

Meeting Minutes

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

Present: Kathy Hartzell, Bob Johnston, Catherine Caufield, Alex Porrata, Tom Branan, Tom Gaman, William Barret, Seana Quinn

Absent: Francine Allen, Joyce Arndt

Open Time for Public Comment: 5 minutes

Minutes: Seana will send us all pertinent minutes for review and approval
Nov 2018 minutes approved. William moved. Catherine seconds. Unanimous.

Public comment: request to send letter to the Inverness Store expressing community concern.

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
—Report and discussion
2. Kathy H: Status of the clean-up prior to the termite inspection
— Need to clean files by Feb. 15
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: —discussion only
4. Bridges, Tom G.: update on status of the plan for renovation: Action: decide how to allocate funds.
—discussion only
5. Chicken Ranch Beach, Tom G: Status report on progress and recent Tomales Bay meetings —discussion
6. Fire Prevention, Bob: New perspectives gained from recent fires. Discuss impetus toward significant Defensible Space focus: Action: discuss only

—ACTION: Discussed sending a letter to the county inquiring about defensible space plans. Bob volunteered to help draft the letter. Catherine moved, Tob B seconds, unanimous.
7. Membership, Catherine: Report on renewal mailing.
8. Newsletter: "postmortem" on how to organize it more effectively for the late spring issue. Action: Newsletter production plan. —discussion
9. JMM, Tom B: —Update

Next Meeting: February 27, 2019

Adjourn

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