



North Fork Landowners' Association  
Board Meeting Minutes

Sondreson Hall

August 6, 2023

1. Call to Order
  - a. 4:41PM at Sondreson Hall porch
    - ✓ Richard Hildner, President
    - ✓ Jack McFarland, Vice President
    - ✓ John Zardis, Treasurer
    - ✓ Jim Rittenberg, S. Director
    - ✓ Kevin Ulrichsen, S. Director
    - Irv Heitz, N. Director -not present
    - ✓ Steve Berg, N. Director
    - ✓ Beth Ulrichsen, Secretary
    - ✓ Bill Walker, Past President
2. Set agenda for August 13, 2023 Membership Meeting
  - a. Agenda:
    - i. We will use the agenda format from previous meetings. It will include the addition of elections (President, North Director, secretary, South Director, Vice President),
    - ii. New slate of officers will take over on September 1<sup>st</sup>, coinciding with the collection of Membership dues and the start of the new membership year.
    - iii. Richard will be sure to work with the new president on the last two speakers of the year.
3. Ceiling Discussion
  - a. Form a committee to further the progress of installing a ceiling in the Hall.
    - i. Kevin suggested John Stone as a possible committee member.
    - ii. Jim will contact John Stone about possibly being on the committee. He will also talk with Dan about the committee. It was agreed that the committee could consist of two individuals.
    - iii. Richard shared his concern about the mice and bats getting in and making sure that is taken care of before ceiling is started.
    - iv. Bill shared that he suspected that there were two spots that the bats and mice were entering through. He suggested that the holes be plugged up.
  - b. The committee will develop a plan for mitigating vermin and pricing for a ceiling.
  - c. Bill shared that we seem to have funds set aside to finish the ceiling. Jim suggested a raffle to help raise additional funds.
4. Finance discussion
  - a. John shared a copy of the financials.
  - b. John asked if the board felt that the bump up to \$300,000.00 was sufficient if the need to rebuild were to arise. The Board felt that \$300,000.00 would rebuild the structure, Kevin stated that a more fire safe structure would most likely be built in its place.

- c. Jack inquired about the cost of the mag chloride and if the price would remain the same for budget purposes next year. It was agreed that the price has not fluctuated too much in past years so we will keep the line item the same.
5. Recognition/appreciation coffee mug ideas.
    - a. Richard presented a printed copy of what a CFalls potter is showing at farmer's markets for possible appreciation gifts.
    - b. The cost is \$15 per mug when purchasing 12 or more.
    - c. Each mug will have a logo patch that says NFLA.
    - d. A gift certificate for 2 slices of pie will be included in the mug, and purchased at Home Ranch Bottoms.
    - e. The Board agreed that this was a good idea.
    - f. Richard will talk with Beth, the potter, about ordering 12.
  6. Human Safety Committee – request by a member to have a plan for sharing information.
    - a. After a discussion by the Board, it was determined that the areas of concern already have a plan in place.
  7. Seltzer water donated to the NFLA by the NFPA
    - a. Richard will recognize the NFPA for their donation of plates/cups/seltzers.
  8. Hall Maintenance
    - a. John shared that a member had pointed out the south wall of the Hall may be leaning outwards. After inspection, it seemed that this might be true.
    - b. Kevin asked if there was a plan to re-stain the Hall. Had Dan been looking into it?
    - c. Jim inquired about the many burn piles around the Hall. He offered to bring up his chipper in the fall for a chipping party to get rid of them.
    - d. John suggested that weed treatment be added to the Spring Hall Clean Up list. Pat Elliot offered to spray weeds if provided with a sprayer. Bill will talk with Tris from the Forest Service about when is the best time to spray.
  9. Jim inquired about the missing rodent traps and if there had been any further information on their whereabouts. No further information has been discovered.
  10. Bill suggested, that with the purchase of the new projector, there should be a training so that several people will be aware of how to properly use the new device.
  11. A letter was written by a NF resident to LUAC voicing a concern, it was decided that the NFLA need not respond because the issue had been handled by Randy on behalf of LUAC.
  12. Richard gave two weeks notice, as a member, for the borrowing of Hall tables on the 18<sup>th</sup> and 19<sup>th</sup> of August. All agreed.
  13. Adjourned – 5:47 PM

Income Statement  
North Fork Landowners Association  
For period ending

Full time members	332			
paid in advance for next year	6			
Life Time members	2			
Paid in previous year	15			
Associate members	28			
Total members	<u>383</u>	<u>394</u>		97.2% of 2022
			<u>12 month</u>	
	<u>7/31/2023</u>	<u>7/31/2022</u>	<u>Budget</u>	
Dues	5,260	5,395	5,500	98.6% of 2022
Dues next year	60			
Donations	3,560	3,405	2,700	104.6% of 2022
Donated service	539	-	588	
NF Patrol contribution	228	-	100	
Fundraisers	-	182	-	
Hall rental	-	-	-	
Interest/Dividends	723	218	200	
Total revenue	<u>10,371</u>	<u>9,200</u>	<u>9,088</u>	
Insurance	(400)	(34)	(2,172)	Additl pmt on policy
Mag Chloride	(1,643)	(1,652)	(1,400)	
Newsletters - printing/postage	(931)	(1,036)	(950)	
Propane & rental	(201)	(541)	(510)	
Office supplies & postage	(806)	(260)	(400)	Projector
Repairs & maint	-	(198)	(200)	
Fire Mitigation Committee	-	(30)	(100)	
History Committee	-	(302)	(300)	
Stories & photos committee	-	-	(200)	
Sunshine Committee	(300)	(194)	(400)	Bereavement checks
Welcome Committee	(131)	-	(100)	
Supplies	(199)	(208)	(250)	Replaced AED
Property tax	(135)	(137)	(135)	
Misc.	-	(106)	(200)	
Interlocal meeting	(27)	(137)	(150)	
PO Box rental	-	(138)	(120)	
Safe Deposit box	(25)	(25)	(25)	
Thanksgiving dinner	-	-	-	
IT expenses	(374)	(181)	(180)	2 & 1 yr sub paid this year
State Annual fee	(20)	(20)	(20)	
Patrol/Poaching passthrough	-	-	-	
Treasurers Stipend	(539)	(539)	(588)	
Total ordinary expenses	<u>(5,732)</u>	<u>(5,737)</u>	<u>(8,400)</u>	
Ordinary income (loss)	4,639	3,463	688	
Improvements expenses	-	(3,173)	-	
Net Income/(Loss)	<u>4,639</u>	<u>290</u>	<u>688</u>	

Balance Sheet  
North Fork Landowners Association  
For period ending

	<u>7/31/2023</u>	<u>7/31/2022</u>
Checking	5,735	1,705
Improvement fund savings	196	18,802
Emergency fund savings	184	15,835
Poaching fund savings	1,770	1,733
Improvement fund CD (5.09 APY)	16,659	
Emergency fund CD (5.09 APY)	15,984	
Total assets	<u>40,528</u>	<u>38,074</u>
RE	35,889	37,785
Current profit	4,639	290
Total equity	<u>40,528</u>	<u>38,075</u>