



Board Meeting Minutes of the Indian Valley Associates (IVA)
For meeting held on July 7, 2010
Home of Rodney Bosche, Indian Valley, Novato Ca 94947

Board Members Present: Rodney Bosche, Nita Bruinsslot, Jonell O;Day, Bob Abeling, Bill Stewart, Tom Tharsing, Monica Brett, Vivian Poole, Barry Sheppard, John Isaacs, Sherman Leland

Meeting called to order at 7:50pm by President Rodney Bosche.

Minutes: Meeting Minutes of 5/12/2010 were approved

Welcoming of new board member: Bill Stewart

Treasurer's Report: (Jonell distributed report dated 7/7/2010.) The balance in the General Fund is \$5,659.93. The Flower Fund is \$129.59. Expenses for the annual meeting were \$1155. The raffle made \$197. It was decided we could spend less on signs and food at next year's annual meeting and BBQ to lower cost.

Road Safety - (group) The city of Novato will be putting a ditch swale near 1540 Indian Valley Road for water flow improvements which will result in an overlay and require moving of the road.

User Permits - (Nita) A variance was approved for a 744 sq. ft. addition to the residence at 15 Wildwood. A discussion pursued regarding variances for out buildings. Bill will get back to the group with information regarding the necessary variances and total square footage for barns and outbuildings.

Website - (Mike Foley absent) None

Chipper Days - (Mike Murphy, Chair) A number of problems were reported, 1) announcements went out late 2) Cantarutti's gate did not get opened during the first weekend 3) Someone dumped logs at one of the drop off sites 4) There were some accounting issues between Hector Chan and the Fire Dept. Bob will return the paperwork to Mike and Rodney who will look into correcting the problem. The group discussed holding a Fall Chipper Day. Bob will ask Frank McGovern for an additional site, along with the Cantarutti and Niche sites. Date to be determined.

President's Report - (Rodney) In follow up to the annual meeting, thank you notes were sent to all guest speakers. Much appreciation was given for those doing the raffle and helping with setting up and break down, and the BBQ committee. It was decided to exclude

“children’s games” next year. We also, need to check the calendar dates more closely to avoid holding the meeting on the same day as the “Novato, Food and Wine Festival”.

The Bike Committee has not met yet, but Robin and Jonell will get together and start polling the Indian Valley open space users regarding using trails for bikes. A meeting will be set up for those interested.

Open Items:

Jonell and Bob have compiled a complete email list and it is ready to send out for corrections. The list will serve for emergency outgoing messages only. Jonell suggested looking into an off site website for storing the emails.

Bob reported the crime task force investigated and pursued arrests in a raid at a nearby residence for growing marijuana.

The CSA20 board is still missing one member.

The North Unit of the Marin Conservation League will have a spot open for someone interested in serving due to Mike Foley leaving.

Bill commented that peacocks are still a nuisance in the valley. He agreed to call Cindy Machado @ the Marin Humane Society for assistance and guidance with this problem.

Gary Frugali is still out due to poor health. It was agreed by all for Monica to send a plant and card.

Next meetings will be held: Tuesday, September 14, 2010; November 9, 2010, January 25, 2010 (dinner).

Meeting adjourned at 8:57pm.

Respectfully submitted by Vivian Poole, (for Kitty)