

INDIAN VALLEY ASSOCIATES
MINUTES OF MEETING
JULY 22, 2021

Meeting was held on Jonell's front porch. Present: Jonell O'Day, Tom Tharsing, Nita Bruinslot, Monica Brett, Matt Grigg, Claudine LeMoal, Carol Cady, Diane Gasson, Tanya Omran

1. **Call to Order:** 6:36 p.m.
2. **Approval of June 2021 Minutes:** M/S/C Claudine/Matt
3. **Treasurer's Report:** \$16,077.68 in checking account. Monica purchased flower wreath for Bob Abeling's funeral. Motion to reimburse Monica \$145 for the flowers. M/S/C Carol/Greg. It was agreed to return the additional check received for dues as has been the practice this calendar year.
4. **Permits and Planning Applications:** nothing new. Jonell received noticed from county that Wilson property is moving forward. 133 Maestro, the residential treatment home, was discussed. A neighbor on Maestro, Peter, provided Jonell with details on the owner's plan for staffing, use, etc. There isn't anything that can currently be done regarding traffic or use.
5. **Chipper Days, Firewise, Block Captains:** Tom designed and ordered postcards for the chipper day to be held on September 20th. FireSafe Marin no longer sends anything out so this is the way our community will be alerted of the event. Tom has been working on collecting timesheets for people who are doing work clearing their properties. We have to generate over \$10K in expense to keep our FireSafe certification. We will also have to do a re-evaluation soon as it is required every 5 years.
6. **Indian Valley Road:** Jonell reported on the new road stripping and will reach out to the County about the missing red marks at Monica's and additional double line requests.
7. **2021 Members' Meeting:** Will be held on September 18th. Guests are confirmed and there are up to 4 board openings. Claudine is working on the election list with Jonell. Discussion was held on whether to continue to waive dues for the year as IVA no longer pays for chipper days and hasn't had an opportunity to provide matching funds to the County for roadwork and repairs, as had happened in prior years. Since there is \$16K in our bank account we will be asking the community what project/improvement they may want to put the money towards.
8. **Newsletter:** some pieces have been done. Will be sent out 8/27ish.
9. **Open Time:** Jonell mentioned having the bridge that leads to the Weitzel Trail named after Bob Abeling. Bob made it and Jonell said she would contact Ron about having this done.
10. **Adjournment:** Jonell called meeting to an end at 7:17 p.m.

Submitted by D. Gasson