



## **NORTH FORK LANDOWNER'S ASSOCIATION**

### **BOARD MEETING MINUTES**

Sondreson Hall  
September 8, 2022

#### **Board Members Present**

Richard Hildner, President  
Jack McFarland, Vice-President  
Karina Pettey, Secretary  
Bill Walker, Past President  
Steve Berg, North Director  
Jim Rittenburg, South Director

#### **Board Members Absent**

John Zardis, Treasurer  
Irv Heitz, North Director  
Kevin Ulrichsen, South Director

#### **1. Minutes of Prior Meetings (8/8/22 and 8/14/22 meetings)**

1.1. Approved as written and presented

#### **2. Treasurer Update**

2.1. August Financial Report – No Report. The financial audit for 2021-2022 was conducted today. Richard will have the report for our October board meeting.

##### **2.2. Budget**

2.2.1. Timing of budget requests - Discussion centered around when budget should be prepared. Consensus was that the budget should be prepared by the new board elected in August. All NFLA committees will be asked to submit their budget requests and any updates to their mission statements by September 23, 2022, for review by the board at its October meeting.

2.2.2. Richard will provide the budget spreadsheet to Karina to send out to all board members for review.

2.3. Automated membership enrollment and payment via website – Bill reported that this project is on his list this winter and he will get with John to work through the banking interface issues.

#### **3. Committee Reports**

No Report – the current standing committees of the NFLA include Sunshine, Welcome, Maintenance, Fire Mitigation and Social Committees. Non-NFLA organizations such as Trails, NF Patrol, North Fork Land Use Advisory Committee, North Fork Preservation Association and other organizations may present information at the NFLA meeting on an as needed basis.

#### **4. Old Business**

4.1. Richard brought a copy of the October 4, 2014, list of NFLA standing committees and their guidelines. Karina will distribute this to the board, and it will be reviewed at the October meeting.

## **5. New Business**

- 5.1. Transfer of Border Patrol water wagon – The board voted unanimously to accept the Border Patrol’s donation of their used water wagon. Richard Hildner will work to facilitate the transfer from the Border Patrol. Once the transfer is complete, it will be stored at Dick Leigh’s property (member of the fire mitigation committee). The trailer will need to be titled and licensed by the NFLA.
- 5.2. The board believes it is important to recognize the contributions of NFLA and community members for their service. In the future this will be done at the August board meeting and may include a certificate and small gift. There will be a write up on the NFLA website. This year the presentations will be made to the following individuals at the September NFLA membership meeting.
  - 5.2.1.Lorna Rittenburg – NFLA social calendar and creating a variety of event opportunities.
  - 5.2.2.Chris Heitz – work on the NFLA newsletter
  - 5.2.3.Lois Walker – work on the History of the North Fork
  - 5.2.4.Bonny Ogle – bringing sunshine to so many North Fork residents
  - 5.2.5.Irv Heitz – maintaining the hall and leading significant improvements during his tenure.
  - 5.2.6.Lynn Ogle – efforts to keep our community safe
  - 5.2.7.Mark and Margaret Heaphy – leading the North Fork Patrol
  - 5.2.8.Randy Kenyon – leading the NFLUAC
- 5.3. Richard will reach out to NFLA members regarding continuing to coordinate the social calendar and newsletter and to organize speakers for the 2023 meetings.

## **6. Board Member Comments**

- 6.1. Jack McFarland asked about winter meetings. There are no regularly scheduled winter meetings and if a meeting is called, zoom may be an option.
- 6.2. Karina recommended the NFLA shop insurance quotes between November and March. Our current renewal date of September 1 often prevents us from obtaining multiple quotes due to fires in the area.

## **7. Adjournment / Next Meeting**

- 7.1. Meeting adjourned at 5:30 pm. The next board meeting is scheduled for October 3, 2022 at 5pm at Sondreson Hall.