

Indian Valley Associates
ANNUAL MEETING MINUTES
June 26, 2008
Loftus Barn @ 1848 Indian Valley Road

Present: 14

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

Call to Order: Gary Frugoli called the meeting to order at 7:05 p.m.

Approval of Minutes: Minutes for the 2007 Annual Meeting were approved by the general membership.

New Board Member Nominations:

Gary Frugoli received nominations for new board members:

BOB ABELING – Past President of Indian Valley Associates and Board Emeritus member

CHRIS BERKOV – Long time Indian Valley resident

ED GRUNDSTROM – Long time Indian Valley Resident

SHERMAN LEYLAND – Raised in and current resident of Indian Valley

NANCY NORSTAD – Owner of Gage Farms, providing edible organics since Oct last

VIVIAN POOLE – Resident of Indian Valley for the past 6 years

TOM THARSING – A long time resident of Tanglewood

All nominees were approved by the general membership.

Supervisor JUDY ARNOLD

Judy was present at our meeting, and talked about the proposed ¼ cent sales tax increase, indicating where the money would be used and the need to implement the additional amount. She said that California may put the tax on the ballot for a June 22nd vote.

Judy's visit was much appreciated by all, as was the information she presented on current developments in government.

Road Safety:

Rodney Bosche congratulated the County of Marin and Judy Arnold for her assistance on repairing Indian Valley Road. All agreed the project was a great success, and Rodney indicated that restriping will be done as well.

Rodney introduced Lt. Sam Samra, assigned to the area including Indian Valley these past 10 months.

Rodney ID's speeding 'hot spots' to Sam, with Wilson Road being a particularly troublesome area. Sam talked about what the Highway Patrol can do, and that Gary is negotiating more coverage for Indian Valley.

Gary Frugoli mentioned that the Marin County Sherrif's office does have a radar unit in Indian Valley from time to time, but that speed checks are by request only. The Sherrif's Department will also respond to request concerning fire control and transients in Indian Valley.

Fire Marshall Bill Tyler:

Bill is now acting Fire Marshall in Marin County, and gave an informative talk on projected conditions in Indian Valley.

Bill gave out the 'Marin On Fire' DVD as he indicated that there are over 1000 fires burning on this day and that Indian Valley is in for more smokey air as a result.

Two Novato fire engines are currently out and assigned to fires in Garberville and Butte Meadows.

One Captain as assigned to a Federal fire fighting team, and fire engines are roaming in high risk areas to provide very fast response time to new fires.

Chipper Days was cited as a significant way to reduce risk of fire, an important activity as humidity falls below the 24% threshold of fire danger, at which point lightening is a major source of new fires.

Bill recommends that Cal Fire's web site be checked for fire danger news.

It was noted that when remodeling over 50% of a structure's floor area, sprinklers and fire hardening are required for the structure.

Treasurer's Report: Diane Gasson reported that:

There were 54 renewals of membership in the past year, though some residents pay several years in advance but were not included as that happened in a prior year. Indian Valley Associates is solvent and 'in the black' with a balance today of \$7023.04.

No extraordinary expenses were granted in the past year. Funds were spent on mailings (stamps and supplies), Chipper Days, signage, and miscellaneous items such as web site fees and office expenses.

Use Permits:

Nita Bruinsslot reported that there has been little new activity in the past year, and that existing projects 'on the table' are the only matters being discussed.

Web Site: Mike reported no changes but asked for a show of hands for those who have accessed www.ivahome.org – nearly every hand was raised.

Diane Gasson asks for her email address to be updated. Mike Murphy says he isn't receiving emails. The board is asked to review the website and send any edits to Mike Foley.

CSA20:

Gary Frugoli reported that 5 Indian Valley Associates members sit on the board.

Funds are being sought for a substantial fire break.

A motion was made to adjourn at 9:05 pm, seconded and carried.

Respectfully submitted – Mike Foley