<u>INDIAN VALLEY ASSOCIATES</u> -Thursday-March 17, 2022 MINUTES Regular Board Meeting-Monica's Patio-1690 Indian Valley Rd.

CALL TO ORDER: The President, Jonell called the meeting to order at 6:37pm.

<u>BOARD MEMBERS PRESENT</u>: John Bliss, Monica Brett, Nita Bruinsslot, Michelle Funez, Matt Griggy, Tom Tharsing, Jonell O'Day, Claudine Le Moal, Catherine Topping, Tanya Omran

MINUTES: Matt made a motion to approve Minutes for October 21, 2021. Tom seconded and minutes were approved.

TREASURER: John, the elected Treasurer has the books and the authority to sign checks will be transferred. Jonell made a motion to have rental of IVA P.O. BOX back on autopay, Tom seconded and was passed. Jonell paid IVA website insurance-\$51.37 – the cost was approved

<u>PERMITS</u>: Nita had no permits to report.

EMAIL DISTRIBUTION LIST: Michelle volunteered to help with compiling the list.

<u>CHIPPER DAYS, FIRE WISE, BLOCK CAPTAINS</u>: Tom reported that there will be two Free Chipper Day event pick-ups on Saturday 3/26/22 and Saturday 4/2/22 for IV residents between 9am-5pm.

<u>OPEN SPACE BRIDGE</u>: Monica offered to check into history of the plaque that WAS on the bridge in Bob Clark's honor - who put it on the bridge.

IVA DOCUMENTS & HISTORY PROJECT: Jonell asked if she could go through the years of boxes of IVA documents and keep the important documents & historical information. Monica volunteered to help Jonell go through all the boxes. History or important projects, receipts for projects will be kept. ONLY unnecessary documents will be shredded AFTER the board approves.

BOARD MEETING: July meeting has been cancelled.

MEETING ADJOURNED by Jonell at 7:47pm.

Respectfully Submitted, Tanya Omran