# MEETING OF INDIAN VALLEY ASSOCIATES ON MAY 26, 2016 AT THE WITZEL HOUSE

Craig called the meeting to order at 7:40 pm. Present were Craig Knowlton, Vicki Martinez, Tom Tharsing, Skip Fenner, Nita Bruinsslot, Jonell O'Day, Claudine Le Moal, Yves Lermusi, Monica Brett and Emeritus members Ron Witzel and Bob Abeling. Also present was a guest, Russell Anayas with R&R Consultants.

#### **Website**

Russell Anayas with R&R Consultants presented the services they could provide for the indianvalleyhome.org website. Craig will follow up with Russell to discuss hosting prices and usability of the current hosting until it expires in 2021. The association needs a simple website which is easy to use in order to update information and to upload minutes of our meetings in a timely manner. Nancy Niche has incurred costs on our behalf with regard to the website and is requesting reimbursement.

Domain Renewal – Indianvalleyhome.org \$90.85 GoDaddy.com \$546.28 SiteLock \$191.52

\$828.65 (for 5 years)

The issue was tabled until next meeting pending more info from R&R Consultants.

#### Minutes

Tom made a motion to approve the February minutes. Jonell seconded the motion.

#### President's report

Craig checked in with Craig Parmley, of the road division of the Dept of Public Works at the County about the piece of road at 1525 IVR which is in danger of collapsing into the creek below. The County is aware of the problem and are monitoring the situation.

The Marin Board of Supervisors submitted a management plan for septic systems to the Water Board for approval according to AB885 a law passed in 2011. Each County or district must follow State rules or make their own with regard to set back, rates, etc. Marin County will submit its own plan for approval which would apply to new systems only.

Craig showed us some signs he had which asked people to slow down. There followed a discussion where they should be placed. They must be on private property, not on the road. He has 5 or 6 of these signs.

## <u>Jonell's treasurer's report</u>

The current balance in the account is \$11,517.12

## **Chipper Days**

Tom said that the Chipper Days weekends had been a great success. Hector of Mr. Arbor did a fast and efficient job of chipping and disposing of all the brush. He charged us \$1,800 – a very fair price for the amount of brush in the 2 locations. FIRESafe Marin has no chipper money at the moment, but may be able to help with the Fall Chipper Days. IVA spent \$1,983.16 on the May Chipper Days, this includes stamps, printing and chipping. NFD will pay IVA half of that (\$991.58) in matching funds. Tom and Monica will work on the wording of the Chipper Days postcard for the next printing.

#### Nita

We had 2 sets of plans emailed to us – Goldin and Barnecutt. The plans are small and difficult to work with so we're waiting for the hard copies to be sent to us by the County before examining them. Craig said he would check when they would arrive.

## Tom Maiero (property formerly called Chevalle)

Tom wanted to address the meeting tonight, but was unable to come. He plans to build a 6,000 square foot house on the land after splitting off a 10 acre parcel and then leaving the rest of the land with the old Driscoll house. The County told him that he couldn't subdivide the land because of RUG which has extra restrictions and requirements. Our specific plan has a maximum size of 7,000 square feet residential floor area.

Monica made a motion to adjourn the meeting and Jonell seconded. The meeting adjourned at 9 pm.

Respectfully submitted,