

North Fork Landowners' Association Board Meeting Sondreson Hall July 2, 2023

- 1. Call to Order
 - a. 4:37PM at Sondreson Hall porch ✓ Richard Hildner, President
 - Jack McFarland, Vice President not present
 - John Zardis, Treasurer Jim Rittenberg, S. Director -not present
 Kevin Ulrichsen, S. Director
 - Irv Heitz, N. Director -not present
 - ✓ Steve Bergs, N. Director
 - ✓ Beth Ulrichsen, Secretary Bill Walker, Past President – not present
- 2. Set agenda for July 9, 2023 Membership Meeting
 - a. Agreed to use the same agenda as previous month
 - b. Remembrance of Skip Bartram
 - c. Committee reports
 - d. Ceiling Committee
 - e. Financial report
- 3. Ceiling Discussion
 - a. Richard discussed forming a committee to further the progress of installing a ceiling in the Hall.
 - b. A group of 3 would be best.
 - c. Tina and Peter Lawrence were suggested, with Dan leading up the committee. Dan will be consulted to see if he possibly knows of others that have shown interest.
 - d. The committee will develop a plan for mitigating vermin and pricing for a ceiling.
- 4. Finance discussion
 - a. John shared that he has opened two CD's at Glacier Bank at 5.09% interest for 3 months.

- b. John asked about the possibility of skipping a year of Dust Abatement every few years. It would save roughly \$1,600. It appears that the mag chloride accumulates and might possibly not need to be applied every year. We might consider skipping a year to see if the dust is controlled from previous applications.
- 5. Adjourned at 5:08PM