

INVERNESS RIDGE ASSN. MINUTES

May 23, 2015, Marna Clarke's home

Meeting called to order by Susan Fisher, President, at 9:30.

Present: Myn Adess, Ron Bennett, Sydne Bortel, Helen Chapman, Marna Clarke, Diane Harley, John Levy (for PreRab), Leah Light, Bob Lundstrom, David Wilson

1. Minutes of March 14 Meeting:

Addition from Ron-: Douglas Drive is graded improperly, needs attention by the road board. Response from John: PreRab is paying attention to it: may be handled by re-cutting the ditch on far side of Douglas.

Bob moves, Ron seconds to approve the minutes: passed.

2. Treasurer's Report (Helen):

Previous balance: \$9,956.41;

Dues collected: \$350. Note: 65 households have paid dues for 2015, 2 for 2016 and 2 for 2017. Interest: \$.18.

Expenses: None.

New Balance: \$10,306.59.

Collecting dues from more households: Bob will update the list and separate out emails of those who have not paid dues for 2015; Helen will send an email requesting they do so and asking for correction if our records are in error.

Dues are due January 1 of each year.

Aside: NextDoor lists 92 members, with addresses, in PRE.

3. IRA Website: Laurie will transfer domain to IRA, giving the PO Box number, with the President's name as contact. IRA and PreRab will each continue to have a domain name, and each will link with the other.

Myn will ask web designer Lisa Thompson for an estimate and timeline to rebuild and update the website. Leah volunteered to do posting, once she learns how.

4. PreRab: John reviewed his notes from PreRab's April meeting. Final minutes will be sent to all IRA board members (and vice-versa).

Dust amelioration: \$1200-1500 this year, then will need to decide how often to do.

Weed whacking of flashy fuels: will happen sometime in June. Getting quotes now.

Road paving: PreRab consensus: good enough to wait, can continue with patching; but will get a second professional opinion. Culvert at 20 DVD, hoping it won't fail before road paving happens.

Road designations: PreRab working to clarify with fire dept., county, UPS, FedEx, Google maps what is Robert Rd upper and lower, and Dover, upper and lower.

Chipping: PreRab happy to organize chipping to coincide with the weed whacking. Will manage the project. Bob feels that the Fire Department is not going to assist as they had suggested; a proposal to Firesafe Marin to match our expense may be cumbersome to develop, but Bob will work with them as a backup if needed. Residents need

sufficient advance notice and size limits. PreRab will likely include chipping in their costs, as “Removal of combustible material.”

Thistle removal: Plants will be blooming and seeding by the time of the weed whacking. Doesn't look like we'll get them done before they go to seed. Discussion whether we could afford hand-pulling next year or possibly weed whack twice during the season. PreRab, please discuss: cheap run-through early in the season, maybe only half the expense.

Moving debris off the side: debris narrows the road. Year before last paid Ismail's crew to do. Could PreRab afford to do? Now that reserves are healthy we can spend more. PreRab discussing at next meeting.

5. **Green Bridge replacement.** Russ Ridge presented the Green Bridge issue in Point Reyes. Mainstreet Moms has written to CalTrans, including IRA as stakeholder. Comments accepted til June 20th. Individuals encouraged to write their own letters, using Mainstreet Moms' letter or Russ's letter (attached) as model, with copies to Marc Levine (State Assemblyperson), Steve Kinsey (County Supervisor), Mike McGuire (State Senator). Favored local alternative: retrofit.

Susan will call Britt Stitt, civil engineer, about asking CalTrans to get outside engineering report. Motion that IRA Bd endorse our standing as a stakeholder—Bob moves, Ron seconds, passed.

Second motion, David: IRA send Caltrans a letter expressing concern over delays during construction period and asking about the feasibility of either a) retrofitting that doesn't disrupt traffic and/or b) accommodating 2-way traffic during construction. Ron seconds, passed. Stress emergency response times. David will draft letter, Susan will work with Ron. Will circulate to the board.

Leah will find out when next CalTrans meeting is (suggestion: check WM Commons site) and let us know so IRA can send representative.

Diane will post information about this topic on NextDoor. We can also post our letter from IRA.

6. **Newsletter** (Diane). Input on contents:

Always include map and Emergency numbers.

Chipping and flashy fuels. Diane will email John for report and PreRab blurb.

Dues

Green Bridge: overview and IRA letter (David)

New people: register with Bob, Diane and NextDoor—explain how to get invited

Marna's picture of fox on chaise lounge

Any other pictures: send to Diane

Next meeting: July 11, at Leah's, 45 DVD. Park at bulletin board. Challenging driveway.

Meeting adjourned at 11:49.

Myn Adess, Secy.