

Indian Valley Associates
Board Meeting Minutes
April 14, 2009 – 7:30 p.m.
Rodney Bosche's Home @ 1682 Indian Valley Road

Present: 14

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

Emeritus

Unable to attend	Gary Frugoli
	Sherman Leland
	Vivian Poole

Call to Order: Rodney Bosche called the meeting to order at 7:45 p.m.

Approval of Minutes: Bob Abeling listed changes to the minutes of 3/17/2009. There were many changes, so the minutes were tabled until the next meeting. Bob agreed to email the edits to Mike Foley. Item agreed upon:

- Novato Police do not use speed control in Indian Valley, it is the Sheriff
- CSA 20 is 4/14 not 3/13
- FIRESafe Marin is the official title
- Chipper Days starts May 2nd, not May 7th
- Indian Valley continues to be outside Novato's sphere of influence
- Address for brick columns in question is 1803 Indian Valley Road

Treasurer's Report: Report is appended to these minutes. Jonell reported that:

The Flower Fund is depleted. Board members who haven't paid their \$20 since 2006 or 2007 need to re-up. There were no contributions in 2008, and new board members made contributions in 2009.

Dues collected in 2008 = \$2,040 and 2007 = \$2,260

Rodney reiterates that participation in the Flower Fund is voluntary, and that the flowers and cards only go to past board members, not the entire membership. He also asks if there is any way we can send cards or flowers before people pass on, rather than after.

Road Safety:

Toni Shroyer reported a visibility problem with the landscape columns recently erected at 1803 Indian Valley Road. There is a contention that one column obscures the view around a semi-blind turn.

A question arose from the floor about whether or not 1803 IVR had a permit for the work. Ed Grundstrom volunteered to research this by calling the County Planner to see if a permit were issued before we take any course of action.

Comment: You can legally park within 6' of the median of any public street, on both sides, as long as there is a total of 12' for a fire truck to get through.

Variance/Use Permits:

Nita: No activity since last meeting.

Nita reiterates that Design Review only gets alerted when an ordinance or variance is challenged or requested. Normal permit applications do not generate notification to Design Review. The typical incident for notification is when a proposed building permit request exceeds 4,000 sq. ft.

Web Site: Mike reported no changes.

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.

Chipper Days Bob Abeling reported that:

FIRESafe Marin donated \$1,000, NFPD contributed \$1,500 and Supervisor Judy Arnold's office rejected our request for \$500. The cost to IVA is \$500.

There is a project to document the effectiveness of Chipper Days by the NVPD, and FIRESafe Marin.

Live Oak concerns

Should we do another promotion for Sudden Oak Death spraying? It is suggested that we do a little informational flyer about this to hand out at the general meeting and BBQ on June 20. (Nancy will draft this and we will offer Mr. Arbor the option of paying for the printing, should we include referral.)

Events

Jonell & Rodney reported that Judy Arnold has RSVPd yes to our June 20th Annual Meeting and BBQ. A flyer about the event is distributed by the event committee (attached) dated April 13, 2009.

New Business

Jonell brought up membership dues, suggesting we consider an increase from \$15 to \$20. There was some discussion, and it was decided that we would bring it up to the membership at the Annual Meeting for a show of hands.

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

Motion to Adjourn at 9:25 p.m.: M/S/C

Respectfully submitted - - *Mike Foley*

Indian Valley Associates Treasure's Report

April 14, 2009

Statement balance as of March 30, 2009 \$ 6,085.78

Income:

A. Flower Fund (FF) \$ 120.00

Expenses:

B. Bob Abeling ~ Cookies for Fireperson <\$ 15.00>

C. Stella's Flowers ~ Monica Brett (FF) <\$ 84.43>

Outstanding check #447 <\$100.00>

Register balance as of April 14, 2009 \$6,006.35

Other information;

Dues collected 2007 = \$2,260

Dues collected 2008 = \$2,040

1st Quarter Flower Fund;

1/09 balance \$ 80.00

Ck 447 ~ Bruce S. <100.00>

Income 120.00

IVA < 20.00>

Ck 451 ~ Monica < 84.43>

Balance \$ 15.57

*Jonell O'Day
415-897 0677*