

Minutes of Inverness Association/ Inverness Foundation Meeting Feb 24, 2016

Call to Order: 7:05pm: - **Vice President Bridger Mitchell**

Board Members Absent: Kathy Hartzell, Sarah Myers, Alex Poratta

Minutes approved from January Meeting

Public Comment:

Lynn Axelrod – Disaster Radio System : requests permission to use of IA/IF email list of membership to solicit a volunteer coordinator for Inverness Park North ** area. Tom Brannan moves to allow; Catherine Caulfield seconds. Unanimous.

IA Officers' Reports:

President Kathy Hartzell sent the following to the board to review:

Draft letter to David Tirrell and Jody Short re: easement application

Notification of candidates' night (supervisors' race) at the Dance Palace for which the IA/IF is a sponsor

Rewritten Bylaws have been dropped off at attorney Martha Howard's office for review

Vice President: Bridger Mitchell

Discussed reducing fuel load at Shell Beach in response to a request sent to him that the IA deal with this sent to him via email. Bridger discussed this issue with Scott McMorrow (IPUD manager). IPUD doesn't have funds for this nor does the State Park. Board agrees this is an Inverness wide problem not specific to Shell Beach area and that this is not one of our "properties" for which we are directly responsible for maintenance. Board asks Bridger to write Margo Wing, author of email, saying we will look into possibilities of a long-term solution but we cannot take responsibility for this clean-up effort. We also decided fuel reduction in the Inverness environ would be a good subject for the Annual Meeting.

The Watershed Council appealed to Board for continuation of funding. Tabled until we have a budget.

Inverness Association Committee Reports

Design Review Committee (Bridger Mitchell)

Update on Tirrell easement application: Kathy Hartzell's letter reviewed. No ** objections to it being sent out. Motion to send it forth presented by Catherine; seconded by Marshall. Unanimous.

Catherine discusses vacation rental issue in W. Marin.

Inverness Association adjourns; Inverness Foundation convenes

JMM (Tom Brannan)

Described archival project: scanning negatives. Hiring intern from San Jose State Paper Conservation Program.

The McLaughlin collection of paintings of local landscapes has been donated to JMM and will be auctioned off to benefit the museum.

Newsletter (Elizabeth)

Believes we should donate some of money. Suggests: new comfortable chairs for JMM section of library and Dewey's book project. Decided by board we need a budget first.

****Place on agenda for next month:** Decision to donate \$2,000 for Dewey's book project.

Nominations Committee (Catherine)

Meeting held (Francine & Catherine) Grayson Kent has been contacted. We need board members with the following skills: Trail&Maintenance; Newsletter; Finance

Treasurer – Joyce Arndt

Submitted January financial statements

****Motion to adopt Mission Statement as amended :**

Catherine Caulfield moves; Bob Johnson seconds. Unanimous

Maintenance and Trails (Marshall)

Nothing to report. Asked about the addition of railing on the upper portion of the new stairs by the tennis court in 2nd Valley as requested that we agreed to. Marshall said he will check out this situation and report at the next meeting.

8:45 pm Meeting adjourned