

## IA Meeting Minutes 10/28/15

Convened 7:10

Board members missing: Alex

IA/IF Minutes of October meeting to be sent out by Kathy, who took the minutes during that meeting in Francine's absence.

### Public Expression:

David Tirrell: extensive presentation on request to have an easement on a paper street that adjoins his property

IA board generally agrees that the County require a permanent easement for passage of pedestrians on this paper road and that this pedestrian easement be recorded by the County

### VP's Report (Bridger)

\*\* ACTION: Kathy asked and agrees to being pro tem President for December meeting – (Bridger will be traveling at that time)

### Treasurer's Report (Joyce)

\*\* ACTION: money from IA fair will stay in the IA account, not be transferred to IF so that Fair committee has money upfront for expenses

\*\* ACTION: We will discuss how to charge for our fiscal services at meeting with Carol Friedman and create a new policy at the January board meeting

Will discuss our financial plan with Carol Friedman

### Committee reports

Bagpiper: Content

Elizabeth – issue will cover housing issues, have photos from fair,  
Catherine – will write a small article on why to be a member

Membership – Catherine reports

Bylaws & Governance – committee hasn't met yet

Finance (Kathy) – need to transfer unused funds into \$ generating investments and determine reasonable amount to hold out for upkeep of Gables

A maintenance budget needs to be developed

County Coping:

Proposal handed out by Francine for discussion at next meeting re: establishing a protocol for entering private property

Nominating:

Proposal for officers: to elect at January meeting

Kathy Hartzell, President

Bridger Mitchell, VP

Francine Allen, Secretary

Joyce Arndt, Treasurer

Suggestion: that IA put into bylaws the ability to add more board members and that we immediately begin seeking board members who have particular skills to serve on the board

\*\* ACTION: Guidelines for IA communication DECIDED – cannot use IA board members' email for information other than board related

Dec. 2 board meeting: here. Decide that County should not do a presentation on Sea Level Rising. We will ask that they do so at the Annual Meeting in July

Inverness Association Adjourned

### **Inverness Foundation**

Bldgs/Ground/Trails – (Marshall)

\*\* ACTION: Although Upper Aberdeen trail steps are completed it needs a rail. Marshall will present a proposal at next meeting for that expense

\*\* ACTION: Mission statement of this committee will be updated and distributed

\*\* ACTION: Marshall will ask Burton to provide more detailed accountings:

1) a monthly description of the work he's done (for the organizational record to be held by Marshall and passed on to future chairpersons of this committee for informational and planning purposes)

2) description of what he charges at Bldg. Supply for the Treasurer

TO BE DONE:

-- Tree work in Plant Park.

-- Cost estimates of work currently needed on Gables

-- Determination of amount that should be designated for the Gables.

-- Creation of a "Friends of the Gables" fundraising committee – Tom and Francine express willingness to spearhead this new committee

Museum committee

New museum display: N. Pacific Coast railroad towns 1875 – 1902

\*\* ACTION January 27 orientation for board members to museum's efforts and archives to be held one hour before our board meetings

Description of the Point Reyes Historic Tours – their current efforts and application for a grant under the IF non-profit umbrella

Meeting Adjourned 9:25