

INDIAN VALLEY ASSOCIATES-Thursday, August 18, 2022-MINUTES-REGULAR BOARD MEETING-Carol Caddy's home- 1681 Indian Valley Rd.

CALL TO ORDER-The President, Jonell called the meeting to order at 6:37pm.

BOARD MEMBERS PRESENT: Jonell O'Day, Carol Caddy, Nita Bruinsslot, Michele Funez, Vicki Martinez, Tom Tharsing, Catherine Topping and Tanya Omran.

APPROVAL OF APRIL MINUTES - Carol made a motion to approve April Board Minutes, Vicki seconded, it was voted on and approved. Nita made a motion to approve JUNE Board Minutes, Carol seconded the motion. It was voted on and approved.

TREASURERS REPORT - No change. Same as June balance. \$14,829.90.

PERMITS AND PLANNING - Nita had nothing to report.

CHIPPER DAYS, FIREWISE, BLOCK CAPTAINS - Tom shared next Firesafe Marin Chipper Day pick-up in the week of September 19th. Residents must make reservations for pick-up.

INDIAN VALLEY ROAD-Continuing to discuss and explore options for IVA to possible donate to CHP and Marin Deputy Sheriff. Catherine will make a comment at the Annual Meeting and members will vote.

INDIAN VALLEY ASSOCIATES ANNUAL MEETING - Will be held SEPTEMBER 17, 2022 at 10:30, In the LOFTUS BARN, 1848 Indian Valley Rd. Jonell has rented the chairs, they need to be set up on Friday afternoon, and to be broken down after Saturdays meeting. Tom will share about Firewise and a few other Board members will also share. One of the guest speakers is Kyle who is a Wildfire Mitigation Specialist. A questionnaire was sent with the Newsletter mail-out, responses have started coming in.

ADJOURN - Jonell adjourned the meeting at 7:32.

Respectfully submitted, Tanya Omran