

The Inverness Association and Inverness Foundation
Revised Meeting Agenda:7PM @ The Gables
September 27, 2017

Meeting Minutes – No Quorum

Present: Kathy Hartzell, Bob Johnston, Elizabeth Whitney, Catherine Caufield, Seana Quinn
Absent: Francine Allen, Alex Porrata, Joyce Arndt, Tom Branana, Tom Gaman.

Approval of minutes: Minutes of previously meeting approved

Open Time for Public Comment:

A second valley resident requested community support for removing invasive ivy in Inverness. Several suggestions offered from the board, including appointing board member Tom Gaman, a forester, to arrange a possible volunteer day for IA members.

Approve: AGENDA

Prepared by Kathy Hartzell 9/21/17

Inverness Association – 20 minutes

- 1. Inverness Fair** – Report from Alex and Elizabeth: a discussion of the event – thoughts for the future, additions to the “handbook” for future team.
Proposed Action: None, report only unless there is an expenditure to authorize
- Alex was not in attendance.
- 2. Design Review reports** –Any applications received in the last three weeks? **Proposed Action:** None, report only – no new applications
- 3. Tourism Working Group and Village Alliance** - Bob Johnston - report only

Inverness Foundation – Committee and Other Reports –

- 1. Election of Officers:** no quorum
- 2. Museum:** Tom Branana – update on fundraising for book, and other events/projects - 5 min
Proposed action: Information – Tom Branana was not in attendance
- 3. Buildings, Trails and Grounds** – 10 minutes
 - Scheduling of a buildings/trails/grounds committee meeting for early October. Look forward to the committee helping with the issues pertaining to the roof, attic climate and usability improvements, reviewing the historian’s report, scheduling work
 - The Roof: K. to report on when the minor repairs to be made – On agenda for October
 - The Roof: We will be looking for a structural engineer to help us with assessing the potential for improvements to the attic
 - The crawl space – Heating Ducts – We allocated funds last month for this; see if any prospects for the work thus far
 - Bench donation – a donation in the form of a memorial bench was offered to the IF.

Proposed Action: Recruit more members for the committee – Marshall will remain but we need others - -
- Bob Johnston and Tom Gaman volunteered.

- 4. Membership & Contributions** – Catherine – 5 minutes
Proposed Action: Information sharing – 189 people renewed in two months.

5. **Newsletter:** Discuss the timing of the next newsletter. Discuss prospects for the formatting assistance for Elizabeth (formerly done by Dewey) 10 minutes
Proposed Action: Set timing for newsletter, suggest topics, distribution - – will continue discussion next meeting.
- (Proposed deadline: December 1st in the mail
Proposed: Distribution: a newsletter that goes to all Inverness, not just members. Include article about friends of Gables, - appeal for roof support – membership renew)
6. **Financials** –Kathy and Joyce – Report & draft budget will be emailed by Monday 25 September (the real one this time) - 10 min
Proposed action: Adopt a draft budget subject to refinement as the year progresses - Action postponed due to no quorum.

Future meeting: Invite new Chief Ranger for PRNS to come talk about fire safety, fuel reduction