

Inverness Ridge Association Board Meeting

March 14, 2020

Zoom Meeting

Present: Tim Stanton, Ron Bennett, Sydne Bortel, Helen Chapman, Chris Eckert, Jennifer Howard, Leah Light, Julie Merk, Mike Ongerth, Marcus Thygeson, David Wilson, Jon Wurtzel;
Guest: Nadav Savio, Webmaster

Meeting called to order at 9:45 by President Tim Stanton.

Introduction of New Board Members: Tim introduced Chris Eckert and Marcus Thygeson, both of Douglas Drive, who were elected for two-year terms at the general meeting.

Approval of Annual Meeting Minutes: Approval moved, seconded, passed.

Treasurer's Report: Previous Balance: \$8,169.51. Income: \$820.03 mostly from dues paid at the general meeting last January. Expenses \$0. Total balance as of 2/27/20: \$ 8,989.84.

Note from Helen: Wells Fargo in town has been very helpful to IRA about deleting fees. She encouraged board members to let Wells Fargo know we appreciate the accommodation.

Additional note: Many thanks to Helen for serving as Treasurer. She has put in yeowoman's effort for years. Enjoy those grandchildren!

Announcements:

- **NMWD tank replacement** (Howard): Piazza Construction of Bodega Bay was recently up at the Tank 4 site doing prep work including tree trimming, a construction survey, and a video of the road. Hours of work will be Monday through Thursday 8 – 5 and Friday 8 – 2. Construction won't start until April 15 and should be mostly completed within 240 days. Carmela Chandrasekera is the engineer in charge.
Piazza should be posting signs at the base of DVD and using pilot vehicles on cement truck days. Concrete molds will be formed off site in Point Reyes and transported up. Reminder from Marcus that Covid 19 may cause disruptions on their proposed schedule.

Old Business:

- **Road repaving task force** (Stanton): The small neighborhood meetings haven't occurred yet as we get used to gathering restrictions imposed by Covid 19. Otherwise, we are on course to stay the course. One possible silver lining: oil prices may drop some.
- **PRERAB Update** (Ongerth): Road conditions are pretty good. Late March or early April may put down some more gravel depending on how much rain we get. Quiet for now.

A discussion of speeding ensued regarding the best way to discuss safety issues with people found to speed on our roads. It was suggested that if they can safely do so, any board member who encounters a speeder could discuss these issues in a non-confrontational way with that person at the time of the encounter.

Mike noted that he will seek PRERAB concurrence about speaking to known speeders one on one, including drivers of commercial vehicles.

- Fire Safe Task Force – 2020 Plans (Wilson): Firewise meetings have been cancelled due to Covid 19. Measure C passed but we won't have direct input into the decisions on Measure C because we are not a utility. Dennis Rodoni will speak up for us, but we probably shouldn't count too much on Measure C.

New Business

- IRA Website and PRE Cell Phone Alert Development (Savio): Nadav Savio, our new IRA webmaster, has been seeking a way to inform IRA residents of very local emergencies. He anticipated an uphill battle getting people to go to the website in that situation and is instead looking at instituting an IRA-specific text line. Anyone in PRE will be able to subscribe and a subset of full-time residents will be empowered to post emergency texts. To receive the texts, you send the word "Subscribe" to 864-OK RIDGE (864-657-4343). This is not meant to replace Nixle, Marin County Fire, or information from any other emergency line to which you presently subscribe. It is meant to be a more local supplement.

Nadav has not finished fine tuning this yet, wants to start as low tech as possible and work out as needed. He will work with the following group, all of whom are full-time PRE residents: Jon Levy, Tim and Sherry Stanton, Ron Bennett, Mike Ongerth, and Richard Dillman.

- IRA 2020 Board Officers' Election: Proposed slate of officers: Tim Stanton is willing to continue as President. Jennifer Howard agrees to be Vice President. Leah Light will take over as Secretary. In three separate votes, moved, seconded, and approved unanimously, these three were approved as officers. Enormous gratitude to all of you for your generous gifts of time and talent.

The office of Treasurer required a special Resolution as the proposed person is not officially an IRA board member. Tim has spoken to Patty Wimpfheimer, an IRA member who does accounting for non-profits and is excited to take on the role of Treasurer. At the next meeting, she will be invited to be an honorary board member. ***Resolved:*** ***Pursuant to the bylaws: Tim will be the treasurer until the next general meeting, and***

will have the power to appoint a bookkeeping assistant. Mike proposed this resolution; Jennifer seconded; carried unanimously. Welcome to Patty!

Other: Two recommendations for new business at the May meeting – Sydne recommended we discuss communications with AirBnBs. Julie asked about the burn piles up on the ridge.

Next meeting: May 9, 2020, at the home of Sydne and Allan Bortel if possible, otherwise another Zoom meeting.

Meeting Adjourned 10:55.

Respectfully submitted,

Julie Merk, secretary