

The Inverness Association and Inverness Foundation
DRAFT Meeting Agenda:7PM @ The Gables
November 28, 2018

Open Time for Public Comment: 5 minutes

Minutes:

Approve: AGENDA

Inverness Association – 15 minutes

1. Any Development issues/proposals; reports on correspondence
2. Thank you from Kathrine Savage for our contribution (\$350) for the tree removal

Inverness Foundation - 60 minutes

1. Budget: More info to follow – 10 minutes – I'll put it together this weekend and send Monday.
Action: Allocate funds for bridges and termite inspection
2. Tom G.: From September: reprise as needed, The Bridges of Marin County, a report on repairs needed and plans that T and K have cooked up with the help of Richard Plant. Terry N. has also offered to step up and help us with scoping. Let's plan on a recap to provide Mark Miller (builder of the Aberdeen stairs) for his estimate of time and resources required.
Action: give authorization to expend funds for repairs –
3. Tom G.Chicken Ranch Beach: Report on any new progress and recent Tomales Bay meetings
Action: Discussion
4. Francine: Discuss participating in a grant application for fire prevention monies. If you've not read the materials Francine sent out yet, please do by Wednesday next week.
5. Membership: Catherine will give us a report
6. Newsletter: New Goal is to get it out by very early December now....
7. Kathy H: Gables: Have requested that TBLA, Library, JMM all work to clear all access to the area under eaves for the inspector to get in there and examine those areas. Terry will participate on this, also. Plan a January inspection.
Action: Allocate \$350 – Terry suggests that we ought to be paying for the inspection.....will explain
8. Tom B.: JMM updates

Next Meeting: January 23rd. We will cancel the Dec. 26th meeting. Please note this on the website, Seana.

Adjourn

Prepared by Kathy Hartzell 11/21/18