

**Minutes of the Inverness Ridge Association Board Meeting  
September 14, 2013 at Diane Harley's home**

The meeting was called to order at 10 a.m. by Laurie Stetson, President. Board members present: Sydne Bortel, Diane Harley, Laurie Stetson, Helen Chapman, Richard Blair, Susan Fisher, Michael Ongerth, and David Wilson. PRERAB Chair John Levy was also present.

**Minutes:** Minutes of the July 13 meeting were approved with the correction that board member Michael Ongerth should have been included in the list of IRA board members present as well as a member of PRERAB.

**Treasurer's report:** Treasurer Laurie Stetson reported that the July 13, 2013 balance in our account was \$9,634.58 to which was added \$125 in dues, and from which party expenses of \$206.88 and chip reimbursements of \$400 were deducted which, with .39 in interest, gives us a current balance of \$9,153.09. We now have 100 paid members for the year.

**Old business:**

**Summer edition of the IRA newsletter:** Several board members reported that they did not receive Diane's newsletter and she will re-check her e-mail list to make corrections as needed.

**IRA Bylaw Article IV(7),** as repealed and redrafted following IRA board and PRERAB discussions prior to this meeting, was briefly discussed. It was agreed that in paragraph #3 headed "Membership" the words "and the IRA board" would be struck from the end of sentence #2, thereby removing the requirement that PRERAB members be subject to the approval of the IRA board. It was then moved by David and seconded by Susan to vote on the amendment as presented with the one change noted above. Passed unanimously by voice vote. (A copy will be kept with these minutes.)

**Operating Procedures of the PRERAB:** A draft document outlining the operating procedures of PRERAB was discussed and it was suggested that the phrase "and operates under the bylaws of the IRA" be added to the end of the first sentence of the first paragraph. The document will be returned to PRERAB for further comment.

Current members of PRERAB are: John Levy, Michael Ongerth, Ken Drexler, Tamia Marg Anderson, Ed Stetson, Laurie Stetson, Diane Harley, Bob Lundstrom and Liz McManus.

John Levy gave a written and verbal report on all of the past, current, and prospective activities of PRERAB affecting our roads, a summary of which is contained in the last IRA newsletter. Highlights: Tamia Anderson has done extensive research on a possible treatment for dust control on our roads and further reports will be made before a recommendation is presented. In addition, investigation of the water drainage problem at 20 DVD is being undertaken with remediation measures currently under consideration. Stop signs and additional center of the road markers will be installed shortly by the County. It was agreed

that John would ask the County what the cost would be of adding a painted yellow line to DVD along with the additional yellow metal markers.

Following John's report it was moved by David and seconded by Mike that we approve PRERAB's request for \$10,000 for the annual winter road work which includes grading of unpaved roads and clearing of ditches and drainage dropboxes, work generally completed by contractor Bob Lewis. Motion approved by a voice vote of the board.

**Robo call system report:** Richard followed up on the board's 7/13 discussion of setting up a neighborhood disaster warning system using a local robo call program. He has found a variety of software that could be used, ranging in price from \$49 to several hundred dollars. He will share this information with Disaster Coordinator Bob Lundstrom and see if it is practical for us to set such a system up. In addition to fire and earthquake warnings it could also be used to notify of major road closures.

**New Business:**

**The annual Drakes View trail clearance date** will be Saturday, November 2. Diane will send out a reminder and request for r.s.v.p.s and volunteer refreshment providers approximately 2 weeks before the clearance date.

**The next meeting of the IRA is November 9, at the home of Michael Ongerth, 41 Sunnyside Drive.**

There being no further business, Chair Laurie Stetson adjourned the meeting at 11:20 a.m.