

The Inverness Association and Inverness Foundation
draft Meeting Agenda:7PM @ The Gables
February 26, 2020

Open Time for Public Comment: 5 minutes

Minutes: of the meeting of January 22, 2020

Approve: AGENDA

Inverness Association – 5 minutes

1. Any development proposals to know about?
2. Letter shared that was sent re: CLAM.

Inverness Foundation – 40 – 50 minutes

1. FireWise – update on proposal
2. Bagpiper: Discuss our early 2020 edition 5 minutes - DEADLINE FOR YOUR ARTICLES IS MARCH 10th.
3. Reports: Trails & bridges – Tom G. – 5 minutes
4. Reports: JMM – Andrew - 5 minutes
5. Report on Coastal Communities meetings, if any - Bill
6. Report: Gables and Annex Library Lease & Insurance –
Changes to walkway from driveway to entry of library – need some surfaces suitable for disruption when access to septic required. Paving slabs aren't working
Request volunteer to do a small amount of painting and prep
Report on recent \$3000 septic pump replacement etc. - 12 minutes Kathy
7. Budget Report: John
8. Report on March 14th *FireSmart* program co-sponsored by IGC, IF, UC Coop. Extension Master Gardeners and more – Grant received for expenses from County Fire –
Request assistance for set up and help with Q & A - Kathy: 5 minutes
9. Suggested new board members – Francine & Kathy
10. Date for Annual Meeting: Dates the IYC would be available (tbd)

Next Meeting: March 25th

Adjourn

Prepared by Kathy Hartzell 2.22.20