

**INDIAN VALLEY ASSOCIATES
BOARD MEETING AT
ANNUAL HOLIDAY DINNER
January 15, 2015**

The meeting at The Wild Fox was called to order at 6:45 by president Craig Knowlton. Present were Craig and Jill Knowlton, Vicki Martinez, Lynn Perry, Claudine Le Moal, Barry and Jean Sheppard, Sherman and Marla Leland, Nita Bruinsslot, Skip and ? Fenner, Tom and Jan Tharsing and Monica Brett. Also present were Carol and Lloyd Loftus, Ron and Joanna Witzel and Bob Abeling – all emeritus board members. Also present were guests Stella Cantarutti, Robin Cantarutti, Frank McGovern, Yves Lermusi and Claudine Descheemaeker

Craig introduced Stella Cantarutti, Robin Cantarutti and Frank McGovern and thanked them for their generosity in providing the Chipper Days collection sites in 2014.

Craig also thanked Tom Tharsing for all the work he has done promoting and organizing Chipper Days.

Craig also thanked Joanna and Ron Witzel for hosting our board meetings throughout the year.

Skip made a motion to accept the minutes of the last meeting and Tom seconded. Motion carried.

Craig has been working with the County to improve the soft shoulder/pathway on Indian Valley Road between the Open Space and approximately 1731 Indian Valley Road. The work will be done by the DPW and will begin in the spring when the weather is better.

Craig read a letter which he wrote to Ken Harth thanking him for all the work he has done in the Open Space, improving trails, etc.

Craig reported that he and Monica had met with Judy Arnold to discuss traffic and parking problems at the trailhead of the Open Space. She and Tanya Albert took copious notes and promised to help ease these problems.

Sherman asked about the open ditch next to his property and was told that DPW would be working to clean it out and thereby help drainage.

Jonell presented the treasurer's report which showed a balance of \$10,477.03. She also listed the dues collected since 2007. She then passed around the latest bank

statement for inspection. She also asked for donations to help Bruce Stang to pay the PG & E bill incurred for the lighting of the nativity scene.

Nita had 2 projects which had come up for consideration.

1. The Shroyers are planning a 2nd unit next to their house. The height limit and setback regulations were all adhered to, so no action required.
2. The Beckstroms on Wilson are planning to extend part of the house. Again within limits and therefore no action needed.

There being no further business, Skip made a motion to adjourn and Sherman seconded.

Respectfully submitted,

Monica Brett
Secretary