

**The Inverness Association and Inverness Foundation**  
**draft Meeting Agenda:7PM ZOOM**  
**June 24, 2020**

**Minutes:**

**Present: Kathy Hartzell, Catherine Caulfield, John Longstreth, Seana Quinn, Andrew Buckingham, Tom Gaman, Bob Johnston, Francine Allen**

**Absent: Alex Porrata**

**Also present: Gerald Meral, Woody Elliot**

**Open Time for Public Comment: 5 minutes**

**Minutes: postponed to next meeting**

**Approve: AGENDA**

**Inverness Association – 5 minutes**

1. Any development proposals to discuss – none to discuss.

**Inverness Foundation – 40 minutes**

1. Minutes: will be circulated before meeting - postponed
2. FireWise – update on proposal – Jerry Meral

Firewise Communities: a voluntary program, no regulations, community says we need a plan for the inevitable fire that is going to come through. Five fires in Sea Haven in last few years. Measure C last March provides 19k a year for various fire programs and is somewhat flexible. If the IA wanted to create a Firewise Community, it could apply for some funding. Mostly about vegetation, could also be structural suggestions for change. Approximately \$25 a household.

Since measure C passed, could take out hazardous plants along Tomales Bay. He can put together a proposal to take to the committee.

Concern – could it be made public and effect insurance?

Becoming a FireWise Community improves access to grants, also insurance companies treat Firewise Communities as more prepared.

3. Reports: Trails & bridges – Tom
- 4.

Report: Plant Park Garbage issue

- Edwin will cut the grass, clip shrubbery and take out trash for plant park (he works for Marshall).
- Burton working on trails – Argyle trail looks good!

5. Reports: JMM – Andrew -

JMM Met last month, Dewey's book due for release end of the year, passive role during this time of COVID, not much to report

6. Report on Coastal Communities meetings – Bill

COVID has eliminated meetings. No meeting scheduled for the future.

7. Report on Fence – Bill
8. Report: Gables and Annex Library Insurance – Kathy

Report: We got renewed at the same high rate (not cancelled)

9. Budget Report: John (PS: we are receiving insurance renewal, but at the **same huge cost** as last year)

Report:

- We still have a surplus but this is due to dividends
- Down 2k for the year for operating costs due to insurance costs, essential repair work needed and legal fees.
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10. Election slate –  
Kathy and Tom running for the board

11. Plan for Annual Meeting: Plan to hold the election by email in July  
election vote by email, or on website

12. Wish Francine Allen a fond farewell. This will be her second retirement from the IF Board. We'll all raise a glass of something appropriate to your good health and retirement

Thank you Francine for your work and time!  
Francine compendium of info for new members

Next Meeting: June 24, 7 pm, zoom

Adjourn

Prepared by Kathy Hartzell 6.17.20

**NOTE: if you wish to be included in our ZOOM meeting, you will need to let me know by noon, Wednesday, the 24<sup>th</sup>.**

**[President@invernessassociation.org](mailto:President@invernessassociation.org) or text 415 302 0852**

**And, if you want to see the entire Bagpiper (it's a great issue!) please join the IA/IF by going to [invernessassociation.org](http://invernessassociation.org). All members with an email address on file received it and I mailed the 11 members without email their own printed version. We need to conserve our funds, so are using email as much as possible.**

**Thank you  
Kathy**