

The Inverness Association and Inverness Foundation
Meeting Agenda:7PM @ The Gables
May 23, 2018

Meeting Minutes

Present: Catherine Caufield, Joyce Arndt, Bob Johnston, Tom Branan, Tom Gaman, Francine Allen, Alex Porrata, Seana Quinn

Absent: Kathy Hartzell

Open Time for Public Comment: 5 minutes

Minutes: Meeting of March

Approve: AGENDA

Inverness Association

1. Alex & Francine: Alex needs commitments for Inverness Fair set up August 10 and day of Fair, August 11.
Francine will update us on FOG fund-raising at the Fair. Kathy will get the porta potties and liquor license, as a beginning "sign up"
 - Proposed action: every board member commits.Kathy will get the porta potties and liquor license, as a beginning "sign up"
--Assigned roles at the annual fair.
2. Development or other project: Bridge meeting coming up on 31 May.
 - Information only.
3. Nick Whitney - requests that we put him on agenda. He would like IA to communicate to the BOS that Community Plans were not followed decision on the San Geronimo Golf Course property acquisition.
 - Proposed action: TBD**-- Nick didn't show up at the meeting.**

Inverness Foundation

1. Tom: 5-10 minutes: status of the CRB project.
 - Information only
2. FOG: Francine will provide about the fundraising to date.
 - information only
3. Catherine: Trails and Buildings
The ROOF: KH has two quotes and is looking for a third. to have two or more quotes by meeting time.
 - Proposed Action: Authorize Building Committee to select bid and schedule the new roof for early Fall**-- Vote to authorize building committee to make decision. Tom Branan moves, Francine seconds, unanimous**

ABERDEEN: KH signed the DEED for 255 Aberdeen over to CLAM on 5/16/18. A MOU was also signed by both IF and CLAM which addressed stewardship of the vacant parcel. It was drafted by Martha to insure compliance with the original bequest. A \$10,000 check will be coming our way from CLAM to cover taxes and the attorney.

TRAILS: Burton took care of a substantial downed tree quickly last month. Are there any other trail concerns to report?

• Action: Board member to contact County re: trimming weeds adjacent to Inverness Way. They are substantial and interfere with walkers staying out of the traffic lane.

-- Tom Gaman became the trail committee.

4. Tom B: Status of activities with JMM
 - Information only
5. CFC: Status of Bagpiper
 - Information only
6. Francine & Catherine: Board development: Francine to "introduce" Bill to those present (Bill won't be able to make the meeting as he will be out of town. Catherine may have another suggestion for future Board recruitment
7. Catherine: Budget: Will review financials at June meeting. We have been notified of a very generous contribution of \$25,000 from the estate of Phyllis Draper.
 - Information only
8. Catherine: request by the new director of West Marin Community Services for \$500 for Water Dogs. We gave then \$500 this year already, for last summer's program. This contribution will be for this summer's program.

- Action: Vote to give WMCS \$500 for Water Dogs.
- Tom Branam moves, Alex seconds, unanimously approved**

9. Catherine: Signs for Martinelli Park & Library. Kathy has also been asked for a sign for Plant Park and another for the library. Small signs are available also, and those could be used to comply with our insurance company's request that there be signs advising people to use care and use trails/stairs/bridges at their own risk.
 - Information only

Next Meeting: June 27th. No meeting on July 25.

ANNUAL MEETING: All Board members should attend annual meeting on the 21st of July. Speakers will be Jairemarie Pomo and Dennis Rodoni. Displays on fire/disaster will be provided. Refreshments will be provided, as well. 7 pm.

Adjourn