

INDIAN VALLEY ASSOCIATES-March 16, 2023. Regular Board Meeting at Carol Cady's home-1681 Indian Valley Rd.

CALL TO ORDER- Jonell, the president called the meeting to order at 6:34p.m.

BOARD MEMBERS PRESENT-Jonell O'Day, Nita Bruinsslot, John Bliss, Tom Tharsing, Carol Cady, John Chiaramonte, Tanya Omran. Excused absences: Vicki Martinez, Matt Griggy, Michelle Funez EMERITUS: Craig Knowlton.

APPROVAL OF OCTOBER MINUTES- Carol made a motion to approve October Minutes, John seconded, it was voted on and approved.

TREASURER: John reported the balance is the same \$13,338.55. John also said that those IVA residents that had mailed there HOA dues in, received a letter with their check which was returned to them, since board members voted not to collect HOA Dues in 2022.

DONATION: HWY PATROL & MARIN DEPUTY SHERIFF- Jonell shared that she will write a letter, for each organization. It was previously voted on and approved for \$500.00 to be donated for each organization.

DONATION: SUSTAINABLE TAMALMONTE-IVA ZONING, SPEC. PLAN- Jonell will find out more information regarding the specific plan. Donations go toward, if they need consulting from an attorney. Tom made a motion to donate \$1,000.00 Carol seconded the motion, it was voted on and approved. The donation will be contingent on finding out more information, regarding the specific plan & zoning. Jonell will also meet with Eric Lucan, and email board members time/date so other board members can join.

IV ASSOCIATES EMAIL ADDRESSES-Jonell will contact GO.DADDY for helping set up & procedure for email list.

PERMITS & PLANNING APPLICATIONS-Nita had nothing to report.

CHIPPER DAYS, FIREWISE, BLOCK CAPTAINS-Tom reported that the next Chipper Day pick up is Monday, April 3rd. He also shared that Novato Fire is working on a plan to make a 200'-300' fuel fire break in areas in Novato, this is still in the beginning stages.

INDIAN SPRINGS ROAD- a dirt road that has pot-holes, very muddy and needs to be asphalted.

IVR DITCHES- There are ditches that are damaged and dangerous, with all the rain that we've been having, there is more damage than usual. Jonell will see if we can get help and get our roads repaired.

PG&E- hanging wires & cables, and branches along Indian valley. Jonell has had a few calls from a concerned IVA residents.

ANNUAL MEETING- Jonell had suggested that we have a neighborhood BBQ & possibly have an auction, similar to past years – to pay for the BBQ. This will be discussed further in the coming months.

OPEN TIME-Discussion of how we can get better cell & internet reception in the valley.

ADJOURN-Jonell adjourned the meeting at 7:50 pm.

Sincerely Submitted, Tanya Omran