

Minutes

August 30, 2017

Present: Hartzell, Caufield, Arndt, Branan, Johnston, Whitney, Gaman, Quinn ?

Absent: Allen, Porrata

Minutes not available for approval. (Considerable backlog of minutes not approved. April-July due to computer problems.)

INVERNESS ASSOCIATION

Inverness Fair: Big success. Everyone loved the passport!

Moonrise Kingdom:

Guest Bridger Mitchell offered congratulations to the IA for the success of the Moonrise Kingdom negotiations and the IA's sensitivity to the community in pursuing the issue to a successful conclusion. He expressed that Supervisor Rodoni would work with the IA in the future to make appropriate changes to the community plan in light of the issues raised. He said it was important to "use the political momentum we have to limit the total size of development on residential property." He called it a "landmark achievement for the Association." He added, "Courageously, the Board took a stand and Inverness will not develop pell-mell into McMansions."

Design Review: (Caufield)

Caufield noted that the Point Reyes Village Association has a maximum floor plan area in its community plan that can be our model.

She reported the appeals costs were paid for by donations from the community (\$) and remarked on the generosity of the contributions and its affirmation of the Inverness Association.

Chicken Ranch: (Gaman)

There will be a meeting of planning agencies on September 18. The Watershed Council is putting together a reconstruction plan.

INVERNESS FOUNDATION:

WaterDogs: Request to give \$500 to the swim program sponsored by the West Marin Community Services; passed unanimously

Jack Mason Museum: (Branan)

The next exhibit is on the architectural style of Inverness, a project on Mary Cardwell, long-time summer resident.

Buildings and Grounds and the Gables: (Hartzell)

The bridge at Plant Park has been repaired.

A roof inspection was conducted by Capstone Roofing. The assessment determined that it could most likely be OK until spring, with some form of some patching and caulking.

We need to ask our architectural historian for his vent designs and also to weigh in on the type of shingle we need to use to retain our historic integrity.

Terry Norbye has recommended a substantial layer of insulation installed between the roofing and sheathing to provide greater attic conditioning and usability. The crawl space – Heating Ducts – Terry N. has inspected these and found them squished, pinched, contorted and in general, a mess. They need to be fixed before the new heating season begins. This will save heat, save on wasted and damaging heat in the basement and save wear and tear on the furnace

Proposed Action: Allocate \$2500 for duct/heater maintenance (passed unanimously)

Tom Gaman and Bob Johnston joined the Building and Grounds Committee.

Membership: (Caufield)

389 on mailing list

472 active; 130 reminders need to be sent

dues received: \$7000—50% renewed; \$270 donations over dues

Respectfully submitted, Elizabeth Whitney