

IVA BOARD MEETING-WEDNESDAY, 10/15/25
LARRY HOYTT- 1920 Indian Valley Road

CALL TO ORDER- President John Chiaramonte called the meeting to order at 6:33pm.

BOARD MEMBERS PRESENT-John Chiaramonte, Jonell O'Day, Tanya Omran, John Bliss, Tom Tharsing, Carol Cady, Larry Hoytt, Harbo Jensen. Absent: Vicki Martinez, Claudine LeMoal, Elizabeth Pedrick, David Stark, Blake Jamieson* John welcomed New Board member Harbo Jensen to the IVA board.

ANNUAL MEETING was discussed, planning for 2026 to be at the same location.
WEBSITE UPKEEPING-Jonell agreed to put the Board/Annual Meeting minutes on our website, working backwards from the most recent.

MINUTES APPROVED- Jonell made a motion to approve Annual Meeting Minutes. John Bliss seconded the motion, voted on and approved.

TREASURERS REPORT- John B. Reported that there is a balance of \$13,763.06. Funds for Venmo coming in. John will also be working on registering our EIN & Tax ID number. At some point John B. Is looking to hand over the Treasurers position on the board to someone else as he has responsibilities on other boards, so we are looking for a volunteer to become treasurers assistant with the idea of taking on the Treasurers position at some point.

SECRETARY COVERAGE-Tanya let us know that there will likely be some months past January, that she'll need someone to take minutes. John will reach out to Claudine to see if she could take this as she has done previously.

BOARD INSURANCE- a few board members are checking into getting an estimate.
CHIPPER DAYS- Tom reported that Monday, October 20th is chipper day pick-up. John will bring the leftover blank activity sheets from the Annual meeting to Tom.

ANNUAL BOARD POT LUCK DINNER-On Wednesday, January 21, at Omran's home. John will reach out to the board in early January to get a head count of attendees and will coordinate who is bringing what food (with Tanya)

OPEN TIME- Larry reported no news regarding the intersection. John received Jonell's priority list of problem ditches and will follow up with Eric Lucan regarding these.- Larry mentioned the idea of placing signs in the neighborhood to remind residents of our Website for getting Firewise information.

Board decided to continue with the name Indian Valley Associates vs. Changing to Indian Valley Neighborhood Association.

ADJOURN- John adjourned the meeting at 8:02 pm.

Sincerely Submitted,
Tanya Omran