

INDIAN VALLEY ASSOCIATES

Regular Board Meeting & Potluck Dinner Meeting at Omran House - 402 Bloom Ln
Thursday, January 16, 2020

Board Members present Nita Bruinsslot, Tanya Omran, Monica Brett, Laura Colvin, Tom Tharsing, Vicki Martinez, Claudine Le Moal, Matt Griggy, Carol Candy, Trish Gilbert-Norman. Guests: Frank McGovern, Peter Omran, Scott Colvin, Jan Tharsing, Michelle Griggs, Ken Grant and Jeremy Norman.

The meeting was called to order by The President, Jonell O'Day at 6:50. October 17, 2019 minutes were approved; Laura motion to approve Carol seconded, members voted - minutes were approved.

TREASURERS REPORT: Laura Colvin - Statement Balance 9/30/2019 \$12,162.22 Income: Dues, Placards \$ 4,230.00 - Expenses: Annual Meeting \$ 115.00 and Firewise \$ 1,388.09. Statement Balance 1/13/2020 \$14,899.13

BLOCK CAPTAINS & PLACARDS: Laura has put together a list of block captains and is waiting to receive information back from many of them. She also shared that more Indian Valley residents have ordered placards, so another placard order has been placed.

CHIPPER DAYS & FIREWISE: Tom reported that we will have Chipper Days two weekends in May. Those dates are set for May 16,17 and 23,24. Frank McGovern has been kind enough to let us use his property.

PERMITS: Nita reported 1) In November that Design Review had sent out design changes for property on Gage Lane-it passed 2) North Marin Water District will be putting a larger water tank at the top of Old Ranch Road, that issue is finalized.

LAFCO: Jonell reported that the mail out letter to IVA residents cost \$339.

PORTABLE SPEED SIGN: Speed sign is up, and Indian Valley residents are happy, as it is effectively slowing cars down.

OPEN TIME: Carol was happy to report that the Open Space entrance is getting cleaned up.

Jonell moved to adjourn the meeting - Vicki seconded the motion, meeting was adjourned at 7:21.

Sincerely Submitted, Tanya Omran