

**Inverness Ridge Association Board Meeting  
September 29, 2018  
at the home of Leah and Ivan Light  
45 Drakes View Drive**

Present: Leah Light, Kay McMahon, Sydne Bortel, Helen Chapman, Michael Ongerth, Ron Bennett, Myn Adess, Julie Merk, Bill Tischy (first half), Tim Stanton

Absent: Jennifer Howard, David Wilson

Meeting called to order 9:45.

**Approval of July meeting minutes:** Bill moves, Sydne seconds, approved.

**Treasurer's report (Chapman):**

Previous balance:	\$14,263.09
Dues collected (July/August)	\$275.00
Chipping fees collected:	\$1,875.00
Interest:	.51
<i>Total income:</i>	\$2,150.53
Expenses: chipping	\$2,810.00
stamps:	\$10.50
<i>Total expense:</i>	\$2,820.50
Balance 9/27/18:	\$13,593.12

Total members: 88 (of a possible ~120) (15 from chipping)

**Announcements:**

- NMWD tank replacement (Stanton): all issues smoothed out; work projected for Feb and Mar, 2019
- Firewise community application (Stanton): delayed because fire assessment of our community needs to be done with Christie Neil, who hasn't had time
- Fire hydrant maintenance (Bennett): NMWD came out, tested all the hydrants, painted the valves red; Randy Merk has mapped all the hydrants.
- Laurel/Douglas escape route (Bennett) – work to open the route has been done by Burton Eubank

**Old business:**

- Road re-paving task force update (Ongerth) –Expecting the preliminary engineer's report by the end of October. Task force will meet once report is in. Road repaving timing: most likely April-Sept 2020 (after the water tank is replaced; fairly warm temperature). We need to petition for the election 81 days before the election. So election likely fall 2019. We will start work on the petition soon after Annual Meeting in January.

- PRERAB update (Ongerth): pending projects:
  - Douglas temporary realignment—the crew will be available soon to do the ditching, clean the culverts and do some grading once we get some rain.
  - Pothole repair: have 2 estimates (Lunny and Inverness Gardening Service—both about \$36,000); 2,261 sq. ft. of potholes to be repaired. Bids based on 3-inch fill; would be maybe \$1,000 less if 2-inch fill. Baywood Place especially in need as little has been done on that road. If we do a good job there now, perhaps don't have to pave it when road is paved. E. Robert also needs to be done in advance of repaving. (Especially if the paving vote fails, 3" will be good to have done.)
- 2018 Chipping update (Stanton, Ongerth)—very successful in creating good will and generating membership; 1<sup>st</sup> round, 40 piles; 2<sup>nd</sup> round, 82 piles. Removed a lot of combustible material, creating greater fire safety. Some of the clearing was done on vacant lots previously not cleared. A plus for our Firewise Marin application. Haven't yet scheduled dead and dying trees removal; could possibly do more chipping at that point.  
Conclusion: very successful program—do again next year. Michael willing to administer again. Finances: we paid ~\$75/pile to Inverness Gardening (people paid \$25 per pile); next time, need to clarify the pile size (we were generous this time) and raise the price so that it pays for itself. Would be helpful to have people submit a written sheet, "Here's my payment for X# piles". Randy, Julie and Mike will produce a sheet to hand out at Annual Meeting with Round 1 and Round 2 tear-offs. Include acceptable dimensions of piles.
- Trail clearing project October 20 (9 to 12:30 + lunch) (Bortel): 5 sign-ups from the Update. Sydne will give notice to Myn to send out to Google Group in the next few days. Will be clearing drainage ditches on Inverness Ridge Trail, likely from Sunnyside to DVD. 2 Park staff people will train workers, provide mosquito repellent, gloves, shovels, etc. Sydne and Kay will provide food (muffins and coffee; sandwiches).

### **New business:**

- November meeting (Stanton): 1<sup>st</sup> Saturday at Ongerth's, 41 Sunnyside. – Joint Meeting with PRERAB on fire prevention. We'll hear from Yosemite West folks about their experience. We could audio record the presentation for those who can't be there.
- Annual Meeting: January 12<sup>th</sup>. Sydne check with Barbara Jay about hosting again.

#### **Agenda:**

- Road Paving update:
  - Include announcement of two community meetings to be held re road repaving (probably at Dance Palace Church space—Sydne

check with Bonnie Guttman re cost, availability). Both meetings with the engineers to explain the project, the money: 1<sup>st</sup> meeting: receive input from the community; 2<sup>nd</sup> meeting: explain the final plan.

- For Annual Meeting Julie and Jennifer will write up questions for a Q and A handout from the engineers on their letterhead that will explain the consequences if we don't repave, why need to do the job all at once rather than in bits and pieces, and more.
  - For promoting the repaving project: bring on a board member from each district of PRE: Baywood Place (Mike will ask Michael Harrington to join the road board); lowest DVD (Myn will ask David Wimpfheimer to join IRA board)
  - Chipping program
  - Fire Safety
- December meeting to plan Annual Meeting: December 8th at Sydne's.

Meeting adjourned: 11:18.

Respectfully submitted,  
Myn Adess, Secretary