

Indian Valley Associates
Board Meeting Minutes
March 18, 2007 – 7:35 p.m.
Rodney Bosche's Home @ 1682 Indian Valley Road

Present: 15

President	Gary Frugoli
Vice President	Nita Bruinsslot
Treasurer	Julie Buxton
Secretary	Mike Foley
Board Members	Rodney Bosche Diane Gasson Ed Grundstrom Larry Hoytt John Isaacs David Price Jones Frank Sanders
Emeritus	Bob Abeling
Unable to attend	Monica Brett Jim Duckworth Mike Murphy

Call to Order: Gary Frugoli called the meeting to order at 7:45 p.m.

Approval of Minutes: The yearly meeting minutes and critique have been prepared by Bob Abeling and Julie Buxton, and will be delivered to board members for approval at the next board meeting.

Treasurer's Report: Julie presented the Treasurer's Report showing a balance of \$6,179.13 and revenues of \$45 in dues since the last report.

Road Safety:

Though a section of ditch has been filled in per minutes of ????????, the North side of Wilson Rd at the Western end still has a deep ditch that needs remediation. There is no date to correct the problem.

30 mph is posted as painted on pavement. Noting that speed limit paint is old and fading, and that Marin County no longer paints on roadways, a request to post speed limits signs was made.

A 30' easement is pending for the Elway Subdivision on Wilson Road. Nita reported that the notice to IVA of the Elway Subdivision was received but not responded to prior to the deadline for same due to an incomplete team response on the matter and vague wording in the notice.

Variance/Use Permits:

Two complaints have been received, one regarding a land owner taking down oak trees and another regarding construction of illegal units in progress.

It was agreed that IVA will advise that complaints should be taken to County of Marin Community Development or Permits and Code Enforcement for resolution. Bob will call those who made the complaints with IVA's advice.

Web Site: Mike reported that:

Rodney has agreed to write an article about Joy, a remarkable wine he graciously served at our annual dinner, as an item of community interest to be posted on our web site.

Chipper Days is coming up, to be featured on the web site home page.

As Jonell's signs will be ready soon, in part directing residents to our web site address, Mike will make membership applications available as downloads from the web site, which can be filled out on-screen and emailed back.

CSA20: Gary reported that:

CSA20's next meeting will be 4/14/08.

Bob pointed out that LAFCO's information specifying CSA20 land at 4000 acres is an exaggeration – the true acreage is 1561+ and should be corrected by LAFCO.

Chipper Days:

President's Report

A. *Chipper Days* – Coming up soon - Bob reported that:

A new vendor to service Chipper Days has been selected and there have been no objections to current arrangements as he has emailed to board members.

The board unanimously agreed that Chipper Days collection will be held on

May 3rd and 4th
May 10th and 11th

and that chipping will be done on

May 12th and 13th

B. *Sales Tax* – Gary reported that he has accepted a County board position to look at a 0.25% sales tax increase to fund:

MALT acquisitions as an increase over and above current funding
Fire Protection – Fire Breaks etc.
Open Space acquisition
Wildlife – mentioned but no application as yet

Specifics of funding allocation for this proposed Marin County tax increase and the need for same are to be determined.

C. *Schwindt Property* – No status available on this property.

Open Discussion:

Marin County is offering AMNESTY in addition to half price permits for illegal 2nd units until the end of this year. 'Grandfathered' standards OK during this time. After amnesty, permit fees will go substantially up over current amounts.

It was unanimously agreed that a 'get well' card be sent to Jim Duckworth on behalf, or possibly signed by the membership of the board.

The board agreed on June 26th 2008 @ 7:00 pm for our annual meeting, at Carol Loftus's barn pending her approval. Judy Arnold and Steve Kinsey, as well as a representative from the Sheriff's department, Highway Patrol, Novato Fire Dept, and Public Works will be invited to attend.

Next Meeting: April 22th @ 7:30 pm. Location: Rodney Bosche's home

Motion to Adjourn at 9:06 p.m.: M/S/C

Respectfully submitted,

Mike Foley