

INDIAN VALLEY ASSOCIATES

Regular Board Meeting

THURSDAY-OCTOBER 17, 2019 7:00 pm - MEETING AT GILBERT-NORMAN HOUSE 172 PACHECO

The meeting was called to order by The President, Jonell O'Day at 7:00pm.

Board Members present; Nita Bruinsslot, Tanya Omran, Monica Brett, Laura Colvin, Craig Knowlton, Tom Tharsing, Claudine Le Moal, Skip Fenner, Matt Griggy, Carol Candy, Trish Gilbert-Norman and guests, Yvette Blount

Skip made a motion to approve the minutes of 9/21/19 Carol seconded the motion. Members voted, and minutes were approved.

Jonell welcomed the new board members Carol Candy, Matt Griggy, and alternate Trish Gilbert Norman. She encouraged us to read the IVA By-Laws.

During the Annual Meeting there was also a time for suggestions that people could write, and we received several. So Jonell made a motion to put a virtual & physical suggestion box on Indian Valley Rd & the website. Carol seconded the motion. Members voted and it was passed. A suggestion box will be placed on Indian Valley & Bloom Lane and on the website.

Jonell has been voted in as IVA President; she was the previous treasurer, and Jonell nominated Laura Colvin to be the new treasurer. Craig seconded the motion. Board members voted and motion passed. Laura Colvin was voted in as the new IVA Treasurer.

Ladd Cahoon resigned the board. Monica made a motion to nominate Trish Gilbert as a new board member; Claudine seconded the motion. A vote was taken and the motion passed.

Barry Shepherd was a previous Board Member. Craig made a motion that Barry be voted in as Emeritus, Monica seconded the motion. It was voted on and passed.

Jonell has suggested for IVA to replace the placard that was stolen from 1690 Indian Valley. Nita seconded the motion. It was voted on and passed.

A vote was taken to put a cap on gifts of \$100. Skip made the motion, Tom seconded it. It was voted on and passed.

The Annual Board Dinner meeting will be at the Omran Home on Thursday, January 16, 2020.

Laura Colvin gave the Treasurers Report; she deposited \$3,810.00 from IVA annual dues.

FIREWISE - Laura shared how Block Captains can promote IVA to neighbors encouraging them to participate in the Firewise USA program.

PLACARDS - Yvette shared about placard orders and distribution.

WELCOMING NEW NEIGHBORS - Monica shared that it would be nice when new people move into Indian Valley to welcome them to the neighborhood with newsletter.

CHIPPER DAYS and FIREWISE - Tom reported that the Firewise sign was stolen on Wilson. THE County put up a new post with a sign. We also need another location for Chipper Days.

PERMITS - Nita said there was nothing to report.

ROAD SAFETY- Jonell would like a volunteer for this position, no one volunteered so we will revisit this at the next meeting.

LAFCO - Craig reported on the meeting that he attended. After discussion, it was decided to send a letter to homeowners informing them of our concerns from the LAFCO meeting.

Jonell moved to adjourn the meeting, Craig seconded the motion. Meeting was adjourned at 8:58.

Sincerely submitted,  
Tanya Omran