

**The Inverness Association and Inverness Foundation
Meeting (rev) Agenda:7PM @ The Gables
January 24, 2018**

Meeting Minutes

Present: Kathy Hartzell, Catherine Caufield, Joyce Arndt, Bob Johnston, Tom Branan, Tom Gaman, Seana Quinn

Absent: Francine Allen, Alex Porrata, Elizabeth Whitney

Approval of December minutes: Please let Seana know if you have any corrections. Seana will send draft independently
December minutes approved

Open Time for Public Comment: 5 minutes

Approve: AGENDA **Prepared by** Kathy Hartzell 1/17/18 revised: **1/22/18**

Inverness Association – 1 minute

Design Review reports – no applications received in the last month: **Proposed Action:** None, report only

Inverness Foundation - 60 minutes - Committee and Other Reports

- a. **Discuss the actions and decisions to date on 255 Aberdeen property**
Tenant, CLAM agreement, Attorney Selection, Tax Implications, etc.
I have been working with CLAM and the County on myriad details. Will share at meeting
Proposed Action: Discuss - contract not available, decisions may not need approval at this time
- b. **The Roof:** Summary of Roof Action Plan **Proposed Action:** none, discussion only
- c. **Engineer Report:** Have been discussing this issue with various community members. If we are not intending to change the roof profile, the topic of strengthening/bolstering the rafters doesn't have to be on the table at this time
Proposed Action: none
- d. **Heating Ducts Report:** No discussion needed: **The crawl space – Heating Ducts** – We allocated funds last month for this; contractor coming this week or next. **Proposed Action:** none, report only
- e. **Electrical improvements:** Had to cancel due to illness. Will reschedule.
- f. **Membership & Contributions** – Catherine – 3 minutes **Proposed Action:** Information sharing

IA/ IF Membership, Jan 24, 2018

293 Dues-paying households

234 Current memberships (households)

58 Lapsed memberships: not renewed since last year

34 households not renewed since two or more years ago. I consider these just prospects; they don't receive the Bagpiper.

That is 388 members (154 family memberships and 80 individual ones)

By comparison, at the end of the 2016-17 membership year, we had 258 Active memberships—24 more than today.

Dues for 2017-18 so far = \$9420

Friends of the Gables so far = \$2810

Moonrise Kingdom Appeal in 2017-18 = \$1705

General donations for 2017-18 so far = \$5540

- g. **Museum:** Tom Branan – 3 min - update on fundraising for book, Dewey's presentation and other events
Proposed action: Information
- h. **Buildings/trails:** Discuss any known needs to alert Burton. **Proposed Action:** let Burton know of work not yet done and report on that done – **DO YOU HAVE ANY CONCERNS ABOUT TRAILS THAT I NEED TO TELL BURTON ABOUT????**
- i. **Financials:** - 3 minutes Brief report by Kathy on status of our expenditures and income thus far
Proposed Action: discussion only

- j. COMMITTEE SELECTION for Nominations for Board, Annual Meeting: Proposed Action: Create the Committee

2017-18 Committees:

- Government relations/design review: Chair: Bridger Mitchell, Catherine, Bob J.
- Finance: Chair: Kathy, Joyce, Frank Truttman
- Inverness Fair: Chair: Alex, Mikey (check Alex for surname), Elizabeth
- Building and Grounds: Chair: Kathy, Tom Branan, Terry Nordbye, Linda Linder
- Website: Seana
- Bagpiper: no chair, no set members
- Membership: Catherine
- Nominating: Chair: Catherine, Francine, Tom Gaman
- Tourism: Bob Johnston

- k. COMMITTEE SELECTION: Create committee for Buildings and Grounds: it's currently Kathy, Tom, Marshall, Terry, Linda Linder... **Proposed Action:** others to ask

Created committee for Buildings and Grounds – see above.

- l. **Report on Planning for the Fire Confab** on March 11th, 2018 - 10 minutes **Proposed Action:** Discussion only
- a. We have a volunteer for the role of moderator: Dick Spotswood from the IJ, retired MV Council member and Rotarian. He has significant experience as a moderator and also a particular interest in Fire Safety.
 - b. Topics to be included:
 - i. What is defensible Space – what does this mean in our communities – will it help us retain fire insurance?
 - ii. What is the State doing with regard to its holdings and the accumulation of dead and dying oaks Tanoaks, etc. Does this accumulation of dead wood and brush increase the risk of significant conflagration for parts of Inverness?
 - iii. What is the County doing to help with reducing fire danger? Are there programs utilizing the state funds, others?
 - iv. Notification: what is the current system and how will it work? Will land lines, cell phones, or ? be the method of notifying residents of risks like faced last year north of us?
 - v. Defending your own property – are there any new perspectives on this in the aftermath of the October fires?
 - c. Speakers: Thus far, I'm thinking of: representative from Co Fire; CAL FIRE; UC Berkeley School of Forestry; Parks? I would like to hear your ideas. If you prefer, you may call or email me before or after with suggestions.

Adjourn

Next Board meeting: February 28

March 11th – Fire Confab – Please try to attend and bring neighbors and friends. Should this substitute for the monthly meeting (unless there is urgent business)?