



**North Fork Landowner's Association**  
**Board Meeting Minutes**  
**Sondreson Hall**  
**August 8, 2021 6 pm**

**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**

None

**Minutes**

Minutes of July 11, 2021 meeting were reviewed and approved by board members.

**Treasurer's Comments – Chris Heitz**

- Dues for 2021-2022 NFLA fiscal year are payable on September 1. Board members must be current in their due payments.
- Raffle fundraiser for the stove has brought in \$9710 dollars so far.
- Membership dues and donations exceeded expectations for 2020-2021 year. The budget will be balanced at the end of August.

**Committee Reports**

Maintenance Committee – Irv Heitz

Irv provided an update on the new woodstove. Inspection by Andersons for the new stove is complete, installation is expected in October. Total cost is expected to be about \$5,900. Irv will confirm if that includes the stove fan. The cookstove chimney is fine, given the amount of use it receives. The stove does need to be lifted off the floor onto blocks. Larry volunteered to donate the blocks to lift the stove.

**Old Business**

None

**New Business**

PA system for the Hall

Bill Walker discussed the need for a PA system at the hall which can handle large events. After a lively discussion, it was decided to bring the issue to the membership at a later date. The board believes finishing the ceiling takes priority over a PA system. Bill will talk with Arne Boveng and others will investigate what appears to be an existing system in the hall.

Fire Mitigation at Sondreson Hall

Board agreed to have Kevin Ulrichsen contact Deb Starling to come and do an assessment for the Hall. The report will be provided to the Firewise Committee, and they will be asked to organize a fire mitigation day this fall. The option of purchasing Cold Fire and a sprayer to keep on hand at the hall was also discussed.

Presentation by Hay Creek Fire Team

The Hay Creek Fire Incident Commander presented Bill Walker, NFLA President, with a certificate of appreciation for “Sondreson Hall”. He also provided a briefing on fire status, strategy and what may be coming with regards to resource deployment.

Meeting adjourned at 6:45 pm.

Karina L. Pettey  
NFLA Secretary