INDIAN VALLEY ASSOCIATES REGULAR BOARD MEETING-OCTOBER 15, 2020 OMRAN PATIO-402 BLOOM LANE

Jonell called the meeting to order at 6:32. Board Members present: Jonell O'Day, Nita Bruinsslot, Tanya Omran, Monica Brett, Tom Tharsing, Claudine Le Moal, Matt Griggy, Guest: Diane Gasson.

<u>MINUTES</u>-Matt made a motion to approve the September Minutes, Tom seconded, a vote was taken, and the minutes were approved.

TREASURER- Monica reported that there was a total of \$14,511.92.

<u>BOARD MEMBER</u>-Nita made a motion to nominate Diane Gasson as a board member, Claudine seconded the motion. A vote was taken and passed.

<u>TREASURER</u>- Monica made a motion to nominate Diane as the Treasurer, Matt seconded the motion. A vote was taken and passed.

<u>EMERITUS</u>- Craig suggested he could step into emeritus status to make room for Diane on the IVA board, so she could become the treasurer. Craig was given an excused absence so we could discuss the issue. It was noted that we are 1 position down at this point and Craig would not have to give up his seat. In June 2021 Craig will have served for 10 years on IVA. IVA bylaws; 10 years' service before becoming emeritus.

<u>CHIPPER DAYS</u>-Tom posted about "Chipper Days" for October on Next door and there were many responses, Chipper days was a success. Tom will also post on the IVA website, details regarding anyone who would like to order a Blue Placard.

<u>ROAD SAFETY</u>- Matt volunteered to investigate Road Safety around open space and to help Tom with some of his items.

<u>PERMITS</u>-Nita reported there were no new permits.

Jonell moved to adjourn the meeting, Monica seconded, meeting adjourned at 7:32.

Sincerely Submitted, Tanya Omran