEMENT FUND INCOME WFCU Dividends Paid Donation for Hall Use WFCU Dividends Paid PWFCU Dividends Paid WFCU Dividends Paid Sunstine Committee WFCU Dividends Paid Sunstine Committee WFCU Dividends Paid Sunstine Committee Sunshine Committee S	GENERAL FUND INCOME				
Security Dep for Hall (Pass through/Refunded) Security Dep for Hall (Pass through/Refunded) IMPROVEMENT FUND INCOME WFCU Dividends Paid Donation for Hall Use WFCU Dividends Paid WFCU Dividends Paid WFCU Dividends Paid WFCU Dividends Paid Donation Poaching Fd - WFCU (Passthrough) TOTAL MONTH'S INCOME Sunshine Committee Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Miscellaneous Miscellaneous Miscellaneous Sunsol Ck 2010 - Flathead Co Road Dept \$25,00 Ck 2011 - Carole Bartram (Mother's Memorial) \$11,382,96 Ck 2012 - Bonny Ogle reimb for ass't cards \$26,00 Ck 2012 - Bonny Ogle reimb for Fire Extinguisher Re-charge \$70,40 Ck 2014 - Bonny Ogle reimb for Fire Extinguisher Re-charge \$70,40 Ck 2016 - ASAP Wildlife Control - down pmt rodent problem \$0,00 Ck 2013 - VOID Treasurer's Stipend \$49,00 Ck 2013 - VOID \$1,973,31 IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacler Bank Safe Dep Box Rent \$20,00 Ck 2015 - OolD \$30,00 Ck 2017 - Chris Heitz	Donations	\$170.00	YTD \$ 2,145.00 134.06% of Budget Amount		
Security Dep for Hall (Pass through/Refunded) \$0.00 \$400.00 \$400.00	Dues	\$230.00	YTD \$ 4,830.00 112.33% of Budget Amount		
Security Dep for Hall (Pass through/Refunded) \$0.00		\$0.00	700 CO.		
S400.00		\$0.00			
IMPROVEMENT FUND INCOME WFCU Dividends Paid \$0.00 EMERGENCY RESERVE FUND INCOME WFCU Dividends Paid \$0.00 CRIMINAL ACTIVITY/POACHING FUND INCOME WFCU Dividends Paid \$0.00 Donation Poaching Fd - WFCU (Passthrough) TOTAL MONTH'S INCOME EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee Sunshine Committee Sunshine Committee Sunshine Committee Sunshine Committee \$25.00 Ck 2011 - Carole Bartram (Mother's Memorial) Sunshine Committee \$25.00 Ck 2012 - Bonny Ogle reimb for rass't cards Repairs & Maintenance Sunshine Committee \$25.00 Ck 2016 - ASAP Wildlife Control - down pmt rodent problem Miscellaneous \$400.00 Ck 2016 - ASAP Wildlife Control - down pmt rodent problem \$0.00 Ck 2015 - VOID Treasurer's Stipend \$49.00 Ck 2017 - Chris Heitz IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacler Bank Safe Dep Box Rent Science Stipend Science Stipend Safe Dep Box Rent Science Stipend Science Stipend Science Stipend Science Stipend Science Scien	Security Dep for Hall (Pass through/Refunded)	\$0.00			
WFCU Dividends Paid Donation for Hall Use \$0.00 EMERGENCY RESERVE FUND INCOME WFCU Dividends Paid \$0.00 CRIMINAL ACTIVITY/POACHING FUND INCOME WFCU Dividends Paid \$0.00 Donation Poaching Fd - WFCU (Passthrough) \$0.00 EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application \$1,382.96 Ck 2010 - Flathead Co Road Dept \$25.00 Ck 2011 - Carole Bartram (Mother's Memorial) \$19.95 Ck 2012 - Bonny Ogle reimb for ass't cards Repairs & Maintenance \$25.00 Ck 2014 - Bonny Ogle reimb for Fire Extinguisher Re-charge \$70.40 Ck 2014 - Bonny Ogle reimb for stamps Miscellaneous \$400.00 Ck 2013 - VOID \$0.00 Ck 2015 - VOID \$0.00 Ck 2015 - VOID \$1,973.31 IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacler Bank Sate Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES		\$400.00			
Donation for Hall Use MFCU Dividends Paid CRIMINAL ACTIVITY/POACHING FUND INCOME WFCU Dividends Paid Donation Poaching Fd - WFCU (Passthrough) TOTAL MONTH'S INCOME EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Miscellaneous Miscellaneous Miscellaneous Treasurer's Stipend Treasurer's Stipend Safe Dep Box Rent CRIMINAL ACTIVITY/POACHING FUND EXPENSES Transfer of Funds to Glacler Bank Safe Dep Box Rent CRIMINAL ACTIVITY/POACHING FUND EXPENSES	IMPROVEMENT FUND INCOME				
EMERGENCY RESERVE FUND INCOME WFCU Dividends Paid \$0.00 Donation Poaching Fd - WFCU (Pasthrough) \$0.00 EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Miscellaneous Miscellaneous Miscellaneous EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee Sunshine Committee Sunshine Committee Sunshine Committee Application Sunshine Committee Sunshine Committee Sunshine Committee Sunshine Committee Application Sunshine Committee Sunshine Committee Sunshine Committee Application Sunshine Committee Sunshine C	WFCU Dividends Paid	\$0.00			
WFCU Dividends Paid \$0.00 CRIMINAL ACTIVITY/POACHING FUND INCOME WFCU Dividends Paid \$0.00 Donation Poaching Fd - WFCU (Passthrough) \$0.00 TOTAL MONTH'S INCOME \$400.00 EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application \$1,382.96 Ck 2010 - Flathead Co Road Dept Sunshine Committee \$25.00 Ck 2011 - Carole Bartram (Mother's Memorial) \$19.95 Ck 2012 - Bonny Ogle reimb for ass't cards Repairs & Maintenance \$26.00 Ck 2012 - Bonny Ogle reimb for Fire Extinguisher Re-charge \$70.40 Ck 2014 - Bonny Ogle reimb for stamps Miscellaneous \$400.00 Ck 2016 - ASAP Wildlife Control - down pmt rodent problem \$0.00 Treasurer's Stipend \$490.00 Ck 2015 - VOID \$490.00 Ck 2017 - Chris Heitz MPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES	Donation for Hall Use	\$0.00			
CRIMINAL ACTIVITY/POACHING FUND INCOME WFCU Dividends Paid \$0.00 Donation Poaching Fd - WFCU (Passthrough) \$0.00 TOTAL MONTH'S INCOME \$400.00 EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee Sunshine Committee Papairs & Maintenance Sunshine Committee Miscellaneous Miscellaneous Miscellaneous \$400.00 Miscellaneous \$400.00 Ck 2010 - Flathead Co Road Dept \$25.00 Ck 2011 - Carole Bartram (Mother's Memorial) \$25.00 Ck 2011 - Carole Bartram (Mother's Memorial) \$25.00 Ck 2012 - Bonny Ogle reimb for ass't cards \$26.00 Ck 2012 - Bonny Ogle reimb for fire Extinguisher Re-charge \$70.40 Ck 2014 - Bonny Ogle reimb for stamps \$400.00 Ck 2013 - VOID \$0.00 Ck 2015 - VOID \$49.00 Ck 2015 - VOID \$49.00 Ck 2015 - VOID \$49.00 Ck 2017 - Chris Heitz IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES	EMERGENCY RESERVE FUND INCOME				
WFCU Dividends Paid \$0.00 Donation Poaching Fd - WFCU (Passthrough) \$0.00 EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee	WFCU Dividends Paid	\$0.00			
Donation Poaching Fd - WFCU (Passthrough) TOTAL MONTH'S INCOME EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Miscellaneous Miscellaneous Treasurer's Stipend Treasurer's Stipend MPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank Safe Dep Box Rent S400.00	CRIMINAL ACTIVITY/POACHING FUND INCOM	E			
EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee	WFCU Dividends Paid	\$0.00			
EXPENSE SUMMARY GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee	Donation Poaching Fd - WFCU (Passthrough)	\$0.00			
GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Sunshine Committee Sunshine Committee Sunshine Committee Miscellaneous Miscellaneous Miscellaneous Miscellaneous Treasurer's Stipend Treasurer's Stipend Transfer of Funds to Glacler Bank Safe Dep Box Rent Ck 2010 - Flathead Co Road Dept \$25.00	TOTAL MONTH'S INCOME	\$400.00			
GENERAL FUND EXPENSE Road - Mag Chloride Application Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Miscellaneous Miscellaneous Miscellaneous Miscellaneous Treasurer's Stipend Treasurer's Stipend Safe Dep Box Rent Ck 2010 - Flathead Co Road Dept \$1,382.96 Ck 2011 - Carole Bartram (Mother's Memorial) \$25.00 Ck 2012 - Bonny Ogle reimb for ass't cards \$26.00 Ck 2012 - Bonny Ogle reimb for stamps \$400.00 Ck 2014 - Bonny Ogle reimb for stamps \$400.00 Ck 2016 - ASAP Wildlife Control - down pmt rodent problem \$0.00 Ck 2013 - VOID \$49.00 Ck 2017 - Chris Heitz \$1,973.31	EXPENSE SUMMARY				
Sunshine Committee Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Repairs & Maintenance Sunshine Committee Sunshin	GENERAL FUND EXPENSE				
Sunshine Committee Sunshine Committee Sunshine Committee Repairs & Maintenance Sunshine Committee Repairs & Maintenance Sunshine Committee Sunshin	Road - Mag Chloride Application	\$1,382.96	Ck 2010 - Flathead Co Road Dept		
Sunshine Committee Repairs & Maintenance Sunshine Committee Sunshine Committee Sunshine Committee Sunshine Committee Sunshine Committee Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous \$19.95			20. TEST TO THE TEST TO THE CONTROL OF THE TEST TO THE		
Repairs & Maintenance Sunshine Committee Miscellaneous Miscellaneous Miscellaneous Miscellaneous Sunshine Committee Miscellaneous Sunshine Committee Miscellaneous Sunshine Committee Miscellaneous Sunshine Committee	Sunshine Committee				
Sunshine Committee #70.40 Ck 2014 - Bonny Ogle reimb for stamps \$400.00 Ck 2016 - ASAP Wildlife Control - down pmt rodent problem \$0.00 \$0.00 Ck 2013 - VOID \$0.00 Ck 2015 - VOID Treasurer's Stipend \$49.00 Ck 2017 - Chris Heitz \$1,973.31 IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES	Repairs & Maintenance		3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -		
Miscellaneous \$400.00 Ck 2016 - ASAP Wildlife Control - down pmt rodent problem \$0.00 \$0.00 Ck 2013 - VOID \$0.00 Ck 2015 - VOID Treasurer's Stipend \$49.00 Ck 2017 - Chris Heitz \$1,973.31 MPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES	Sunshine Committee		경제 하게 되었다면 하게 하게 하게 되었다면 되었다면 보다면 하는데 하게 되었다면 하다 하다 하는데 되었다면 하게 되었다면 하게 되었다면 하게 되었다.		
\$0.00 \$0.00	Miscellaneous		등 경기가 보고 하면도 있어. 이 사람은 경기를 가면 하면 보고 있어? 이 사람이 되어 생각하면 보고 있다고 있다고 있다고 있다고 있다고 있다.		
\$0.00 Ck 2013 - VOID \$0.00 Ck 2015 - VOID Treasurer's Stipend \$49.00 Ck 2017 - Chris Heitz \$1,973.31 IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank \$0.00 Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES					
\$0.00 Ck 2015 - VOID Treasurer's Stipend \$49.00 Ck 2017 - Chris Heitz \$1,973.31 IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank \$0.00 Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES					
Treasurer's Stipend \$49.00 Ck 2017 - Chris Heitz \$1,973.31 IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank \$0.00 Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES					
\$1,973.31 IMPROVEMENT FUND EXPENSES Transfer of Funds to Glacier Bank \$0.00 Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES	Treasurer's Stipend				
Transfer of Funds to Glacier Bank \$0.00 Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES			A STANLEY STANLEY CONTROL OF THE STANLEY STANL		
Transfer of Funds to Glacier Bank \$0.00 Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES	MPROVEMENT FUND EXPENSES				
Safe Dep Box Rent \$0.00 CRIMINAL ACTIVITY/POACHING FUND EXPENSES		\$0.00			
CRIMINAL ACTIVITY/POACHING FUND EXPENSES		100000000			
		The state of the s			
Rewards Paid \$0.00	Rewards Paid	\$0.00			
TOTAL MONTH'S EXPENSE \$1,973.31	TOTAL MONTH'S EXPENSE	\$1.973.31			

(\$1,573.31)