

Indian Valley Associates
Board Meeting Minutes
September 16, 2008 – 7:30 p.m.
Rodney Bosche's Home @ 1682 Indian Valley Road

Present: 16

President	Rodney Bosche
Vice President	Nita Bruinsslot
Treasurer	Diane Gasson
Secretary	Mike Foley
Board Members	Julie Buxton
	Gary Frugoli
	Ed Grundstrom
	Larry Hoytt
	John Isaacs
	David Price Jones
	Sherman Leyland
	Nancy Norstad
	Jonell O'Day
	Tom Tharsing
	Vivian Poole
Emeritus	Bob Abeling
Unable to attend	Chris Berkov
	Mike Murphy

Call to Order: Rodney Bosche called the meeting to order at 7:37 p.m.

Approval of Minutes: Minutes from the November meeting the previous meeting we approved.

Treasurer's Report: Diane presented the Treasurer's Report showing no change since the last report.

Nita is maintaining a list of members with dues payment record.

Road Safety:

The Indian Valley Road Cape Seal project is proceeding, but there is no firm date for the final coating. County of Marin indicated that there will be no change in striping and lettering when Indian Valley Road is repainted.

The Highway Patrol presence was noted as 'frequent' lately – there was general approval from the board. A letter of appreciation was recommended to Lt Samarra after the CHP Report of Activity.

Variance/Use Permits:

Nita: No activity this meeting.

Web Site: Mike reported that:

The website is being updated with news with reasonable frequency – notice of the Cape Seal on Indian Valley Road is an example of information posted and available to the community. A price for Indian Valley Associates members for spraying against Sudden Oak Death is also posted.

There are no structural changes as yet, though that may come if the volume of information dictates.

A photo of Hurricane Shoes was posted on the site, removed just before this meeting, as humor, Copies to be sent to Jonell and Nita.

CSA20: Gary reported the next meeting as scheduled 9/22/08.

President's Report

- A. Indian Valley Associates has negotiated an excellent price to spray oaks against disease – details are posted on the web site. Cost to dues paying members recommended to be \$20/tree; non-dues paying members should pay \$30 per tree. Nancy suggested that a mailer with graphic(s) be sent announcing the service.
- B. Julie is having a baby (again!) and will be unable to continue as Treasurer for a time. By unanimous vote, Jonell was elected to take her place.

Open Discussion:

Nancy suggested a Halloween party for members, possibly the Sunday before Halloween. A mailing would be sent out from Indian Valley Associates, and a banner or sign will be considered announcing the party. A chile contest was recommended.

A suggestion that the January Board Dinner be open to spouses as well as board members. This was unanimously agreed upon.

Bob said Monica has asked to be voted in as a board member Emeritus. This was also unanimously agreed upon – Bob will let Monica know.

Bob recommended Mike Foley to represent IVA at the North Marin Chapter of the Marin Conservation League (MCL). Bob noted that the MCL helped remove Indian Valley from the Novato Sphere of Influence and to stay as were are re: sewer service. Mike agreed to represent IVA at MCL. Dues were estimated @ \$15-20 per year.

Marin Early Warning System (for disasters) – Bob pointed out that TEMS and the Novato Fire District duplicate the service for the same customers, a double expense paid by taxes. Many board members were unaware of the problem; some felt that redundancy was good, some not – no consensus was reached.

Next Meeting: November 11th @ 7:30 pm. Location: Rodney Bosche's home

Motion to Adjourn at 9:20 p.m.: M/S/C

Respectfully submitted - - *Mike Foley*