

Indian Valley Associates  
Minutes 7/22/2008

7:35 pm

Members Present –

Tom Tharsing, Sherman Leland, Dave Jones, Vivian Poole, Nancy Norstad, Barry Sheppard, John Isaacs, Ron Weitzel, Ed Grundstrom, Jonell O'Day, Nita Bruinsslot, Diane (& Olivia) Gasson, Rodney Bosche and Gary Frugoli.

- Welcome new members
- Election confirmed
- Minutes approved
- Treasures report given and approved
- Road Report;
  1. We discussed having a solid double line painted on *all* of Indian Valley Road. The speed limit is only 30mph and even where there is a broken line now; one really can't pass because of the 30mph. Only three sections have a broken line. Rodney will inquire about the solid line before they paint the new lines in the road after they pave it.
- The CHP has been seen by several board members and we were informed that the CHP will give us a report. We aren't sure how often we'll get the report. Perhaps quarterly?
- Flower's fund; new members were informed about the flowers fund of \$20 per board member annually or on an "as needed" basis.
- We discussed Larry Holt being an Emeritus member and the vote was "yes".
- Website; the official name is [www.ivahome.org](http://www.ivahome.org) and some of the emails need to be updated. A members list was sent around and Mike Foley will make the updates.

Vivian asked if events other than IVA items could be put on the website. Answer; yes, if they are related to Indian Valley.  
I.e. A seminar on how to take care of your oak tree, etc.
- CSA – 20, the next meeting is September 8, 2008.
- Annual meeting; It was smaller and we realized the signs that we put out in the past really do help.
- Chipper Days; It was decided that another chipper days this year is not necessary and we will look at the next one for spring 2009.

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- New Business;
  1. We discussed having the annual meeting in the early afternoon and a picnic/BBQ following. When we did this in the past we had a large turn out then as years went by it became smaller and smaller.  
Perhaps with so many properties changing hands there would be new interest. The vote was yes, lets have a BBQ/picnic and a committee was created; Rodney, Nancy, Vivian and Jonell.
  2. Gary informed us that he needs to step down as President because he has too much to do right now.
  3. Rodney was nominated and voted in as our new President.
  4. Nita was voted to remain Vice President.
  5. Mike was voted to remain Secretary.
  6. Diane has taken over treasure for Julie and Diane was voted to remain Treasure.
  
- Next meeting Tuesday, September 16<sup>th</sup>.
  
- Meeting adjourned at 9:05 pm