

**INDIAN VALLEY ASSOCIATES
MINUTES OF BOARD MEETING ON
NOVEMBER 19, 2015
at the Witzel house**

Craig brought the meeting to order at 7:30 pm. Present were Craig Knowlton, Skip Fenner, Claudine le Moal, Barry Sheppard, Vicki Martinez, Nita Bruinsslot, Lynn Perry, Sherman Leland, Ladd Cahoon, Kent Aue, Bill Stewart, Tom Tharsing, Monica Brett and emeritus member Ron Witzel. Joanna Witzel was also present.

Vicki made a motion to approve the minutes of the last meeting and Lynn seconded.

President's report – Craig commented on the DPW work done this week on the shoulder of the road leading to the Open Space.

Next he welcomed Kent to the board and asked the board members to introduce themselves. Kent has lived on Indian Trail Court for 12 years. Kent was a geologist working with Fish and Game and the Water Quality Control Board but has since retired.

The Treasurer's report will be sent out via email because Jonell was unable to attend this evening.

Nita reported that there were no requests for permits or variances.

CSA20. No report available because Gary was unable to attend this evening. Craig asked a representative from the Road and Trail committee to make a presentation to us but this will happen in the future. There will be public meetings to listen to public input as regards improvements and rerouting of present trails in CSA20 as well as Pacheco Open Space. We should keep informed so that we can make sure plans adversely affecting Indian Valley are opposed. We would like to see plans and maps to see future plans.

Nita asked since some of our money paid for the purchase of CSA20 do we have any rights to oppose increasing bicycle presence in the Open Space? Craig replied that we do not. The land falls within the jurisdiction of all County Open Space.

Website. We want the website consultant to come to a meeting for him to make a presentation as to future plans for our website. Jonell is organizing this. Craig said there may have been some confusion about the uploading of some minutes. The version prior to amendments and approval may have been uploaded instead of the final approved versions. He's looking into the problem.

Annual dinner. It was suggested we have the dinner at WildFox again. Thursday, January 21, 2016 was suggested. Sherman made a motion and Barry seconded.

Open time. Claudine reported that the County is pushing to create more affordable housing. It has been suggested that building "small houses" for homeless could be grouped together in a kind of village. They are looking for suitable land. A discussion ensued about the possibility of such a village being located where there is no access to sewer. It would not be feasible to locate many small households on land which would need separate septic tanks and leach lines. There is a meeting on December 15 about plans for affordable housing.

Monica said that she had received a replacement toy car for the one which was damaged before the raffle at our annual barbecue. The teenager who won the car was very happy with the new toy.

Craig said that he would prepare a list of proposed meetings for 2016 and email the list to us all.

Barry made a motion to adjourn and Skip seconded.

Respectfully submitted

Monica Brett
Secretary