



NORTH FORK LANDOWNER'S ASSOCIATION

BOARD MEETING MINUTES

Zoom
July 6, 2022 at 4pm

Board Members Present

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

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

1. **Minutes of Prior Meetings (11/30/21, 5/19/22, 06/06/22)** were approved as written.
2. **Treasurer Update**
 - 2.1. June Financial Report
 - 2.2. Chris discussed new insurance policy limit and quote for 2022-2023 fiscal year. How much would it take to replace the Hall? What options do we have for insurance?
 - 2.2.1. **Action:** The board voted to obtain an estimate for insurance coverage of \$300,000. Karina will work with John O'Hara to determine approximate replacement cost and request multiple quotes for coverage from several agents mentioned prior to the August board meeting.
 - 2.2.2. Insurance agents to contact: Dawn Foust, Payne West, Scott Countrymen, current agent, Mike Powers, Mountain West Farm Bureau.
3. **Committee Reports**
4. **Old Business**
 - 4.1. Discuss presentation of NFLA Bylaw revisions/edits at membership meeting - Richard will present changes at membership meeting, please send any typo corrections to Karina. Bill will post a note on FB reminding members to bring their own copy. So far, there has been minimal feedback to board members.
 - 4.2. Interlocal plans finalized – Beth reported that lunch preparations are arranged, and Karina reported that the PA system is available for use
 - 4.3. Review of new hall agreement draft – please send any comments or corrections to Karina prior to the next board meeting.
 - 4.3.1. Resolution: NFLA Members in good standing may petition the board for use of tables/chairs belong to NFLA. Otherwise, tables/chairs and other items must remain on grounds of Sondreson Hall. This will be added to our policy on the use of Sondreson Hall.
 - 4.3.2. The key box code will be changed after the Interlocal meeting on July 13. The key box and limited keys were implemented as we could not obtain theft/vandalism insurance coverage. The code needs to be changed regularly and the treasurer has the list of who has access to keys/codes.
 - 4.4. Update on NFLA sharing of NFLUAC minutes – NFLUAC is a county committee, it is best if the NFLA links to the county website.
 - 4.5. Polebridge Bear Smart update - Suzanne will update at Sunday's meeting.

- 4.6. Auction next steps – baseball glove and door to old stove, auction these items off at beginning of August meeting.
- 4.7. Weed committee volunteers -request for volunteers one last time at July meeting.

5. New Business

- 5.1. Agenda for membership meeting on July 10, 2022 – build from these meeting minutes.
- 5.2. August elections – The membership will need to fill the following positions: Vice-President, Treasurer and North Director (two-year term). All other officers plan to run for office again. The terms of Irv Heitz, North Director and Jim Rittenburg, South Director end August 2023. There is interest from qualified candidates for the Treasurer’s position.
- 5.3. Automated membership enrollment and payment via the website
 - 5.3.1. The board is in favor of getting automated membership enrollment and payment active on the website prior to the new fiscal year which begins on September 1, 2022.
- 5.4. Borrowing tables and chairs from the hall – moved to 4.3

6. Board Member Comments

- 6.1. No comments

7. Meeting adjourned at 5:20 pm.