



North Fork Landowner's Association Board Meeting Minutes

Sondreson Hall
June 10, 2021 7pm

Board Members Present

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

Kenna Halsey, North Director
Irv Heitz, North Director
Jim Rittenburg, South Director

Board Members Absent

Kevin Ulrichsen, South Director

Minutes of October 11, 2020 Meeting

Minutes were reviewed, corrected and approved by board members.

Committee Reports

Maintenance Committee – Irv Heitz reported that the wood stove must be replaced due to metal failure. We have two options, replace it with another woodstove (and redo the chimney as well) or install 2 wall vent heaters. NFLA emergency fund was designated for roof and generator and nothing else. We will need to raise funds to cover the cost of whatever option the membership decides to go with. Irv will research both wood stove and propane heater options.

Steve Kelly discussed a private event for all North Fork residents that will be a fundraiser at Home Ranch Bottoms on Thursday, July 8, 2021. There will be music and a raffle to raise the funds needed. Raffle items may include a key lime pie, framed picture from Larry Wilson, wine, fishing trip, firewood and other items. Raffle tickets could be sold at June membership meeting, 4th of July picnic and at the door.

Old Business

NFLUAC Update

After meeting with county planning board this week, Randy will present a report at the membership meetings.

Speakers for NFLA Meetings

June – Tris Hoffman
July – Rob Davies & Kurt Steele
August – Pete Webster, GNP
September – Lois Walker and Arne Boveng
October – TBA

Website Status and Increasing Costs

Bill Walker reported that he is making progress on the website. He recommends that we purchase an SSL certificate at \$100/year. He will be moving to a new webhost when our current subscription expires. That will be a part of next year's budget.

New Business

Fund Raisers – Board discussed reinstating summer fundraisers. It will be brought up at the membership meeting on Sunday. There will be an ice cream fundraiser in Polebridge on August 18.

Summageddon – Board discussed issues involve USFS and GNP decisions that impact tourism volumes this summer. There are issues involving NEPA and the NF Neighborhood plan. At some point there will likely be an independent coalition brought together similar to the Whitefish Compact to address issues on the North Fork. Bill Walker continues to communicate with the park regarding passes for Polebridge residents to travel through the park on their way home.

Election Issues – Discussed potential board turn over and impact on LUAC as the NFLA holds 6 positions on the NFLUAC. Composition of the NFLUAC is governed by the interlocal agreement and is comprised of 6 NFLA officers, 1 appointee from the Preservation Association, 1 from the NF Compact and 1 at-large member who is appointed by the county.

Meeting Adjourned at 9:30 pm

Karina L. Pettey
NFLA Secretary