

NFLA Board Meeting
June 28, 2017

Board Members in attendance: Rachel Peura, Chris Heitz, Larry Wilson, Jan Caldwell, and Karen McDonough. Those absent were President Randy Kenyon, Secretary Donna Harrison, North Director Irv Heitz, and South Director Kevin Ulrichsen.

Vice President Rachel Peura opened the meeting, and Chris brought the Board up to date on an item that she had discovered in the 8/20/14 Board Minutes where an \$10,000 Emergency Reserve Fund was unanimously established. Chris suggested that they increase the balance to \$15,000 so that the following items could be covered: \$6,000 for the repair or replacement of the generator, \$6,000 for the repair or replacement of the roof, and \$3,000 for any incidentals related to the roof such as sheeting, stringers, roof beam, or insulation. This was unanimously approved.

Secretary and Treasurer duties were read and approved; copies will be given to each new Secretary and Treasurer as they are elected, or prior to the election if their names are known.

The Board was brought up to date on various insurance proposals, and the Committee will now seek more quotes on higher limits.

Rachel wants to look at creating regular neighborhood meetings, with a focus on community outreach, health and safety, and so each neighborhood could be better prepared for emergencies.

She also mentioned that Will Hammerquist of the Polebridge Mercantile had approached Randy with an offer of a 15% discount for NFLA members, if they had a membership card that could be produced at the time of the purchase. The Board was in favor of this and suggested that it be brought before the members at the next meeting.

Karen reported that the ant problem had been taken care of: Duke Hoiland donated pesticide that was applied inside and out by Jan Caldwell. Firewood had been overstocked in the building during the Spring Cleanup, and now must be carried back out – it was suggested that we all pitch in after the July 1 meeting.

A replacement for the large coffee pot will be purchased. Rachel reminded everyone of the upcoming July 16th presentation of Emergency 1st Aid in the North Fork by Drs. Rachelle and Ted Losey.

Chris presented the Board with the list of over \$1300 in purchases that had been made by the History Committee back in 2011 and 2012. She asked the Board if they wanted the items tracked down, and what sort of Inventory control did they wish to exercise. The Board agreed that these items were an Asset of the Association's, and approved an Inventory form that would require the outgoing and incoming Chairperson to sign off on what items were still in existence. Chris informed the Board of the History Committee's desire to include mileage reimbursement as a part of their Budget. After hearing the opinions of previous Treasurers, and some discussion, the Board voted unanimously against any reimbursement of mileage. The History Committee is requested to submit a Budget for the remainder of this fiscal year, and for the upcoming 2017-2018 budget year.

Meeting was adjourned at 9:05pm.