INDIAN VALLEY ASSOCIATES ANNUAL MEETING

Loftus Barn 1848 Indian Valley Road September 21, 2019

Jonell O'Day was unanimously voted in as IVA President at a Board Meeting on August 22, 2019. The IVA Annual Meeting was called to order by Jonell O'Day at 10:10am on September 21, 2019.

Board members present: Jonell O'Day, Craig Knowlton, Nita Bruinsslot, Tanya Omran, Vicki Martinez, Claudine LeMoal, Skip Fenner, Tom Tharsing, Ladd Cahoon & Laura Colvin. Emeritus: Ron Witzel, Bob Abeling.

Jonell thanked Craig Knowlton for his excellent service and hard work as president over the past several years. She also thanked the The Witzel's, Carol Loftus & Rodney Bosche.

Judy Arnold our County Supervisor summarized the happenings of this last year.

- -CSA20(open space)needs a volunteer to be on the board.
- -SMART will be serving Larkspur in November or December, and there are plans to extend to Healdsburg and Cloverdale. Need to extend sales tax to complete the plans.
- -PG&E will possibly turn off power in the area when weather is dangerous. Updates can be found on their website.

EMERGENCY SERVICES-Jason Swift from emergency services gave a presentation with regards to a fire or emergency evacuation. There was Q&A.

MARIN HUMANE SOCIETY-Dave Stapp a Field Supervisor from the Marin Humane Society gave advice in the event of an emergency the best way to evacuate pets and horses. There was Q&A.

TREASURER'S REPORT was given by Jonell O'Day. Laura Colvin will be the new Treasurer.

 Statement Balance 8/22/2019.
 \$13,913.49

 Expenses-IVA newsletter.
 \$155.73

 Statement Balance 9/21/2019.
 \$13,757.76

<u>CHIPPER DAYS</u>-Tom Tharsing shared about Chipper Days. We will only have one Chipper day a year, we are also looking for new locations.

FIREWISE-Craig Knowlton had a Firewise table set up with brochures

PLACARDS-Laura Colvin-shared how to order placards

ELECTIONS- Tom Tharsing & Ron Witzel tallied the votes

Incumbents Ladd Cahoon, Vicki Martinez, Jonell O'Day & Monica Brett were re-elected.

New Board Members voted in: Matt Griggy, Carol Cady.

In the event that a board member cannot serve, or resigns. Trish Gilbert Norman will serve as an alternate.

Jonell O'Day adjourned the meeting at 11:50.

Respectfully Submitted, Tanya Omran