

## **Minutes of the Inverness Ridge Association Board Meeting**

**March 16, 2013 at Diane Harley's home**

The meeting was called to order at 10 a.m. by Laurie Stetson, President. Board members present: Laurie Stetson, Susan Fisher, Sue Brown, Bob Lundstrom, Diane Harley, Mike Ongerth, Sydne Bortel.

**Minutes:** Minutes of the January 12, 2013 General Meeting were approved as submitted.

Minutes of the December 15, 2012 meeting were corrected and approved as follows: Under "Old Business" the sentence beginning at line 24 was amended to insert the word "not." The sentence now reads: "Alicia reported to Bob that the Disaster Council is not considering a repeater system for IRA."

**Treasurer's report:** Treasurer Laurie Stetson reported that the total sum in IRA's account is \$8,496.92, including .64 cents in interest. 52 households have paid dues so far this fiscal year.

### **Old business:**

Bob Lundstrom reported that he is still trying to get batteries and additional working emergency radios from the Disaster Council. One of our radios is currently non-operational and another one has dead batteries. Alicia Jackson is the area liaison to the Disaster Council and will help us with communication and contacts involving our requests.

**Pre-Rab report:** Laurie reported that a dust treatment system that would cost \$1,710 per mile is being explored. Mike explained that because of the cost it will, if implemented, only be used in front of homes on the dirt roads. Total miles to be treated is yet to be calculated. Special equipment, including water trucks equipped with spreaders, would be needed. It is not clear how long the treatment would last, possibly 6 months to a year.

Stop signs are being considered for installation at the intersections of at least the major intersections with Drakes View Drive, including Pinecrest, Douglas and Lower and Upper Roberts. Discussion was had about the need to place them at all intersections that are currently unmarked. After discussion the IRA board also recommended that Mike contact the county about the cost of painting a yellow line down the center of Drakes View Drive and/or adding additional yellow reflectors to alert drivers to stay on their side of the road.

Mike reported that the culvert at the bottom of DVD is in need of repair but that long term repairs will be costly, and will necessitate closing the road near its intersection with Sir Francis Drake for up to 48 hours while the work is underway. The optional replacement of the culvert would be when DVD is repaved in approximately 2-5 years. At that time there will probably need to be an additional road assessment. Mitigation measures to direct runoff may be undertaken in the meantime.

Newsletter: Mid April was agreed upon as a target date for the next newsletter which will be edited by Diane. It will include an update on our emergency siren, how to check on Spare the Air days, how to join our growing neighborhood e-mail link, etc.

Inverness Association liaison: Diane and Mike agreed to share the job of attending IA board meetings. It was also suggested that IRA's board could exchange meeting minutes if attendance becomes too burdensome.

**New Business:**

Election of Officers:

Bob Lundstrom moved and Sue Brown seconded a motion putting the following slate of officers up for a vote:

Laurie Stetson, President

Mike Ongerth, Vice President

Susan Fisher, Secretary

Laurie Stetson, Treasurer

The motion was approved by unanimous voice vote after discussion about the need for additional board members, particularly in light of the recent retirement of long time board members Russell Ridge and Eleanor Stern. Laurie graciously agreed to continue as Treasurer until new board members are recruited and a replacement for Treasurer can be found.

Legal Filings: Laurie reported that she has completed and filed tax returns with both the State Franchise Board and the I.R.S. for 2012.

**Our meeting schedule for the remainder of the year is:**

May 11 host: Bob Lundstrom.

July 13 host: Susan Fisher

September 14 host: Diane Harley

November 9 host: Mike Ongerth

There being no further business the meeting was adjourned at 11:35 a.m.

Susan Fisher, Secretary