

# The Inverness Association and Inverness Foundation Meeting Agenda with Minutes for meeting at The Gables and ZOOM 7 PM: January 25, 2023

*Zoom credentials will be prepared in advance of the meeting and provided to committee members and the Board. Guests, please write or text: [president@invernessassociation.org](mailto:president@invernessassociation.org) or 415 302 0852 for credentials*

In attendance:

John Longstreth, Bill Barrett, Alex Porrata, Angela Whitney, Kathy Hartzell, Andrea Apatow, Andrew Buckingham, Jerry Meral, Tom Gaman, Courtney Linn, Kathy Hartzell, Dinelle Abram, Woody Elliott

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

**Approve: AGENDA** (additions/corrections)

**Inverness Association –**

1. Discuss short-term rental moratorium and potential future regulations.
  - a. **The IA will solicit feedback on the short-term rental moratorium and potential restrictions from its members through a survey.**
  - b. **Angela, Alex, and Bill will develop a plan for creating and distributing a survey.**
  - c. **(The IA portion of the meeting concluded at 7:20pm)**

**Inverness Foundation – one hour**

1. Minutes: See minutes sent after last meeting in 2022 – to be sent again separately
  - a. **Andrew motioned to approve the minutes; Tom seconds; minutes approved.**
2. Reports: JMM – Andrew - 5 minutes
  - a. **Deferred to next meeting. The JMM is having a meeting this Saturday 28<sup>th</sup>**
3. Budget Report - Courtney 20 minutes Full half year report and discussion of future expenses and strategic planning for same. Docs to be sent by Tuesday, 24 January.
  - a. **Budget is on track and the monthly expenses are fairly stable.**
  - b. **Should we put about half our money in a Vanguard Bond Fund where it will earn more interest than it is earning in the WellsFargo account? Courtney and John will look into this as an option.**
4. Trails and Bridges – Tom 10 minutes
  - a. Discuss any needs for trail work by contractors, etc.
  - b. **Regarding Chris' email we do not own the creek running through our priority**
5. Buildings: Kathy – Gables 5 minutes
  - a. **An upcoming expense will be replacing a fence with the neighbors, there will also be painting that needs to be done.**
6. Membership renewal status: Dinelle 5 minutes
  - a. Discuss numbers we've achieved so far
  - b. **173 Active members**
  - c. **Could we include the lapsed member list to receive the SRH survey?**
7. Tomales Bay Watershed activities by various organizations: Woody Elliott 10 minutes

- a. Chicken Ranch Beach restoration—a \$250,000 grant is going toward design, review, and permitting. They will apply for more grants to implement the project.
  - b. There is a new Tomales Bay Foundation
    - i. Water quality testing conducted by Tomales Bay Watershed Council will be analyzed and reported.
    - ii. The Foundation is offering \$5,000 grants for student research in Tomales Bay
  - c. State of the Bay conference September 29<sup>th</sup> at the IYC.
  - d. Tomales Bay State is initiating the Tomales Bay State Park's Forest Health and Wildfire Resilience Project.
  - e. There will be a hike on Feb 12<sup>th</sup>, led by the Native Plant Society
8. Inverness Firewise designation – Jerry 10 minutes
- a. Discuss status/activity, status of renewal, plans for year
  - b. To be recertified Inverness had to demonstrate expenditure and communication to residents. 20% of households responded to a survey; cumulatively they have spent over \$1m and many thousands of hours hardening their homes.
  - c. We should send an email to state parks to restrict BBQs on red flag day
9. **Other business:**
- a. ACMV position on the Housing Element is that when it is implemented, it should include community plans; they should not be overridden by the Housing Element.
  - b. Need to update the website
10. Committee leadership/participation reminder from last year:
- a. **Trails and Bridges** – *Tom Gaman & John Longstreth*;
  - b. **Website** – *Angela Whitney*;
  - c. **JMM** – *Andrew Buckingham*;
  - d. **Membership Chair** (database/payments) – *Dinelle Abram*;
  - e. **Fire Committee** – *Jerry Meral*;
  - f. **Membership(recruitment)** – *Bill Barrett, Alex Porrata*;
  - g. **Inverness Fair** – *Alex Porrata, Angela Whitney*;
  - h. **Secretary:** *Angela Whitney*.
  - i. Additional committees:
  - j. **Rep to Coastal Communities:** *Bill Barrett*;
  - k. **Rep to the Association of Coastal Marin Villages:** *Angela*
  - l. **Tomales Bay Watershed...groups:** *Woody Elliott*;
  - m. **Inverness Fair:** *Mike Parkinson, Alex Porrata, Angela Whitney and Elizabeth Whitney*
11. Adjourn at **8:13pm**