



NFLA - Board Meeting Minutes

Meeting July 6th, 2026 at 4:30 pm

Location: Teams Meeting

Attendees: All Board Members invited

Jim Rittenburg

Jack McFarland

Beth Ulrichsen

Kevin Ulrichsen

Cheryl Crane- not present

Ruth Kinsolving

John Stone

John Zardis

Betsy Holycross- not present

- 1) Call to order at 4:42
- 2) Agenda Review – no additions or changes
- 3) Approve June 1st BOD minutes- approved by all
- 4) Approve June 14th Membership meeting minutes- approved by all
 - 5) Approve Fire Mitigation committee NF Appendix to CWPP- The Board has reviewed the appendix; the Fire Mitigation committee will present the appendix for approval at the next NFLA Membership meeting.
- 6) Financial Report (John)
 - a) Treasurers Update – John Z. asked if there were questions, no questions asked at this time
- 7) Community Hall
 - a) Improvements/Maintenance:
 - i) Outhouse upgrade status -John S. shared that the outhouse has been bolted down, the doors upgraded, and grab bars installed
 - b) Fire Mitigation System/Training – update -John S. shared that a test run of the system was completed. It was determined that two more sprinkler heads and stakes are needed to cover the building adequately. There will be a demonstration at the next Membership Meeting.
 - c) D&O insurance update -John Z. said that he can bind it, he will call the insurance company to get final numbers.
- 8) Event Planning for 2026
 - a) Speaker list and for 2026
 - i. June – Anthony Nelson – Glacier Institute. (Jim)
 - ii. July - Alert (Mark H/Jim)
 - iii. August - North Valley Search and Rescue (Mark H/Jim)
 - iv. Sept – Matt Boyer and Kris Tempel Moose Creek Fish Barrier (Kevin)
 - v. October -K9
 - b) Firewise and Interlocal – July 8 2026- Kevin reported that everything was all set. Firewise begins at 9:30

- c) Memorial reminders at member meeting for Heather Matthews and Ray Hart
 - i. Jim will find out details of each to share at the Membership Meeting
- 9) Old Business
 - a) LUAC vacancy
 - i. Vacancy was filled by John Stone, made official at the June Membership Meeting.
 - b) Weed/Insect treatment at Hall – Jack confirmed that the Hall was sprayed for insects. We will wait and see if there is any improvement before spraying again. Ruth said that it takes quite a while for the weed spraying to take effect. We will keep an eye on it to see if we see the weeds die back in the next month or so.
 - c) Text Amendment to NF Zoning Update- Randy Kenyon is starting to notify people in the Polebridge townsite about the proposed text amendment.
 - d) 3 Acre County Park in Polebridge – Randy Kenyon shared with Kevin that he contacted the County and they have no plans to sell the park. The county said that we can continue to use the park, just do not make any permanent additions or improvements.
- 10) New Business
 - a) Community Hall Supplies – bio degradable cutlery, etc.- Beth will purchase bio degradable cutlery as supplies are needed. Suzanne Hildner purchased bio degradable plates and bowls in the spring.
- 11) Legal - No matters to update at this time
- 12) Adjourned -5:11pm

Respectfully submitted by,
Beth Ulrichsen
NFLA Secretary
July 10, 2026