

**The Inverness Association and Inverness Foundation**  
**Meeting Agenda: 7PM @ The Gables**  
**September 26, 2018**

**Meeting minutes**

Present: Kathleen Hartzell, Catherine Caufield, Joyce Arndt, Tom Gaman, Francine Allen, Alex Porrata, William Barrett, Seana Quinn

Absent: Bob Johnston, Tom Branan

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

**Minutes:**

**Approve:** AGENDA

**Inverness Association – 15 minutes**

1. Fair – Assuming Alex will be there, give cheer for a great event. Some lessons learned?
2. Any Development issues/proposals; reports on correspondence
3. Any updates on occupancy/issues at Moonrise (TAKE OFF WEBSITE)
4. Thank you from TOT people

- *Discussion only*

**Inverness Foundation - 30 minutes**

1. Taking care of our properties – the help provided by others
2. Budget: More info to follow – 10 minutes –

*Action: Discussion only*

3. Tom Gaman: The Bridges of Marin County, a report on repairs needed and plans that Tom and Kathy have cooked up with the help of Richard Plant.

*Action: give authorization to expend funds for repairs*

**– postponed until we have a quote**

4. Kathy: Report on tree issue with neighbor – Request from neighbor to share cost of removing the dogwoods behind septic (take a look before meeting). Total cost from Ismael is \$750.

*Action: discussion and determination if IF will share costs of removal*

**Motion to offer of \$350 towards taking the tree down.  
William Barrett moved, Tom Gaman seconded  
Francine, Catherine voted against the motion  
Everyone else voted for the motion**

Tree work at Gables: Report on work (done or to be done) by Nick and PGE  
*Action: Discussion*

5. Tom Gaman - Chicken Ranch Beach: Report on progress

*Action: Discussion*

6. Membership – Catherine gives report

7. Newsletter: Goal is Mid November for mailing  
Art and copy by mid October – Assignments for all, topics, etc.  
Annual report, Disaster, Work on the Bridges, CRB.

#### **Newsletter Topics**

- Annual Report - Kathy
- Jaire Marie - community disaster preparedness
- Chicken Ranch - Tom Gaman
- Bridges of Inverness County - LEAD ARTICLE - background, history, and who designed them (Kathy and Tom Gaman) - ask Richard Plant - about what it was like at the beginning for an insert.
- Membership - Catherine
- Photo from Art Rogers - CLAM photograph from the PR Light
- Inverness Fair photos

#### **Notes:**

- Bill will design, Francine will edit -
- \*\* Please send copy to Francine + Bill

Photos should be jpegs at 144 - 300 dpi  
Bagpiper banner as a digital file

**PRINT END OF NOVEMBER IF POSSIBLE**

This means getting to Bill by Oct 31st

8. Kathy H: Gables: Obtain a termite report. There is significant evidence of termite debris in area of the stair landing. If work needs to take place to remove damaged framing, etc., it will be time to replace the door installed as a window.

*Action: Free report available from Pacific Termite; need volunteer to supervise and show them around.*

**Motion to allow Kathy to get a termite report**  
**Catherine moved, Tom Gaman seconded, unanimous**

8. Have you checked what's on the website about you? Be sure to let Seana know if you want to alter anything

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Next meeting: October 24<sup>th</sup>: KH will be in NY. Catherine to run meeting.

Adjourn

Prepared by Kathy Hartzell 9/23/18