

The Inverness Association and Inverness Foundation
draft Meeting Agenda for meeting at The Gables and ZOOM

7 PM: April 26, 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 or 415 307-9336 for credentials

IA Agenda:

Open Time for Public Comment: 5 minutes

Approve: AGENDA (additions/corrections)
Inverness Association

Susan Scott (guest)
Maureen Cordelia (guest)
Angela Whitney
John Longstreth
Tom Gamen
Alex Porrata
Andrea Apatow
William Barrett
Kathy Hartzel
Courtney Linn
Andrew Buckingham
Dinelle Abram
Gerry Meral
Carmen Violich-Goodin

Comment from community member: Could the IA send a follow up question to the survey:
Number of years that a license should be available for?

1. Short Term Rentals: Review and discuss the results of the IA's survey on Short Term Rentals. If there is sufficient information from the survey, a position statement might be in Order.

At a minimum, the IA should post the results of the survey of our website and share with the county.

For the next meeting we will gather 1) the qualitative results of the STR survey and 2) a proposed IA position to the county

Kathy will reach out to Kathleen at the county to find out when their deadline for feedback is and send her the quantitative data.

2. Nominations to the Board: Carmen Violich-Goodin

3. Bagpiper: Farewell Kathy and Tom issue

The IA will do a digital version this year. Possible topics could include:

-STR survey

-Farewell issue for Tom and Kathy; we already have 3 videos of Kathy and we will have to do something for Tom

-Inverness Faire

-Intro to Carmen

The Fall version will be printed and sent out with an “envelope”

-Andrea will write a folksy column on trees/storms/ repairs

-Alex will write an article with library news; Inverness Faire

-Carmen (photographs)

4. Annual Meeting: June 10, 2023 at the Inverness Yacht Club (date and IYC are not confirmed as of yet)

Date TBD; has to be in July

Inverness Foundation

1. Minutes: See minutes sent after last meeting in 2023 – to be sent again separately

Correct attendance

Correct spelling mistake

Accept minutes as corrected

2. Reports:

a. JMM – Andrew - 5 minutes

Had a meeting last month; participation and involvement with Courtney's book; possible funding of the book.

(Julia Morgan book)

b. Budget Report - Courtney 20 minutes

Moved 30K from a checking account to a CD at Wells Fargo

-We funded research in Tomales Bay

-We funded Western Weekend

-Motherboard on the furnace

c. Trails and Bridges – Tom 10 minutes

-Mowed grass

-Cleared trails

4. Acacia removal between Tennis Courts and SFD

There are three acacias that are huge which would be a big job; the power lines could be an issue; the trees are on the tennis club—the IA owns the property but the IA is not responsible for

the maintenance; however the trees are on a part of the property the tennis club may not be responsible for.

-What is the rationale for cutting these down? Maybe we start with a volunteer day; accompanied by a chipper day.

i. Discuss any needs for trail work by contractors, etc.

d. Buildings: Kathy – Gables 5 minutes

i. update on book box, railing repairs, motion activation lights, water heater & furnace repairs, fence replacement

ADA access for the library; renewal of it as the IA. Agreed to do it as a volunteer day this Summer.

3. Insurance: Cancellation of current policy, urgent need to replace

Insurance: TBD if Scotsdale will renew the IA insurance company but going to see if there is a cheaper option.

e. Membership renewal status: Dinelle

About to make the change to a Jan and December fiscal cycle; moving to filemaker.

Talk to Frank if he wants to help out with the membership

i. computer program update/upgrade, possible hiring of contractor to assist

5. Tomales Bay Watershed activities by various organizations: Woody Elliott 10 minutes

NA

6. Inverness Firewise and Fire Hardening – Jerry 10 minutes

Different model which may rely more on IPUD rather than volunteers;

7. Committee leadership/participation reminder from last year:

Trails and Bridges – Tom Gaman & John Longstreth;

Website – Angela Whitney;

JMM – Andrew Buckingham;

Membership Chair (database/payments) – Dinelle Abram;

Fire Committee – Jerry Meral;

Membership(recruitment) – Bill Barrett, Alex Porrata;

Inverness Fair – Alex Porrata, Angela Whitney;

Secretary: Angela Whitney

Rep to Coastal Communities: Bill Barrett;

Tomales Bay Watershed...groups: Woody Elliott;

adjourn

Prepared by William Barrett, 04/23/23

Adjourn 8:25