INDIAN VALLEY ASSOCIATES MINUTES OF BOARD MEETING THURSDAY, JULY 19, 2018 WITZEL RESIDENCE-1834 INDIAN VALLEY ROAD

The meeting was called to order by Nita Bruinsslot by 7:35pm. Board members present: Nita Bruinsslot, Kent Aue, Tom Tharsing, Jonell O'Day, Ladd Cahoon, Monica Brett & Tanya Omran. Emeritus present: Ron Witzel & Bob Abeling. Guests: Samuel Goldberger, Court Wiedenmayer, Jan Tharsing & Joanna Witzel. We did not have a quorum, subjects were discussed, but nothing was voted on. The Minutes from May 10, 2018 were not approved, due to not having a quorum.

Jonell gave the Treasurers report.

Expenses:

\*Chipper Days Gas \$. 50.05 \*Mr. Arbor-Chipper Days \$ 2,500.00 Balance as of 7/19/2018. \$. 11,417.91

Nita gave an update that there was a lot line adjustment on David Price Jones & Howard Grothe property.

The Annual Business Meeting will be held on Saturday, September 8, 2018 at the Loftus Barn at 10:00am. Coffee & pastries will be served. Elections will be held at the meeting. Jonell asked that Reports/Articles be turned into her so she can write and print the Annual Business Letter.

Discussion came up about vehicles speeding on Indian Valley Road and possible ways to keep drivers, driving the speed limit. Also how we can to continue to keep people and their animals safe. Discussion of maybe putting cameras or another stop sign. This discussion will continue. Tom Tharsing, Court Wiedenmayer and Samuel Goldberger are working on the Application for Indian Valley to become a FireWise community. It was suggested that maybe a mailer go out, asking residents to attend, to discuss evacuation & for mitigation plans. We will ask Fire Department & other entities to help us in planning.

Sam also said that he would like to start writing a "Fire Blog" on <a href="nextdoor.com">nextdoor.com</a> Monica and other board members expressed their concerns about the rattlesnake sightings on Indian Valley/Trail. Discussion came up about what to do when you see a rattlesnake, and how to keep our community & animals safe.

Meeting was Adjourned at 9:00pm.

Respectfully Submitted, Tanya Omran