

Indian Valley Associates
Board Meeting Minutes
March 10, 2009 – 7:30 p.m.
Rodney Bosche's Home @ 1682 Indian Valley Road



Present: 16

President	Rodney Bosche
Vice President	Nita Bruinsslot
Treasurer	Jonell O'Day
Secretary	Mike Foley
Board Members	Bob Abeling
	Chris Berkov
	Gary Frugoli
	Diane Gasson
	Ed Grundstrom
	John Isaacs
	David Price Jones
	Sherman Leland
	Nancy Norstad
	Barry Sheppard
	Tom Tharsing
	Vivian Poole

Emeritus

Unable to attend Mike Murphy

Call to Order: Rodney Bosche called the meeting to order at 7:35 p.m.

Approval of Minutes: Minutes from the 11/1108 and 1/27/09 meeting were approved.

Treasurer's Report: Jonell presented the Treasurer's Report from the 1/27/09 meeting, and to date this meeting, which were approved. Both will be appended to their respective meeting minutes.

Jonell noted that the Flower Fund is nearly replenished by voluntary board member contributions, of which more were receiving this evening, resulting in a balance of \$100.00.

Road Safety:

Rodney: No new business.

The board generally expressed appreciation for recently increased traffic enforcement from the CA Highway Patrol, and the Marin County Sheriff's Dept., noting that incidences of speeding and other problems are much reduced.

It is suggested that if drunk driving is observed, that one should call 911, being sure to state that we are not in Novato, but in Marin County so that the correct police dept can be contacted.

Rodney reported that a variety of letters from the CA Highway Patrol have been received in recognition and gratitude for IVA's donation.

Variance/Use Permits:

Nita: No activity since last meeting.

The question of thick brick fence posts (1803 IVR) blocking the view of Indian Valley Road from the side road has not been researched and no complaint has been made to IVA. The fence will have bars and will be 'see-through.'

Web Site: Mike reported no changes.

Nancy passed around proposed logos for Indian Valley Associates; no decision was made; the issue of a new logo is pending.

CSA20: Gary reported that the next meeting is 4/14/09. The County is looking at refurbishment of the Sue Alexander Trail – up to \$100K was mentioned as the cost of the project, funded partially by CSA20.

President's Report

- A. This year's (Spring) Chipper Days will receive \$1500 from the Novato Fire Protection District. In the Fall, application will be made for another \$1500 for the second 2009 Chipper Days.

FIRESafe Marin may contribute \$500; application by IVA must be made by 4/1/09.

A request to Judy Arnold for \$500 was made; assistant Tanya said it shouldn't be a problem, disbursed from discretionary funds – IVA will apply.

IVA will contribute \$500 matching funds to the Spring, and the Fall Chipper Days.

Mr. Arbor was generally approved as the vendor for Chipper Days, pending proof of Workman's Comp. Insurance and General Liability Insurance. Mr. Arbor will be asked to cover the cost of postage and paper should IVA send out the oak spray offer again.

Spring Chipper Days drop off will be May 2nd to 17th. Chipping will be done May 18th & 19th.

Nancy will send out Chipper Days notices with the annual newsletter.

- B. This year's annual newsletter will be sent 4/1/09, and will include the Chipper Days notice for May; Nancy asked that any request for the newsletter be emailed to her ASAP. Nancy, Mike, and Bob volunteered to be on this year's newsletter committee.

Open Discussion:

Bob noted that the Novato General Plan update did not address Open Space, as that item is yet to be presented. Indian Valley continues to outside Novato's Sphere of Influence.

The BBQ committee has met and organized same for our annual meeting, to be on 6/20/09.

Next Meeting: April 14th @ 7:30 pm. Location: Rodney Bosche's home

Motion to Adjourn at 9:10 p.m.: M/S/C

Respectfully submitted - - *Mike Foley*