



## **North Fork Landowner's Association Board Meeting Minutes**

**Sondreson Hall  
July 11, 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  
Kevin Ulrichsen, South Director

### **Board Members Absent**

### **Minutes of June 10, 2021**

Minutes were reviewed and approved by board members.

### **Committee Reports**

Maintenance Committee – Irv Heitz reported a phone estimate of \$5,300 for replacement of the wood stove. It will be raised off the floor 12-15”, moved towards the corner and set at a 45 degree angle. Hearth plate and fans were discussed as well.

Action: The board approved Irv's request for Anderson's to come inspect and provide a full quote for the stove and installation. Irv will proceed as soon as practical. See email thread from Irv post meeting (Attachment 1)

Finishing the ceiling is more important than install propane at this time. The board agreed to discuss the ceiling project next year.

### **Old Business**

#### NFLA Fundraiser

Chris Heitz reported that over \$8,400 was raised to help cover the cost of a new stove for the hall at the raffle held at HRB on July 8, 2021.

#### Auction Fundraiser

Given the success of the July 8 fundraiser, Richard Hildner (auctioneer) recommends the auction be postponed to summer of 2022. The Board accepted the recommendation.

### **New Business**

### August Elections

Elections are conducted in the following order:

- President
- Vice-president
- Treasurer
- Secretary
- North and South Directors (Irv and Jim are up for re-election)

It is important to have summer resident representation on the board.

What qualities should NFLA members be looking for in board members?

1. Willing to serve
2. Needs of community a high priority
3. Skill and willingness to interact with our community partners

### Printer Donation

The board approved a motion to provide Bill Walker with a \$75 donation receipt for the printer donated to the NFLA.

Karina L. Pettey  
NFLA Secretary