## The Inverness Association and Inverness Foundation

Meeting Agenda: 7PM In Person, Jack Mason Museum February 22, 2023

Attendees:

Angela Whitney
Andrew Buckingham
Dinelle Abram
Jerry Meral
Bill Barrett
George Clyde
Jerry Meral
John Longstreth

meeting called to order at 7:04

Open Time for Public Comment: 5 minutes

Approve: AGENDA

Inverness Association -

Any development proposals to discuss – None pending.

1. Short Term Vacation Rental poll: Angela & Alex & William Andrea motioned to approve the content of the survey

John seconded it

Survey approved

How should we distribute the survey?

Should we have a question on the survey asking for zip code?

174 members/ 263 members as of a couple of years ago

What is the purpose of the survey? Is it to influence policy or just to find out what IA members think?

How do we distribute a survey?

-A complete list of voters, a list of homeowners, and non-voters and non-home owners.

A potential question could be where are you registered to vote?

Voter filer to get to voters

Add in a plug for joining the inverness association.

## Add an optional question to add name.

Jerry Meral has 100s of emails relevant to relevant to Inverness.

Create flyers that have QR codes; those should go in the Post office and Library and possibly in the Point Reyes Light

Angela and Jerry to work together to send out the survey via email.

2. Inverness Foundation – 40 minutes

Minutes -

John motioned to approve the minutes

William seconded

Minutes approved

1. Bagpiper: articles and layout preparations

Members are required to learn about new board members a month before the annual meeting. That means that the bagpiper needs to be printed by June 1<sup>st</sup>

Instead of the 8 page Bagpiper, should we send out something shorter 3 times a year. Send via email.

Anne may be agreeable to formatting the newsletter

2. Fence replacement between JMM and Spohn residence

The estimate to fix the fence-- \$2260 total, so we \$1130 would be the IA, less the cost of the lattice work on top of the fence. Do we want to pay half of the six-foot fence?

Yes, we approve that we will pay for half of our half of a six-foot fence.

3. Bridge tread project: letter from Rachel Dinno New treads on the bridge which was appreciated

There is an Acacia tree that is on the 2<sup>nd</sup> valley trail, we should get tree person to come and help

4. Reports: JMM – Andrew

The next exhibit was discussed at the JMM meeting will happen in 2023. Courtney is working on a book on old, shingled houses in Inverness. Alex will shoot 12 houses.

5. Budget Report: Courtney

Our finances are in good health. The general fund is just under \$30K.

- 6. Committee leadership/membership: trails and Bridges Tom Gaman;
- 7. Firewise: IPUD surveyed how much residents about how they have spent on home hardening 4,000 hours, and one million in dollars spent.

8. Gables: getting a new path. Behind the annex; we need volunteers to scrape back the debris, and put boards (available Kathy's house); to protect the house. Andrew will help clean up the debris.

Website – Angela Whitney;

Membership – Dinelle Abram;

Fire Committee – Jerry Meral and another Board Member tbd;

Board Membership – Bill Barrett, Alex Porrata; Email William with ideas of new board members

Inverness Fair – Alex Porrata, Angela Whitney

## Adjourn 8:15

Next Meeting: March 22, 2023 7 pm, In-Person Adjourn
To access the meeting by Zoom, please email president@invernessfoundation.org to get the Zoom credentials.