

INDIAN VALLEY ASSOCIATES
BOARD MEETING MINUTES-6/17/26
OMRAN HOME-402 BLOOM LANE

CALL TO ORDER-The President, John Chiararamonte, called the meeting to order at 6:35pm.

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

APPROVAL OF MINUTES-Harbo made a motion to approve the May Board Meeting Minutes; Larry seconded, and it was voted on and approved.

EMERITUS-Jonell expressed to John that she would like to be moved from the IVA Board V.P. to emeritus status.

TREASURERS REPORT- John reported that the balance is \$14,048.29. This doesn't include what is in Venmo. John C will work with Venmo to give John B direct access to our Venmo account. IVA now has Directors and Officers Liability Insurance. The cost per annum is \$1826.00. \$250 donation checks were sent to the Fire Department and the CHP 11-99 fund. John B. has also responded back to IRS regarding EIN-990. Discussed opening a Schwab account. Elizabeth made a motion to open an account, Larry seconded, it was voted on and approved.

CHIPPER DAYS & FIREWISE-Tom reported that Chipper Day pick-up is the week of 6/23. Next Chipper Day pick-up will be in week of August 10th. September date TBD.

UPDATE FROM COUNTY ON TRAILHEAD-Larry has been receiving updates on the feedback and comments that The Department of Public Works has thus far received from Indian Valley neighbors. John also received a letter from Brett at Department of Public works regarding the plan to continue the road fog line stripping (which was done on Wilson and IVR) onto McClay Rd.

ANNUAL MEETING- Annual Meeting will be on Saturday, September 26, 2026 at Margaret Todd Center. Discussion of possible speakers include Joseph Bartl from Bartlett Trees regarding oak tree disease in Indian Valley, a Fire Department representative, the Sheriff of CHP, and Eric Lucan. Regarding board elections at the Annual meeting, there will be at least two Board member positions that need to be filled.

WEBSITE UPDATING-Harbo made a motion to authorize Jonell to give Sharon Bliss access to update the IVA website. Larry seconded the motion, which passed. John will follow up with Jonell to ensure completion. Tom has already edited the firewise section of our website to update it. This along with noting the CHIPPER DAYS will be entered into the website update.

DESIGNING SIGNS-John talked about “WELCOME TO INDIAN VALLEY” signs as you enter Indian Valley. John will find out what is workable and the details for making the signs, regarding permits and requirements for signage.

OPEN TIME- John shared that the Fire Department and CHP have sent thank you notes to IVA for the donations made.

ADJOURN-John adjourned the meeting at 7:38pm.