

June 24, 2015 IF Meeting called to order by Nick

Present: Jack, Nick, Joyce, Elizabeth, Alex Porrata, Martha, Francine, Jim

Minutes of the meeting May 24: 4 approved, 2 abstained

Financial report: sent to board by Frank Truttman

Discussion re: we need a job description of both the treasurer's duties and the membership chair
Joyce volunteered to write checks and make deposits and talk to Frank during this interim period
(between now and when new treasurer and membership chair assume duties once new board convenes)

JMM update (Martha): Tom Brannan has accepted position on board as board member and liaison between JMM and IA/IF

Membership report: (Jim)

2015 membership that ends mid-July: 259 members

This is 56 members fewer than in 2014

We have received more donations to pay for stairs. At this point, we are only \$2000 short of paying off the stairs project through donations

Donors were given automatic membership with their donation

Buildings and Grounds Committee (Jim)

Wedding at Plant Park went very well. IGC asks to be notified before such events

Nick will get permission from wedding party to put photo on website. Discussion: should we encourage weddings in Plant Park. Generally agreed the requested donation should be higher than the \$100 - \$500 Nick requested but no # was agreed upon. (This group donated \$250)

Pending maintenance on the Gables includes 9 items on list made by Terry. We now have money to pay for these repairs.

Jack suggests that IA facilitate better public toilet downtown

Long discussion: can the septic system serving Salt Water be a possibility?

Neither general agreement nor plan of action reached.

Boathouse committee meeting: (Jim)

Jim, Martha Howard and Marshall went to boathouse to determine the desired access to beach via either path or steps which will be constructed by the owners.

During this task, discussion ensued: what are we going to get from the Hopes in exchange for lifting DR restrictions? Jim (and he reported Martha was in concurrence) requested we postpone presenting the proposal of dropping the Use Restriction that we hold until we decide what compensation would be fair, especially if the building's value increases because of the lifting of this deed restriction. After much discussion, including many comments made by Catherine Caulfield, the board decided to go ahead with the plan to ask for the members' support of dropping the Use Restriction in return for the Hopes providing clear and easy access to Children's Beach that is acceptable to the IF Board. This would serve as exchange for lifting the deed restriction, which would mitigate the sense that the easement had been given away.

IF Meeting adjourned

IA Meeting called to order

Minutes of the May 24 meeting approved

Nominating committee reports the following people will be on the slate at the annual meeting: Sarah Myers, Bob Johnston, Tom Brannan, Kathy Hartzell, and Nina Pick

Inverness Fair: August 8 Elizabeth is in email contact with many people. Alex will ask Toby Giacomini for the use of a trailer/flatbed. Alex reports the IA needs to find a storage place for the popsicle cart. Alex agrees to pitch in and help Elizabeth with the Fair

It is suggested that the speaker at the Annual Meeting: July 11: be a spokesperson who can explain the new fire safety requirements Nick will get either someone from Marin County Fire or Jim Fox to speak re: fire danger

Because of the large turnover of board members this year, board members agreed to hold a meeting on July 22 which would be attended by both new and old members. At that time, the responsibilities of the committee chairs and officers will be conveyed.

Motion called to adjourn the meeting called and passed.