

INDIAN VALLEY ASSOCIATES
MINUTES OF BOARD MEETING/ANNUAL DINNER
JANUARY 27, 2016 at WILDFOX RESTAURANT

1. Craig Knowlton brought the meeting to order at 6:41pm.

Present were: Board Members Craig Knowlton, Nita Bruinsslot, Skip Fenner, Tom Tharsing, Claudine Lemoal, Lynn Perry, Barry Sheppard, Bill Stewart, Gary Frugoli, Yves Lermusiaux, Jonell O'Day and Sherman Leland, and emeritus Ron Witzel, and Rodney Bosche.

Also present were guests: Joanna Witzel, Jan Tharsing, Elizabeth Fenner, Pam Wilde, Frank McGovern, Robin Bosche, Jill Knowlton, Lloyd Loftus, Carol Loftus, Ken Grant, Norma Perry, Marla Leland, Jean Sheppard, Nancy Stewart and Nancy Niche.

Absent were Board Members: Vicki Martinez, Ladd Cahoon, Kent Aue and Monica Brett, and emeritus Bob Abeling.

Craig welcomed everyone.

2. A motion was made, seconded and passed to accept the Minutes of the November 19, 2015 board meeting.
3. President's Report:

We need a temporary Secretary to take the Minutes of the meetings as Monica is temporarily stepping down from the post. There is a request from a neighborhood person for Welcome signs, Caution signs and Look Out For Horses signs, and maybe a way to post monthly Board meetings to the neighborhood, to be considered at the next Board meeting.

Bob and Craig will attend a LAFCO/SOI meeting next month, and meet with CSA20 Open Space to review the proposed Trails Plan. CSA20 solicits IVA project suggestions from the Board.

Speeding on Indian Valley Road was brought up again, and a request to contact CHP for a neighborhood meeting re: enforcement.

4. Treasurer's Report: Jonell O'Day reports the statement balance in the IVA account is \$11,533.28 as of July 16, 2015. The Flower/Gift Fund, a separate accounting of voluntary Board members' contributions, is \$205.49 as of 1-18-16. There will be a contribution for Ed Grundstrom who is ill.
5. Chipper Days: Tom Tharsing reports Chipper Days will be 2 weekends in May, dates to come. The sites will be at Cantarutti's and McGovern's. Remember, we will need volunteers to man the sites for those 4 days.
6. Permits/Variations: Nita Bruinsslot reported there were no new applications.

7. Open time: Nancy Niche wants stumps for a garden art project. Sherman wants IVA to look in to PGE trimming the low tree canopy along the road. Jonell reports that the Nativity Scene is still up because every time Bruce schedules the equipment to take it down, it rains, so it will come down when it stops raining. Gary Frugoli said he will look in to road signs (ref: #3). There was a question re: filling the ditches along McClay Road that are very deep, like we had done in the past for some areas along Indian Valley and Wilson Roads.
8. Meeting adjourned at 7pm.

Respectfully Submitted by the "temporary" temporary Secretary, Nita Bruinsslot