

INDIAN VALLEY ASSOCIATES
MEETING AT WITZEL HOUSE
AUGUST 22, 2019

Craig called the meeting to order at 6.35 pm. Present were Craig Knowlton, Jonell O'Day, Vicki Martinez, Laura Colvin, Barry Sheppard, Nita Bruinsslot, Ladd Cahoun, Tom Tharsing and Monica Brett. Also present, Emeritus Ron Witzel and Joanna.

The minutes for the March, May and July meetings were presented. Craig asked if there were any amendments to the March minutes. Approved. Vicki made a motion and Jonell seconded.

The minutes for the May meeting were approved. Monica made a motion and Nita seconded.

In the July minutes, under Chipper Days, it should read "Tom paid \$3,000 and the Fire Dept reimbursed us for \$1500". And later in the paragraph it should read "\$25 rebate" instead of "\$30". Motion to approve by Jonell and seconded by Barry.

President's report – The CSA20 board has approved \$25,000 in fuel reduction money.

An area on the Ignacio side of CSA20 (on Indian Way) has been identified.. They have promised to spend another \$5,000 for fuel reduction on the hillside behind Pencil Belly Ranch. Vicki pointed out that most of the other trails need brush clearance too.

Craig reported that further to the Grand Jury report on wild fires, FireSafe Marin and Marin County fire chiefs want a new tax and the authority to fund inspections of all private properties in Marin County. The tax (at 11 cents per square foot) will give them a \$20 million budget. This proposition will be on the 2020 ballot.

Jonell reported that the newsletter was mailed today.

The treasurer's report showed a bank balance of \$13,913.

There followed a conversation regarding the \$25 rebate IVA is offering to the first 200 residents who buy the reflective house number signs. Nita made a motion that IVA would pay a rebate of \$25 per sign for each individual residence. Any additional signs would be at the full price of \$55. Barry seconded.

Laura reported that we now have 7 block captains but we need more. The block captains are a point of contact for residents in each block. They will talk to people in each block, updating contact information and email addresses.

Nita reported no new permits.

Craig spoke about the executive board rotation. Jonell will be president, Nita will be vice president and treasurer has yet to be appointed. Craig will fill in until someone is appointed. Tanya will be secretary with Monica filling in when she is away. Nita will still do variances and permits.

Ladd made a motion that Jonell should be president, Craig temporary treasurer and Nita vice president, Tanya secretary (with Monica to fill in when she's away). Monica seconded.

Tom is doing the election this year.

Barry Sheppard and Skip Fenner have both resigned so Tom said he would try to find candidates to fill those vacancies. He suggested writing something on NextDoor.

Also, there are 3 board members up for re election this year – Vicki Martinez, Ladd Cahoun and Michael Goldin.

Annual Meeting.

Guests: Judy Arnold, possibly Bill Tyler. Laura suggested OES for evacuation information. The Humane Society has been contacted for info on large animal evacuations but they have not responded. Ladd suggested Bill Tyler should explain the Fire Prevention Joint Authority and the parcel tax.

Craig said he would look after the signs for the annual meeting. He said he would increase the size of the print to make it easier to read.

Craig said he would organize renting the chairs. Ron said he would help.

Christopher will do the coffee.

Monica will buy the donuts (Donut Works)

Vicki will buy the croissants

Joanne will do the name tags.

The meeting was adjourned at 8.10.