



NFLA

NORTH FORK LANDOWNER'S ASSOCIATION MEMBERSHIP MEETING AGENDA

**Sondreson Hall
June 14, 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

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:
 - 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

15 new members = 368 total

INCOME SUMMARY

GENERAL FUND INCOME

Donations	\$170.00	YTD \$	2,145.00	134.06% of Budget Amount
Dues	\$230.00	YTD \$	4,830.00	112.33% of Budget Amount
	\$0.00			
	\$0.00			
Security Dep for Hall (Pass through/Refunded)	\$0.00			
	\$400.00			

IMPROVEMENT FUND INCOME

WFCU Dividends Paid	\$0.00
Donation for Hall Use	\$0.00

EMERGENCY RESERVE FUND INCOME

WFCU Dividends Paid	\$0.00
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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)
Sunshine Committee	\$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
Sunshine Committee	\$70.40	Ck 2014 - Bonny Ogle reimb for stamps
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	

IMPROVEMENT FUND EXPENSES

Transfer of Funds to Glacier Bank	\$0.00
Safe Dep Box Rent	\$0.00

CRIMINAL ACTIVITY/POACHING FUND EXPENSES

Rewards Paid	\$0.00
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TOTAL MONTH'S EXPENSE \$1,973.31

NET CHANGE THIS MONTH (\$1,573.31)