

IRA Board Meeting

November 12, 2016

At Myn's

Present: David Wilson, Bob Lundstrom, Ron Bennett, Helen Chapman, Sydne Bortel, Mike Ongerth, Leah Light, Myn Adess

Absent: Tim Stanton, Julie Merk, Alicia Jackson

Meeting called to order at 9:40 am

1. Minutes of September Meeting. M: Bob, S: Leah, Passed.

2. Treasurer report: Some memberships are for multiple years.

Previous balance:	\$10,939.71	
Dues collected:	\$30.00	September
	\$0.00	October
Interest earned:	\$0.23	September
	\$0.21	October
Total Income	\$30.44	
Expenses:	\$0.00	September
	\$96.00	October - website annual fee (Squarespace)
Total Expense	\$96.00	
Balance 10/27/16	\$10,874.15	

3. PRERAB Update

Potholes: Filled. County paid Lunny two weeks ago.

Veg. Mngmt. Income from County: Continuing for one more year.

Funding road repaving:

Mello-Roos: New regs from county for borrowing from Mello-Roos. Allan trying to reach Pat Eccles at county DPW so David and Alan and Ron can meet to communicate serious concerns about getting to 75% positive vote (weekend people, full-time who feel they can't afford, banks or others who own) and to have input on the process. Involve Liz McManus? Decision: Pursue meeting, but talk with county about possibility of them loaning funds again. Mello-Roos very expensive. About 10% will go to administrative, legal fees, etc.

County front funds: Road board asking the county, starting with Dennis Rodoni, about putting the money forward again. David will see about talking with Dennis. PRERAB has healthy reserve: \$230,000 before this year's taxes (could be a "downpayment" with the county). Could do some preliminary work with this \$ in the meantime. Mike: "If we don't get it before the voters for 2 years it's not going to be a disaster."

Clean-up and chipping

Applied for county approval to have Inverness Garden Service work on the roads other than DVD, plus unpaved section at top of DVD to prep for winter: grading, eliminating washboards, and more fixes. Contract hopes to include SOD removal. Hope to complete this month or soon thereafter. Chipping program would be done simultaneously (will get separate cost estimate for). Week of the 28th would be earliest. FireSafe told David by phone that application for \$1500 approved that would help pay for chipping. This Board approved \$1000 from IRA if needed (if no FireSafe). For chipping: butt ends toward the road, 10' wide along the road frontage; no more than 6' high, 6' deep; material to be chipped no more than 4" in diameter. Because our objective is to clear out undergrowth for fire safety reasons, want to be as generous with people's piles as possible.

Chairperson for PRE needed.

4. Communications

Next Door has become burdensome and carries much irrelevant material. We can't depend on it anymore. If we don't have FireSafe money, approach non-members to join, stressing the chipping program benefit of membership.

Newsletter and Communications: David willing to supply copy. Kathleen and Richard have offered to design, but Richard health issues might intervene. Myn will monitor, get estimate from Chelsea as backup. Photos: either Ed or Richard send a folio that we can draw on in the future, with credit.

Newsletter Content:

PRERAB: David and Ron

Annual Meeting notice: Sydne

Membership dues appeal: Helen

Message from Tim

Highlights of board meetings with link to website minutes.

Distribution: email except 11 whom Helen sends to. Myn look into using MailChimp, as large email lists don't go through.

Separate email notice about chipping program. Mike send Myn the text. Get out through MailChimp. Myn: talk to Sydne about SAVE THE DATE to add to chipping notice.

5. Annual Meeting—January 14, 2017 at Barbara Jay's

Logistics: Tim.

Kitchen: Alicia, with Leah's help coordinating supplies

Supplies: still have enough of everything in paper other than dinner plates: Bob and Leah will provide. Next year will use Event Library.

Food:

Have 3 bottles of white wine; David will pick up 2 bottles of white, couple of reds, plus sparkling water.

Chairs: Bob will get from Seidners and coordinate delivery

Traffic control: UNFILLED

Sign-in, addresses, dues: Bob, Helen

Speaker: Why we need to repave the road in the next year-18 months.

Minutes: Leah will take minutes in Myn's absence.

6. Board Member recruitment:

Kay McMahon has declined to join at this time due to other work pressures.

Bob Houghteling interested, but later. Good candidate for next year.

Mike talked with Colin Hamblin about joining road board, but he or Trish might come on this board. Mike will talk to him at his next appt.

Leah will ask Earl.

Helen will talk to Jennifer Howard.

Meeting adjourned 11:00.

Next meeting after Annual Meeting: March 11, 2017. Place TBD.

Minutes: Myn