

INDIAN VALLEY ASSOCIATES-October 20, 2022-Thursday, Regular Board Meeting Carol Cady's home-1681 Indian Valley Rd.

CALL TO ORDER-Jonell, the President called the meeting to order at 6:33p.m.

BOARD MEMBERS PRESENT- Jonell O'Day, Carol Cady, Nita Bruinsslot, Michele Funez, Vicki Martinez, Tom Tharsing, John Bliss, Matt Griggy, Jean Ludwick, John Chiaramonte, Tanya Omran EMERITUS: Barry Sheppard.

NEW BOARD MEMBERS/EMERITUS- Jonell welcomed John Chiaramonte & Jean Ludwick to the IVA Board. Jonell introduced Barry to those that did not know him. Barry has served on our board and in our community for many years. He shared that he & his wife have enjoyed living in Indian Valley for the past 42 years, that this will be his last meeting, and that they will be moving.

APPROVAL OF AUGUST & SEPTEMBER MINUTES- Matt made a motion to approve August & September minutes. Carol seconded, it was voted on and both were approved.

TREASURER'S REPORT, DUES-John reported the balance is the same as last month \$13,338.23. At last month's Annual Meeting, residents voted to give donations to the Hwy. Patrol and Marin Deputy Sheriff. John will send the donations from IVA. A few residents sent annual dues - previously the board voted not to collect annual dues. John offered to mail the residents their checks back, with a note.

EMAILS- Jonell asked for \$165 to hire an IT person to help incorporate an IV residential email list, etc. to the website. Nita made a motion to approve, John seconded the motion, it was voted on and approved.

PERMITS and PLANNING APPLICATIONS- Nita had nothing to report.

CHIPPER DAYS, FIREWISE, BLOCK CAPTAINS- Tom reported that Chipper day pick-up was a success. Firewise renewal certification coming up for the next 5 years. He would like to continue to improve community awareness and look into community projects. A possible community project is making sure Fire Hydrants are visible, weed free and painted with reflective paint. IVA wanted to get an idea of how many residents have the blue reflective address signs – Tom will ask the block captains to provide the numbers for their blocks.

INDIAN VALLEY ROAD QUESTIONNAIRE-A questionnaire was sent out a month before IVA Annual Meeting. Only 123 residents responded (360 mailed) - not a majority. A question came up during the Annual Meeting regarding Humps vs. Bumps – IV is not eligible, for more information: County of Marin-BOARD OF SUPERVISORS-POLICY FOR THE USE OF SPEED HUMPS ON MINOR, RESIDENTIAL STREETS IN THE UNINCORPORATED AREA OF MARIN COUNTY. F:\Traffic\Traffic Operations\Traffic Calming\Speed Humps\Speed Hump policy\Speed Hump package.doc

ANNUAL BOARD MEMBERS DINNER- Pot luck dinner & meeting will be held on Wednesday, January 18th. One of our board members has offered to open her home. More information to follow.

OPEN TIME- Jonell will talk to Eric Lucan about a large ditch on Wilson that can be dangerous for traffic and pedestrians - a cement truck fell in the ditch a few years ago.

ADJOURN- Jonell adjourned the meeting at 7:49 p.m.

Sincerely Submitted, Tanya Omran