

Indian Valley Associates
Board Meeting Minutes
November 11, 2008 – 7:30 p.m.
Rodney Bosche's Home @ 1682 Indian Valley Road

Present: 13

President	Rodney Bosche
Vice President	Nita Bruinslot
Treasurer	Jonell O'Day
Secretary	Mike Foley
Board Members	Diane Gasson
	Larry Hoytt
	John Isaacs
	Sherman Leyland
	Mike Murphy
	Nancy Norstad
	Tom Tharsing
	Vivian Poole

Emeritus

Unable to attend	Bob Abeling
	Chris Berkov
	Gary Frugoli
	Ed Grundstrom
	David Price Jones

Call to Order: Rodney Bosche called the meeting to order at 7:40 p.m.

Approval of Minutes: Minutes from the September 2008 meeting were approved.

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

Jonell noted a less than pleasing and acceptable response from our current bank when inquiring about our signature card. Jonell will review options with other vendors and report findings at our next meeting.

Information required for our signature card was entered on same and completed at the meeting

Road Safety:

Rodney: The Cape Seal project on most of Indian Valley Road is complete and excellent result was reported by all. Noted were additional 30 mph signs painted on Indian Valley Road along with new centerline striping configured to accommodate roadside parking, long a feature of Indian Valley Road.

Rodney will inquire with Marin County about extending the Cape Seal to the East end of Indian Valley Road.

To fill the rather deep, cliff-like ditch west on Wilson from Indian Valley Road, a letter requesting same from IVA is required, to be submitted to Marin County. It was noted that recently, a car went off the road into the ditch, and was unable to pull out. A tow truck had to be called.

Highway Patrol Lt. Samarra, much appreciated by Indian Valley residents, has transferred to Stockton. Our best wishes go with him.

His replacement is Officer Jones, who has also made a very favorable impression.

A letter of appreciation to the Highway Patrol was recommended, recognizing the officer or officers who have served here, with a possible \$100 donation to the 1199 Foundation as Rodney recommended, copies to Sacramento, Zone, and the officer(s) involved. The recommendation was approved by unanimous vote.

Variance/Use Permits:

Nita: No activity this meeting.

Web Site: Mike reported that the web site structure may change if more info is requested online – the existing screen real estate is essentially full.

Nancy relayed an announcement from Linda Zacharin, directed to her by Carol Loftus, that a Community Food Exchange/Co-op (CFE) flyer to Indian Valley residents would be distributed soon. Nancy informed the board about this in order to know how to respond if asked if the IVA would have any sort of involvement. An example might be posting the announcement or a link on the IVA website. Ensuing discussion generally noted that the promotion of neighborhood special interest groups, such as a CFE, is not the business of the IVA. It was decided by a show of hands not to offer any support at this time.

CSA20: Gary unable to attend; no new business reported.

President's Report

- A. The Nativity Scene is going up on Friday, 11/28 this year. Volunteers to assist are welcome and should email Rodney to coordinate their help. Mike volunteered his goats Una and Doe to lend authenticity to the scene. Volunteers for deconstruction after Christmas needed as well.
- B. This year's potluck dinner will be January 27th, at Rodney Bouche's home. Jonell will send email to the board requesting dishes.

Open Discussion:

Nancy has obtained a list of Indian Valley property owners from the Assessor's Office, usable as a list of IVA members.

Sherman noted the small size of the sign across from Monica's home at the easement to Open Space that says users are entering an area with private homes.

Sherman also described the early morning din from cars arriving, leaving, and turning around in the Open Space Easement; morning walkers - some with barking and fighting dogs, possibly made more animated by coffee stoked (and loud!) conversation, causing nearby residents much lost slumber and not a small amount of irritation.

A larger sign is requested – Diane suggested that CSA20 might redo the sign, hopefully including a caution to be considerate to residents and quiet around nearby homes; more than one sign may be needed. There was general approval from the Board.

Next Meeting: January 27th @ 6:30 pm. Location: Rodney Bosche's home

Motion to Adjourn at 9:14 p.m.: M/S/C

Respectfully submitted - - *Mike Foley*