

Minutes
Inverness Ridge Association Board meeting
July 14, 2018
at the home of Myn Adess
330 Drakes View Drive

Present: Helen Chapman, Tim Stanton, Julie Merk, Mike Ongerth, Sydne Bortel, Myn Adess, Ron Bennet, Ken Drexler, Leah Light, Jennifer Howard, Kay McMahon.

Absent: David Wilson, Bill Tichy

Meeting called to order: 9:45 am.

1. **Approval of March meeting minutes:** Mike moves, Ron seconds. Approved

2. **Treasurer's report**

Previous balance:	\$13,967.39
Dues collected, May and June:	\$375.00
Interest earned:	\$.52
<i>Total income:</i>	\$375.52
Expenses:	\$79.82
<i>(Ann. Mtg reimbursement; state filing, stamps)</i>	
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Balance, 6/27/18:	\$14,263.09

3. **Announcements:**

- NMWD tank replacement – no news.
- Firewise community application – David Wilson submitting application; he and Christie Neal of the County to do fire assessment of the area.
- Need to test the hydrants: Fire Dept says it's NMWD responsibility; Ron talked with someone at NMWD, who said they test them, but Ron questions that. Julie will talk to Dennis Rodoni about it, Ron will go if available.
- Fire safety and vacant lots inventory request. Tim and Sherry have given names and addresses of empty lot owners to Christie Neil who will check out fire danger on the properties and send a certified letter, where appropriate, to property owners. Individuals can talk to neighbors about what it would take to clear up their lots. As of now the County is not able to enforce any action, just strongly encourage it. IRA can't afford to do any needed work.

4. Old business:

- **Road re-paving task force update – Ken Drexler.** ILS Associates in Novato, engineering contractor, hired. On July 25 the task force + contractor will walk the roads to detail kind of paving, widening, curbs, etc. needed. ILS will come up with a scoping plan, to take an estimated 2-3 months. (Later, a possible second walk down the road for residents. Mike willing to take anyone who wants on a tour.) With scoping info and photographs in hand, IRA will organize a presentation to residents to inform and get feedback and may also hold small meetings of specific area residents.

Timeline: paving around August 2020. (See March minutes for process steps.) Work needed before the paving will be included in the final cost estimates. May include funds for ongoing maintenance to cover SOD trees, sight lines, flashy fuel treatment that may not be fully covered by the money PRERAB receives from property taxes. On the other hand, each new property owner pays more tax, plus there will be no pothole work needed for several years, so may not need to include such funds given the amount on hand.

County will price the work, hold the election, and if tax is approved conduct a bidding.

Many thanks to the Task Force members for the progress made.

- **PRERAB update – Mike Ongerth**
 - Maintenance work has been done with attention to what may need paving that's not currently paved, such as above 379 DVD.
 - Road maintenance: flashy fuel work in progress, crew doing a great job, more than they have contracted to do (contracted to clear 10' strip on either side of road—many places they've gone as far as 25', as they did last year).
 - Sightline work: red flagging tape will identify areas needing sightline work. Residents can clip these back themselves.
 - Chipping program: If their pile is big, resident can buy 2nd or 3rd ticket. Initial piles will be chipped soon, then do a second round because piles out there are presenting fuel danger. 5 new memberships (total: 81) and 11 chipping reservations @\$25.
 - In future, be more specific about when piles should be put out. Mike will work with David Wilson about clarifying the program.
 - Paved road pothole work to be done when marked by Mike and Ron – soon. Baywood Place will be done this time—ran out of money in December to do.
 - Roadside grading and ditch/culvert cleaning to be done in October, after a little rain has made the work easier.
 - SOD trees: in last 60 days at least 7 trees have fallen across the road. Fire dept. cleared them all. PRERAB can cut trees within our

easement, which is included in each deed (25' on each side of DVD and 20' on side roads). If a tree damages someone or something, property owner is liable. PRERAB work thus helps property owners. Will start to notify people if they have what appear to be about-to-fall trees.

Motion:

IRA endorses that PRERAB notify people of trees on their property that it thinks might be in danger of falling and blocking the road.

Leah moves, Jennifer seconds. Passed.

– Evacuation route between DVD and Laurel needs to be weed-whacked. Burton Eubank maintains it. Ron will call him.

- **Trail clearing project – Sydne Bortel**

Proposed date: Saturday, October 20. Sydne will call the park and Tim will include in update letter. Kay McMahon will help Sydne with the details.

Next Meeting: September 29. At Leah Light's house.

Meeting adjourned at 11:18.

Minutes by Myn Adess, Secretary.