

The Inverness Association and Inverness Foundation
January 25, 2017
Meeting @ The Gables

Present Kathy Hartzel, Catherine Caulfield, Elizabeth Whitney, Seana Quinn, Marshall Livingston, Joyce Arndt, Bob Johnston, Francine Allen

Absent: Tom Branan, Alex Poratta, Sarah Myers

Call to order 7:07 pm

Approval of November, 2016 Meeting minutes:

Move to have minutes being approved by Marshall/Bob seconds. Unanimous

Open Time for Public Comment: none

Inverness Association

1. **Design Review reports** – Catherine –will report on Moonrise Kingdom and where it stands with the County at this time. A copy of the IA letter to the County was forwarded to the Board by Catherine independently. The hearing has been moved to March 27 . 3 more projects in Inverness presented to County; DR has decided none present problems that need to be addressed and brought to attention of the County
2. **Disaster Response Team** – Elizabeth will report on her discovery about “who” is responsible for disaster preparedness in Inverness. She will contact Manager of IPUD, Fire Chief and find out what is set up.
3. Fly over letter: approved and will be sent
4. Elizabeth reported on political action group that is responding to a Trump administration

Inverness Foundation

Committees and Other Reports –

1. **Museum:** Tom Branan, absent (no report)
2. **Buildings, Trails and Grounds** – ***Railing** planned; Burton will construct it.
 - **Plant Park:** Sculpture removed
3. **Membership** – Catherine : 250 memberships, totaling \$9865 in dues and 48 extra donations totaling \$4710 which includes the first ever donation to Friends of the Gables for \$500. This is 27 more memberships than last year; \$815 more in dues and \$105 more in donations. We have 410 individual members. 48 memberships from last year were not renewed.
4. **Fire – Hazardous Conditions**– Robert will report on his communications of late when he gathers more information
5. **Financials** – brief report, Kathy and Joyce. Detailed report may be mailed later
6. **Bridger will represent the IF at the Coastal Commission’s environmental hazards meetings (sea level rising)**

Adjourn: Bob moves; Joyce 2nds: 8:35 pm