

Inverness Ridge Association Annual Meeting

Barbara Jay's home, 100 Douglas

January 23, 2016

Board Meeting convened at 10:55 a.m.

1. Approval of Minutes of Last Meeting

In the interest of time, approval of minutes and treasurer report deferred to March meeting.

2. Nomination of new and renewing Board members

Myn Adess nominated slate of 7 members standing for reelection to the board: Susan Fisher, David Wilson, Helen Chapman, Sydne Bortel, Alicia Jackson, Robert Lundstrom, Michael Ongerth

Seconded: Bruce Baum

Passed unanimously

Susan Fisher nominated Julie Merck as a new member to the board.

Seconded: Bob Lundstrom.

Passed unanimously

3. Board officers will be elected at March meeting.

4. Emergency evacuation information

Emergency evacuation maps and cards were handed out, with explanation of routes, to be used only in emergency.

5. Dues

All were encouraged to pay annual dues: a modest \$25 per household; can send check to PO Box 342 Inverness

6. Road Board Update

John Levy: chair of the Road Board, presented an overview and update of PRE Road Board activities, stressing the need to pass a new assessment for repaving the roads this year. (His outline, attached).

End of formal meeting: 11:18 am.

Program

Board Chair Susan Fisher introduced the guest speaker, Alison Marks, of the Dance Palace, who introduced herself as the new executive director, encouraged people to use and to support the Dance Palace financially, and warmly invited all to visit her in her office.

Presentation was followed by the traditional generous and delicious potluck lunch.

Minutes by Myn Adess.