



## North Fork Landowner's Association Board Meeting Minutes

Zoom  
June 6, 2022 at 4:00 pm

### Board Members Present

Richard Hildner, President  
Kevin Halsey, Vice-President  
Chris Heitz, Treasurer  
Karina Pettey, Secretary  
Bill Walker, Past President

Kenna Halsey, North Director  
Irv Heitz, North Director

### Board Members Absent

Kevin Halsey, Vice-President  
Kevin Ulrichsen, South Director  
Jim Rittenburg, South Director

1. **Prior Minutes** – Copies of minutes from 11/30/21 and 5/19/22 meeting emailed to members for them to review to approve as written.
2. **Treasurer's Update**
  - 2.1. Chris reported that dust abatement quote came in about \$300 more than last year.
3. **Committee Reports**
  - 3.1. None
4. **Old Business**
  - 4.1. Bylaws roll out to NFLA membership
    - 4.1.1. The board discussed how to communicate recommendations to NFLA members after review of bylaws at May board meeting. Chris/Karina will prepare 2 documents, 1) addressing grammar/corrections/edits, and 2) substantive changes.
    - 4.1.2. The documents will be briefly mentioned at the June meeting and posted on the NFLA website on June 12, 2022. Members have a month to review and prepare questions to discuss when the changes are presented at the July membership meeting.
    - 4.1.3. The board reversed its May decision. Grammar/corrections/edits will be voted up/down in one vote. membership. Substantive changes will be voted individually.
5. **New Business**
  - 5.1. Interlocal
    - 5.1.1. Jim will MC in Richard's absence, Bill will send out request for questions/comments. The Firewise Committee organizes the morning presentation, the Welcome Committee will organize lunch and recruit volunteers to help. We are responsible for entrée, drinks, and paper goods. Tom Holycross/Mark Heaphy have offered to contribute hamburger for the entrée if desired.
    - 5.1.2. Karina will check on availability of PA system for Interlocal meeting.
  - 5.2. Welcome Committee
    - 5.2.1. The committee has a meeting scheduled for June 9, 2022. Richard will be first on the agenda. A new chairperson will be selected, and plans made for the summer.

5.3. Hall Use Agreement

5.3.1. Karina and Chris discussed a complete revision of the proposed Use Agreement. It will be broken into 3 parts; 1) a NFLA policy; 2) a rental agreement; 3) a user guide with photos. This item is tabled until the July board meeting while Chris and Karina work on the revisions.

5.4. NFLA role in sharing NFLUAC FAQ

5.4.1. Bill Walker will coordinate with Randy Kenyon regarding how the NFLA can best assist with communication of NFLUAC updates.

5.5. Silent auction

5.5.1. Some items identified for disposal will be auctioned at the June meeting. A sheet for bids will be attached to each item.

5.5.2. The barrel stove door and baseball glove will be held for a live auction.

5.6. Polebridge resident park pass

5.6.1. Richard invited Jim Dahlstrom to spend 15 minutes at the start of the June NFLA membership meeting explaining the new resident pass. Board members expressed concern that this could run long. Richard intends to limit it to 15 minutes.

5.7. Polebridge Bear Smart Committee report

5.7.1. Two training sessions have been held at HRB and Northern Lights Saloon. Both were well attended and received. Rising Wolf Retreat has requested a presentation for its employees as well. Flathead Beacon and Hungry Horse News are both providing coverage of the training efforts on the North Fork.

5.7.2. HRB is sponsoring a presentation titled "The Inconvenient Grizzly" at 3pm on July 4. Suzanne will speak with Dawn Jacobsen regarding the time conflict with the Moose Creek 4<sup>th</sup> of July picnic.

5.8. Need for new digital projector

5.8.1. Bill proposed the NFLA purchase a new projector, anticipated cost \$650. Board members are receptive to the discussion of the purchase and tabled the discussion until the September budget meeting.

**6. Board Member Comments - None**

**7. Next Meeting**

7.1. Date/Time for the next NFLA board meeting was not discussed.

Meeting adjourned at 5:18pm

Minutes prepared by Karina Pettey, Board Secretary