

Inverness Ridge Association Board Meeting

September 14, 2019

At the home of Sydne and Allan Bortel, 1 Lower Dover

Present: Tim Stanton, Helen Chapman, Julie Merk, Ron Bennett, Sydne Bortel, Leah Light, Mike Ongerth, Jon Wurtzel

Absent: Jennifer Howard, Bill Tichy, David Wilson

Meeting called to order 9:45.

Approval of July minutes: Jon moved, Ron seconded, approved.

Treasurer's Report (Chapman): This report covers the period of 4/25/19 to 8/27/19.

Previous balance:	\$ 10,714.10	(4/25/19)
Dues collected:	425.00	(May – August)
Chipping fees collected:	2,000.00	(May – August)
Contribution:	15.00	
Interest:	.22	(May – August)
Total Income:	\$ 2,440.22	
Expenses: Annual Meeting	44.98	
Trail Maintenance	17.97	
<i>Total Expense:</i>	\$ 62.95	
Balance:	\$ 13,091.37	

Bids for chipping came in at \$65/ticket. The cost of a 6'x6'x10' pile was \$35. The previous year's cost was \$25/pile. Last year IRA subsidized approximately two thirds of the ticket cost. This year, the subsidy was approximately half of the cost.

Announcements:

- NMWD (Stanton for Howard): NMWD will resume copper replacement of existing plastic water lines to homes on DVD. This work is being done now so the eventual repaving of DVD would not be torn up immediately. Using paving engineers' (ILS) maps, NMWD is also doing this where the possible paving of side roads could occur.
- Evacuation siren (first Saturday of each month) is back in use and to normal volume after being cleaned out. Volunteer testers are needed.

Old Business

- Road repaving task force (Stanton, Ongerth, Merk, Bennett): The task force has held several meetings to prepare for the October 19 community meeting at the Dance Palace Church Space. The space is rented from 9 a.m. to 12:30 p.m. for a 10 a.m. to noon community meeting. The group will hold a dress rehearsal with a small group of community guests shortly before the meeting on October 19.
The communications group has sent out a save the date notice.
The purpose of the first community meeting is twofold – first, to explain to the community what has been done so far and second, to listen to community input. The second meeting will be held sometime in the spring.
- PRERAB Update (Ongerth): After waiting for the first couple rains, probably late October, significant fall maintenance of unpaved roads and ditches and drainage sites will commence.
- Chipping Update (Ongerth/Chapman): The chipping program was a great success both in terms of new membership and goodwill, and ran more smoothly this year. Between the two chipping events, about 120 piles were chipped. One pile is roughly equal to the bed of a pickup truck, so a great deal of brush and dry fuel was removed from the PRE community. Three locations exist where extra chips are stacked around PRE roads. These chips are available to IRA members. Locations are on Douglas, on Sunnyside between 19 and 15, and on Sunnyside between 50 and 60 on the odd side.
- Trail Maintenance (Bortel): Sydne spoke with Shawn Maloney of the NPS and determined that “our trail” is the Drakes View trail we worked on last year. It runs from the top of DVD to Muddy Hollow. The workday will be November 16. Sydne, Tim, Sherry, and Michael will meet with Shawn about determining this year’s project. The trail work date should be announced at the October 19 community meeting.

New Business

- Communication with Laurel property owners regarding evacuation route (Merk, Stanton, Bortel): Along this emergency evacuation route is a stretch of large roots that could be impassable for smaller vehicles. Our proposal to the owners is to put gravel on this section. Spreading and compression of the gravel would be done by Burton Eubank. Julie brought a draft of a letter to the property owners expressing community concern about the ability of all vehicles to traverse the emergency-only evacuation route. After edits by Leah and Jon are incorporated, the letter will be sent registered, return receipt requested. Sydne knows the owners and will attempt to phone them before the letter goes out.
- IRA website (Stanton): Nadav Savio, our new webmaster, is working on updating the website.
- IRA outreach (Light): Jon, Leah, and Sherry Stanton have been working on the communications aspect of the October 19 meeting. A meeting announcement will

be posted in the Point Reyes Light and announcements will go out in Tim's newsletter and on the updated website. Jon noted that the newspaper reporter is willing to do an interview for a Light article. At Mike's suggestion, a vote was taken to provide a Communications budget of up to \$500. Mike moved; Ron seconded; passed.

The next meeting will be held at the home of Jon Wurtzel and Christian Winslow, #2 West Robert on Saturday, November 9 at 9:30 a.m.

Meeting adjourned at 11:45.

Respectfully submitted,

Julie Merk, secretary