

**NLOA Board of Directors  
Meeting Minutes**

**Date:** June 5th, 2023

**Call to Order:** 5:00 pm

**In Attendance:** Jeff Brody, Ruth Dawson, Matt Pickett, Martha Davis, Libby Marsh, Elizabeth Evans, Patrick O’Neil, Robin D’Emidio. Via phone: Bill Joost, Leanne Wolfson, Seth Bain

**Guest:** Steve Lewis, Caroline Bolthouse, Sue Kline, Rick LaFranchi, Stan Loar

**Adjourned:** 6:20 pm

**Minutes of Last Meeting Approved/Amended:** Approved

**Agenda for Current Meeting Approved/Amended:** Approved

Topic (Presenter)	Discussion	To Do
<b>Reports</b>		
<b>Financial Report (Leanne Wolfson memo)</b>	The Board reviewed and discussed the Financial Report of the Land Owners Association.	NA
<b>New Business</b>		
<b>Discussion of Board Service</b>	Steve Lewis gave an overview of NLOA and the role of board members. Rick Lafranchi and Stan Loar also provided their perspective.	NA
<b>Next Board Meeting Dates</b>	Thursday September 7 <sup>th</sup> and Wednesday December 9 <sup>th</sup> .	The Jan/Feb 2024 board meeting will be scheduled at the next board meeting.
<b>Old Business</b>		
<b>Cleanup Day</b>	Saturday June 10 <sup>th</sup> . There are a few sections of road that are not covered.	Leanne to send a notice out this week.
<b>New PA System for Annual Meetings</b>	Bill has the PA system, but we need to decide where to store long term. A few options were discussions.	Jeff to look into the historical society building.
<b>Lunny Sawmill</b>	The board voted to send the Bolthouse/Kline/Lewis note from the board with a request for a response within 3-4 weeks.	Ruth to send out letter to MRCD on behalf of the board.
<b>NVR debris</b>	Debris by the corp yard.	Stan to nudge Rodini
<b>Landscaping at the Square</b>	The board agreed to leave this for now and discuss again in September.	Sept board meeting discussion item.
<b>Housing Development</b>	No update	Continue to monitor

New Business		
<b>Water on lot 1/Ballfield</b>	Leanne raised the issue of who has access, who can use, etc.	Leanne to research
<b>Board Secretary</b>	Libby Volunteered	
<b>Remote call in to board meetings</b>	After the meeting Seth raised that the meeting was not clear over the conf call which was a cell phone on the table in the Western room.	Seth agreed to look into options before the next board meeting
<b>Next board meeting:</b> September 7th, 2023 at 5:00 pm in the Western Room at the Rancho.		