

The Inverness Association and Inverness Foundation
DRAFT #2 Meeting Agenda:7PM @ The Gables
January 23, 2019

Open Time for Public Comment: 5 minutes

Minutes: Seana will send us all pertinent minutes for review and approval

Approve: AGENDA

Inverness Association – 15 minutes

1. Any Development issues/proposals; reports on correspondence

Inverness Foundation - 60 minutes

1. Gables Historic Preservation/Maintenance report: Kathy: Discuss setting priorities for work recommended. Report attached. Action: tbd – projects already underway are lighting upgrades, termite inspection, and those completed include smoke and CO2 alarms, gutters inspected, trees trimmed
2. Kathy H: Status of the clean-up prior to the termite inspection
3. Budget, Kathy Hartzell: More info to follow – 10 minutes – I'll put it together this weekend and send Monday. Don't have an end of 2018 yet from Frank Trutman: Action: discuss
4. Bridges, Tom G.: update on status of the plan for renovation: Action: decide how to allocate funds.
5. Chicken Ranch Beach, Tom G: Status report on progress and recent Tomales Bay meetings
6. Fire Prevention, Bob: New perspectives gained from recent fires. Discuss impetus toward significant Defensible Space focus: Action: discuss only
7. Membership, Catherine: Update on renewal mailing.
8. Newsletter: "postmortem" on how to organize it more effectively for the late spring issue. Action: Newsletter production plan.
9. JMM, Tom B: Update

Next Meeting: February 27, 2019

Adjourn

Prepared by C. Caufield & K. Hartzell 01/16/19