

INDIAN VALLEY ASSOCIATES- Thursday -June 16, 2022, MINUTES-Regular Board Meeting- Carol Cady's home- 1681 Indian Valley Rd.

CALL TO ORDER: The President, Jonell called the meeting to order at 6:33pm.

BOARD MEMBERS PRESENT: Jonell O'Day, Nita Bruinsslot, Carol Cady, Vicki Martinez & Tanya Omran (We did not have a quorum)

TREASURER: Jonell reported that we have a balance of \$14,829.90.

PERMITS AND PLANNING APPLICATIONS: Nita had nothing to report.

CHIPPER DAYS & FIREWISE: Jonell reported that there is another Chipper Days pick-up Monday 6/20/22. The new curbside pick-up has been successful. Residents have been very diligent about making reservations online for pick-up. The Fire department will also have control burns on June 22nd & 23rd.

INDIAN VALLEY ROAD: IVA is looking into an organization to give a donation to. Jonell, Nita, and Carol are continuing to gather information about Marin Hwy Patrol, Marin Deputy Sheriff, and Search & Rescue.

ANNUAL MEETING: Indian Valley Associates Annual Meeting will be held on Saturday, September 17, 2022. Since there wasn't a quorum at the June meeting, the Board members voted by email regarding the Annual Meeting on a few items. A vote was taken and passed:

- *To have the Annual Meeting at 10:30am.
- *To wave the \$20 Annual dues again this year.
- *Insert a questionnaire into the Newsletter.
- *To spend the extra funds for the return envelope (for the questionnaire).

ADJOURN: Jonell adjourned the meeting at 7:24pm.

Sincerely submitted, Tanya Omran