



Indian Valley Associates (IVA)

MINUTES for Annual Meeting held on June 20, 2013

Witzel Residence, Indian Valley, Novato Ca 94947

Board Members Present: Craig Knowlton, Nita Bruinsslot, Monica Brett, Tom Tharsing, , Ed Grundstrom, Vicki Martinez, Bill Stewart, Barry Sheppard, Ron Witzel, Nancy Niche, Sherman Leiland, Bob Abeling. **Guest:** Joanna Witzel **Absent:** Lynn Perry, Skip Fenner, Jonell O'Day, Gary Frugoli **Withdrawn:** Rodney Bosche, Lisa Marvier

Meeting called to order at 7:34 pm.

Approval of the minutes of May 16th meeting, submitted via email on June 20, 2013 by Nancy Niche. (Minutes subsequently approved).

Treasurer's report: from May 16, 2013 the register balance is \$7,103.58. Tom Tharsing does not know if Hector has been paid for Spring Chipper Days yet.

Chipper Days: Tom Tharsing reports that he still hasn't had a response from FireSafe Marin.

Website/Newsletter: Due to the postponement of the Annual Meeting & Picnic, the newsletter mailing date is scheduled for the end of the month. Nancy distributed a copy of the newsletter at the meeting for the board to see, but it has been edited and proofed by Craig and is going to the printer tomorrow (June 21). Nancy will make website edits prior to the annual meeting.

Annual Meeting: (Monica) Purchasing has been allocated. Tom has signboards ready to go. Judy Arnold is coming as guest speaker; CHP has committed, but we don't know who will be the presenter. Nita is manning the membership table and 11:30 has been posted as the arrival time for new sign-ups. Jonell's grandkids will BBQ.

Creekside Ordinance Update: Craig reports that the supervisors opposed the measure as presented. 'Dead in the water.'

Open Time:

- Roadside ditch on Wilson: we get reflective paddles, that's it. Although other local projects are getting paved, we are not on the schedule for paving.
- Bob Abeling discusses the Vial of Life Program and advises NOT to go to Novato Hospital with chest pain; Kaiser is the nearest facility for that.
- Ed reports that there are two cameras on the Hill Trail. Dogs must be on leashes.
- Board Insurance: Bill Stewart volunteers to research policies & premiums.

Meeting Adjourned at 8:26;[Bob moved; Sherman seconds.]

Respectfully submitted by Nancy Niche, September 9, 2013