

INDIAN VALLEY ASSOCIATES- Thursday, August 17, 2023-
MINUTES-Regular Board Meeting-Jonell's front yard-411 Bloom Lane

CALL TO ORDER-Jonell called the meeting to order at 6:32pm.

BOARD MEMBERS PRESENT-Jonell O'Day, Nita Bruinsslot, Tanya Omran, John Bliss, Tom Tharsing, Vicki Martinez, Margaret Griggy, Carol Cady, John Chiaramonte, Jean Ludwick.
Absences- Claudine LeMoal, Michelle Funez, Catherine Topping.

APPROVAL OF JUNE 2023 MINUTES-John B pointed out, name correction from Michelle to Sharon Bliss. Margaret made a motion to make correction and approve minutes. John seconded the motion. It was voted on and approved.

TREASURER REPORT- John reported expenses-Donations CHP-\$500, Widows & Orphans Fund-\$500. Balance \$12,338.55

PERMITS & PLANNING-Nita had nothing to report.

CHIPPER DAYS, FIREWISE, BLOCK CAPTAINS-Chipper days 8/8/23 pick-up went well. Next Chipper Day pick-up- 9/11. Community needs to continue to sign up online for pick-ups.

DONATION TO NOVATO FIRE FOUNDATION- Carol made a motion to have this voted on at Annual Meeting. Vicki seconded. It was voted on and passed.

IVA ANNUAL MEETING 2023-SEPTEMBER 23, 2023-10:30am NEWSLETTER- the Annual newsletter is finished and will be printed/mailed by 9/2/23.

- BBQ & Food Prep-Tom, Margaret, Vicki, Carol, Jonell, Tanya
- RAFFLE-John C.- getting gifts & donations-Monica B. will help w/raffle
- SIGNS-Margaret will have signs made & will put them out two weeks before the meeting
- ELECTION- Claudine will run the election
- CHAIRS- Jonell has ordered chairs to be delivered to Lou's barn
- FLYERS at meeting- Vicki's emergency plans will be an insert in the Newsletter. IVA facts flyer will be on the Meet/Greet table with Nita's DUES collection.
- GUEST SPEAKERS- Supervisor Eric Lucan & Sarah Labberton, Novato Fire

ADJOURN-Jonell adjourned the meeting at 7:34pm

Respectfully Submitted, Tanya Omran