

INDIAN VALLEY ASSOCIATES - THURSDAY, AUGUST 20, 2020

REGULAR BOARD MEETING - Omran residence-402 Bloom Ln (back patio).

The meeting was called to order by the President Jonell at 6:35. Board members present: Jonell O'Day, Nita Bruinsslot, Tanya Omran, Laura Colvin, Tom Tharsing, Vicki Martinez, Matt Griggy & Carol Cady.

The Board Meeting minutes from 7/16/20 were approved by board members via email.

TREASURER - Jonell had the IVA bank account mailing address changed, to the IVA P.O. Box mailing address. Monica was unable to attend the meeting (Treasurer).

CHIPPER DAYS - Tom gave an update that FIRESAFE Marin will be doing pick-ups on Wednesday September 16th. Indian Valley residents will need to sign up online to have "Brush" picked up. Tom has been diligent in checking on Next Door and residents have started signing up. Tom made a motion to have postcards for Chipper Days printed and mailed out to IV residents – postcard design cost \$200 or less, if any. Matt seconded the motion; it was voted on and passed.

PERMITS - Nita had nothing to report.

IV WEBSITE - Jonell will update the website in September.

OPEN SPACE PARKING FOR IVA & IVC - We are still exploring possibilities for parking spaces at IV college / IV Rd that would be safe and conducive for residents, our community and trail goers.

PACHECO - Craig has been active with LAFCO insuring that the city would not be encroaching into Indian Valley boundary. It is very much appreciated the time and energy that Craig is spending on this and keeping us updated as many members could not attend due to the short notice. Both Tom & Craig watched the LAFCO meeting video – thank you.

NEWSLETTER - Annual Meeting has been cancelled for September 19th, due to COVID-19 circumstances, restrictions and for the safety of our residents. The Annual Newsletter will be sent out late September.

BY LAWS-ARTICLE V - Due to Covid circumstances & incorrect email addresses there have been a few board members that have not been able to attend. The "missed meetings rule" has been extended due to Covid. Trish's email has been corrected.

OPEN TIME - Jonell made a motion to have a Regular Board meeting on Thursday, September 24th. Carol seconded, it was voted on and passed.

Jonell adjourned the meeting at 7:15 pm.

Respectfully Submitted, Tanya Omran