

GENERAL MEETING
SEPTEMBER 14, 2013

The meeting at Loftus' barn was called to order at 1.15 pm. Present were Craig Knowlton, Nita Bruinsslot, Barry Sheppard, Tom Tharsing, Jonell O'Day, Vicki Martinez, Lynn Perry, Skip Fenner and Monica Brett. Also present, emeritus members Bob Abeling, Ron Witzel and Carol Loftus. Absent were Sherman Leland, Bill Stewart and Ed Grundstrom.

Guest speaker Toni Shroyer spoke about a number of issues facing residents of Indian Valley, mostly pertaining to plans to develop and redevelop parcels within the Valley or close to it, but also with regard to the Fire Protection fee of \$150. Maps and literature were left for information.

The minutes from the June 20th and July 13th meetings were not available for approval but Craig indicated that they would be posted on the website within a few days for the directors' amendment or approval.

The election voted the 6 incumbent directors for another 2 years and 4 new directors were voted in to fill vacancies. The new directors are: Ladd Cahoon, Michael Goldin, Lisa Hecker and Claudine Le Moal.

Jonell presented the treasurer's report which showed a balance as of September 14 of \$8,146.01. She also reported that the raffle held at the general meeting and barbecue made \$675 which paid for the cost of the barbecue except for \$40.

Tom reported on Chipper Days. There will be Chipper Days held in October – the weekends of 12th and 13th and also the 19th and 20th. The collection sites will be on the Canterutti and McGovern properties. There was a question from the floor requesting information on how Mr. Arbor was chosen to perform the chipping work. Tom explained that Mr. Arbor had been doing a great job for a very reasonable price. It seems that Mr. Arbor treats the work as a promotion of his company within Indian Valley and so is willing to do the work at the 2 sites for \$1440.

CSA20. New projects cannot be considered until the biodiversity plan has been approved. This might be in October. It was noted that there is a vacancy on the CSA20 board and we are looking for another representative from Indian Valley. The one volunteer at the meeting was ineligible due to living too close to the Open Space.

Open Time. Trish Boorstein, who is a resident of Indian Valley, spoke about housing issues either in the Valley or affecting it. Maps and literature were left showing a proposed development of the Elloway property at 1970 Indian Valley Road. The plan appears to adhere to our Specific Plan requirements of 1 house per

1 acre on flat land. Some of the houses would be for low income purchasers. Trish suggested that we keep abreast of planned developments which she felt would affect us.

Jean Reichert addressed the problem of speeding on the road. She lives almost opposite the Open Space and the stop signs near it. She noted that people drive dangerously fast and ignore the stop signs. People parking for the Open Space with their dogs and children are often in danger because of bad behavior and speeding. Ron said that this is a recurring problem. Occasionally we're able to get a CHP officer to patrol but the CHP doesn't have enough officers to spare anyone more than a couple of times a year. A discussion ensued about taking photos of speeding cars and/or getting their license numbers. The number to call the CHP to report problems is (707) 551-4100. When reporting be sure to note the time and date so that they know when is the best (worst) time to patrol.

There being no other business, Jonell made a motion to adjourn and John Vogee seconded it.

Respectfully submitted.
Monica Brett