

INDIAN VALLEY ASSOCIATES-SATURDAY SEPTEMBER 17TH, 2022 ANNUAL MEETING-LOFTUS BARN-1848 INDIAN VALLEY RD.

The meeting was called to order by the President, Jonell at 10:40 a.m.

BOARD MEMBERS PRESENT: Jonell O'Day, Nita Bruinsslot, Tom Tharsing, Carol Cady, John Bliss, Claudine LeMoal, Catherine Topping, Tanya Omran. EMERITUS: Carol Loftus, Monica Brett, Craig Knowlton, Ron Witzel.

Jonell opened the meeting by thanking Indian Valley attendees. She introduced the Board members who were present. She also welcomed five new IV residents that have moved into the valley this past year. There were approximately 68 attendees present.

Jonell presented Tom Tharsing with a special award and thanked him for the countless hours of community service over the many years in Indian Valley, especially for Chipper Days, Firewise & Firesafe Marin. Jonell introduced the first guest speaker Kyle Nicholes with Firewise. Kyle shared about Program Measure C. He talked about home hardening, vegetation. He also encouraged people to call a specialist for home hardening. Make an appointment w/Dan Russo (415) 878-2610, Novato Fire. Kyle had a Q&A time. Tom also shared about pre-registering for Chipper Day pick-up, Firewise community, and block captains. He also shared how we need to maintain being a recognized Firewise community.

Jonell introduced the next guest speaker, Supervisor Elect- Eric Lucan. Eric shared about growing up and living in Novato, and how he cares for his community, and will look out for Indian Valleys best interest. He has served on the city council for 11 years. He will be sworn in as Supervisor in January 2023. Eric also had a Q&A time.

TREASURERS REPORT: John Bliss-Statement Balance \$13,338.23

INDIAN VALLEY DUES: Board voted, not to collect annual dues for 2022-2023.

IN MEMORY OF: Nita Bruinsslot shared that there have been many active longtime members in our community that have passed away this last year. She asked that we have a moment of silence to honor them. Barry Portman, Bill Koenig, Brenda Weidner, David Price Jones, Frank McGovern, John Holtmann, Lyn Perry, Mike Murphy, Noel Ranch.

ELECTIONS: Claudine LeMoal held elections. We needed two volunteer board members. Jean Ludwick and John Chiaramonte volunteered. Also, Jonell O'Day, Vicki Martinez, Matt Griggy and Carol Cady were up for re-election. The new board members and re-election of offices were voted in unanimously by acclamation.

DONATIONS: Catherine Topping shared for IVA to give a donation to CHP-\$250 and to MCS-\$250. A vote was taken and passed to give these donations.

IVA EMAIL LIST: Jonell shared that Michelle Funez has worked on gathering Indian Valley Associates email addresses only to be used for updates, newsletters, announcements. This list will not be shared with any outside organization.

OUTDOOR LIGHTING & OPEN SPACE: Carol Cady shared that we all should be sensitive of our outdoor lighting for our neighbor. She also shared that there is a lot of deadwood and weeds, and to keep our space safe. You can call Marin County Open Space (415)473-3778. John Gasson shared that CSA20 has allocated \$25,000. Indian Valley -The Open Space is a Reserve.

IV ROAD QUESTIONNAIRE: Jonell shared the results of the mailed-in questionnaire. A concerned resident shared HUMPS vs BUMPS, and that topic will be discussed at the next board meeting.

OPEN TIME: A resident shared that a lot of drivers do U-turns at the trail intersection. Many of the people that go early in the morning are loud. Residents that have a horse are finding it difficult to ride on Indian Valley. People don't know "Horse etiquette "The drivers are driving too fast and loud.

ADJOURNED: Jonell adjourned the meeting at 11:50a.m.

Sincerely Submitted, Tanya Omran