

IA/F board meeting October 25, 2023

Board Members in attendance: Longstreth, Violich-goodin, Barrett, Porrata, Abram, Linn, Meral
Guests: Bridger Mitchell, Kathy Hartzell

Meeting called to order by President Barrett at 7:05 pm.

The Mending Monday group has offered to replace the JMM curtains. Referred to JMM committee via Courtney. General agreement that curtains need to be replaced.

Planning Commission has read all input on Short Term Rentals. Barrett attended. IA has submitted comments.

IF. John/jerry MSC minutes approved

b. Budget Report - Courtney provided the report.

c. Trails and Bridges – John will take this over, with help from Tom

d. Buildings: Kathy – Gables . Gutters will be cleaned soon. Flagstones will be donated by Carmen. Andrew is working on drainage.

i. Jerry Meral: The Gables: Insulation, solar, charging stations briefing and memo submitted

3. Foundation and Association merger: We are ready to move forward. William will sign the retainer with Adler and Colvin.

4. Plant Park: update . Tom Kent says we can cut some of the senescent trees.

5. Second Valley Tennis Court: Large tree needs to be removed next to Tennis Court. John and Tom will do. Chipper days will remove some of tree trimming. Alfonso will be asked to chip the rest.

6. FireWise meeting. November 7 at 7:30. IPUD has sent out a notice.

7. Dark Skies initiative. John/Dinelle MSC. IA IF endorses Dark Skies Initiative.

8. Tennis Club. We need to be co-insured. Tennis Club is looking into it.

9. Yacht Club needs to name us as co-insured for the youth sailing program.

10. Luc needs to name us as coinsured for use of the parking lot and Plant Park.

We will meet on call of chair in November and December.