

ANNUAL MEETING

LOFTUS BARN-1848 Indian Valley Road – 9/23/2023

BOARD MEMBERS PRESENT: Jonell O'Day, Nita Bruinsslot, Tanya Omran, Tom Tharsing, Vicki Mar nez, Claudine LeMoal, Ma Griggy , Carol Cady, John Chiaramonte, Jean Ludwick. EMERITUS: Carol Lo us, Ron Witzel, Monica Bre .

The mee ng was called to order by the President, Jonell at 10:46am. There were approximately 90 attendees present.

Jonell introduced IVA Board members, and also welcomed new residents who have moved into Indian Valley this year.

IN MEMORY: This past year we lost Bruce Stang, Nancy Niche, Sybil Haden, Lynne Holtemann & Esther Berthinier. Jonell, Nita & Monica shared a li le something about these neighbors that had lived in our communi es for long me.

TREASURERS REPORT: Jonell reported balance of-\$12,338.55

RAFFLE: John Chiaramonte discussed raffle ckets prices & PRIZES that will be raffled off during lunch.

MARIN COUNTY SUPERVISOR- Eric Lucan was introduced by Jonell. Eric introduced Leslie Weber from his office who also a ended. Eric shared about possibly doing a study on Indian Valley Rd to lower the speed limit (if it is s ll what most residents want). He also shared about ge ng ditches filled, Smart Train and code enforcements. He said that there would be a control burn October 3-5. He also answered ques ons that residents had.

CHIPPER DAYS, FIREWISE, BLOCK CAPTAINS- Tom Tharsing shared that the next Chipper day pick-up is the week of 10/16, and one needs to make reserva ons online if you want a pick-up. Tom also shared how to con nue being a Firewise Community, also some insurance companies give discounts if you're living in a Firewise community. More Block captains are needed. Tom introduced Sarah Labberton-Novato Fire Department. Sarah shared about the Vegeta on Mi ga on Program/Process, Measure C, available grants, evacua on routes. Also had a Q&A me.

JON GASSON-CSA 20: Jon shared concerns regarding the Indian Valley Open space and he had Q&A.

IVA ELECTION: Claudine LeMoal conducted the elec ons. Board members running for re-elec on; Nita Bruinsslot, Tanya Omran, Tom Tharsing, Claudine Le Moal, Catherine Topping offices were unanimously voted in. There was one seat open for a board member. From the floor, Blake Jamieson was voted in as a new board member.

Dona ons-Jonell indicated the dona ons of \$500 each was given to CHP's 11-99 Fund and the Shariff's Widows & Orphans Fund. There was a mo on to donate \$500 to the Novato Fire Department-Nita seconded the mo on. It was voted on and unanimously passed.

OPEN TIME- Jonell opened the floor for open me for ques ons.

ADJOURNED- Jonell adjourned the mee ng at 11:56 a.m. with an invita on to the BBQ and thanks you's to Carol Lo us for the wonderful venue, and to the BBQ Commi ee for preparing the food.

Sincerely Submi ed,
Tanya Omran