

INDIAN VALLEY ASSOCIATES
BOARD MEETING MINUTES-WEDNESDAY, FEBRUARY 18, 2026 @6:30pm
Carol Cady-1681 Indian Valley Road

CALL TO ORDER-President John Chiaramonte called the meeting to order at 6:36pm.

BOARD MEMBERS PRESENT- John Chiaramonte, Tanya Omran, John Bliss, Tom Tharsing, Carol Cady, Blake Jamieson, Larry Hoytt, Elizabeth Pedrick, David Stark EXCUSED
ABSENCES- Jonell O'Day, Vicki Martinez, Claudine LeMoal & Harbo Jensen.

WELCOME NEW BOARD MEMBER-John welcomed David Stark to the IVA Board.

APPROVAL OF JANUARY MINUTES- Larry made a motion to approve January Minutes, Elizabeth seconded. It was voted on and approved.

TREASURERS REPORT-John B. Reported that the balance is the same. No update on the TAX-EIN number. John also reported that Craig helped with reinstating our 501 status.

BOARD MEMBER AND OFFICER LIABILITY INSURANCE- Elizabeth reported that the DOC(Directors Office Coverage)would be approximately \$1,600. Carol made a motion to move forward with this coverage, David seconded. It was voted on and approved.

CHIPPER DAYS & FIREWISE- Tom reported that Firewise is renewed for another year, and Chipper Days in April TBD

OPEN SPACE-Larry shared the updated plans for "Open Space".

TASK CHANGES :

ANNUAL NEWSLETTER, WEBSITE UPDATE, PRINTING BADGES FOR ANNUAL MEETING & BOARD DINNER John B. Shared that his wife Sharon would be happy to write the newsletter, look at the website to update it & print badges. John B. Made a motion to approve this, Blake seconded. It was voted on and approved. POST OFFICE- John C. Said he could pick up mail twice a month, and deliver checks to John B. CSA-20-John C. Has also applied to be on the CSA-20 Advisory Board -for Parks & Open Space. PRINTING & MAILING NEWSLETTER- We will have the Printer print and also mail the newsletter. UPDATING MAILING LIST, TWICE YEARLY-TBD

OPEN TIME- Tom asked if we could change board meeting back to the third thursday of the month. Tom made a motion, Carol seconded. It was voted on and approved**

ADJOURN- John adjourned the meeting at 8:00pm.
Sincerely submitted, Tanya Omran

**Subsequent to the Board Meeting. Harbo who was out of the country at the time, stated that he could not make most Thursday nights as he has an ongoing commitment. This issue will be revisited at the next meeting 3/19/26.