

## INVERNESS RIDGE ASSN. MINUTES

March 14, 2015, David Wilson's home

Meeting called to order by David Wilson, Acting President, at 9:45

Present: Myn Adess, Ron Bennett, Sydne Bortel, Helen Chapman, Diane Harley, Leah Light, Bob Lundstrom, Michael Ongerth, Tim Stanton, David Wilson

Annual Meeting 1/10/15 Minutes approved as submitted.

Treasurer's Report and Dues Collection: Previous balance: \$8,883.93; Dues: \$1,075. 41 paid dues for 2015, 1-2016, 1-2017; Interest \$.33, Annual Meeting expenses: -69.99, Chipping reimbursement -100.00. New Balance \$9,789.27.

Options for dues collection: newsletter, e-mail, direct contact

David will send Diane copy of paid list; Diane will send e-mail reminders, and can send individual messages. David check with Alicia re personal outreach.

PRERAB: David discussed current issue: Timing of related issues in next couple of years: 1) \$6/7000 bond issue for re-paving Drakes View Dr, (all or parts, now or later); 2) Vegetation management assessment renewal. Parcel tax runs out in 2016. Mike Ongerth presented John Levy's report (attached). Second DVD evaluation walk with Craig Parmelee (county road superintendent) to be scheduled. Ongerth's assessment: DVD in pretty good shape, proposes more aggressive patching, add paving to parts of Robert, Upper DVD to #375, plus some aprons onto dirt roads. PRERAB needs to advise IRA of their recommendations.

Diane registered her concern about the proliferation of invasive weeds: thistles and broom on the roads, and requested that PRERAB include a plan to clear these as early as possible.

Fire Dept/IRA Meeting report: Bob Lundstrom and Helen Chapman reported that that fire dept will take on a chipping program at individual homes in early June. Several F.D. administrators attended, including a new battalion chief who will be the liaison with IRA. Our expressed concern about last years' wide-spread burn appears to have provided some impetus for specific oversight of any future burn permit applications.

Dust Palliative: PRERAB reported positive feedback from earlier tests, and responded to the concerns expressed by a few residents. The chemical is not the same as that used for de-icing, and plants in the areas of the earlier testing were not affected. Should treatment proceed, discussion re residents opting out would be impossible, given residents living on both sides of our roads.

Nomination and Election of officers: Susan Fisher, President, David Wilson, Vice President, Helen Chapman, Treasurer, and Myn Adess, Secretary were nominated and David moved that they be elected, seconded by Leah and unanimously passed.

Traffic issues: Diane expressed concern about increased speeding and cars driving over the dividing lines on curves. She reported several recent very near collisions which could have caused significant bodily harm.

Solutions offered included increased signage, softening of road curves, and moral suasion. The issue was referred to PRERAB for recommendations.

Keeper of the list of residents (roster): Bob and Diane will continue.

Website: David will speak with Laurie re procedure to obtain new website.

Leah volunteered to post information once website is set up. David will check with Katherine Williams re setting up website that can be used both by IRA and PRERAB.

Newsletter and other communications: Diane will resume editing, as well as sending important messages to residents. All significant messages will also be placed on Next Door. When necessary, Helen will send communications by regular mail.

Next board meeting: Marna Clark's home, May 23rd.

Meeting adjourned at 11:45.

Sydne Bortel, acting secretary