

Minutes of Inverness Ridge Association Board Meeting
11:15 AM, Saturday March 14, 2009, at Sydne and Allan Bortel's, 1 Lower
Dover

Present: Tamia Anderson, Sydney Bortel, Sue Brown, Bill Carlin, Eric Hockmeyer, Alicia Jackson, Harvey Freed, Bob Lundstrom, Michael Ongerth, Russell Ridge, Norman Solomon, Eric Rekdahl, Mary Anne Warren, Katherine Williams, David Wilson. David Starkweather, Ed Stetson.

1. President David Wilson opened the meeting at 9:45 AM.
2. The Minutes of the December 6 meeting were approved. There are two corrections to the Minutes of the January 24 General Meeting: (1) Under Treasurer's Report, Russell reported that we have 26 paid members as of 2009; there were 82 in 2008, up from 40 in 2007; (2) Under Mark Bartolini: he lives in PRE, not in Inverness.

3. Treasurer's Report

Alicia Jackson has agreed to be Treasurer. She gave the following report:

Regular Checking Account.....	\$5,992
C.D. at Burbank Savings.....	\$2,332
Total.....	\$8,324

It was MSP to accept the Treasurer's Report.

Dues should be sent to: Inverness Ridge Association, P.O. Box 342, Inverness, CA 94937.

David Starkweather suggested that the next newsletter be by mail, with a dues reminder and remittance envelope included. It was agreed to do this. David will try to get his part of the newsletter done in ten days.

4. Data Base: David Wilson

The data base is in good shape, but needs updating with new Board members and officers.

5. Web Site: Katherine Williams

The address will be invernessridge.net.

Katherine is working on which parts of the site will be open and which for members only. The public part will include an emergency preparedness section, a Road Board section (which needs a short write-up on members, roles, etc.), and an announcement section. The names of Board members will be included, with

only e-mail addresses. There will be a map of the community, obtained from the Disaster Council. Emergency phone numbers will also be in the public section (Fire Department, PRNS, Sheriff, etc).

The private part of the site will include the name list, with phone numbers and addresses, and the combination on the gate at the end of Sunnyside (0911). Bob Lundstrom is looking into whether neighborhood liaisons names can be in the public section; he is calling people to find out whether they mind.

Bob suggested that Katherine and Tim should be paid for their work on the web site. Katherine proposed a monthly hosting fee, paid for by the IRA.

David suggested a link to the Park and the Dance Palace.

6. David introduced two guests: Eric Hockmeyer and Norman Solomon.

7. PRERAB and Vegetation Management: Tamia Anderson and Michael Ongerth

Ismael will do the vegetation management work on the roadsides in mid-July, after the nesting season. The letter to inform residents and owners, and allow them to opt out, will go out earlier. Those who want to have chipping done will contact Ismael and leave stuff on the verge; the IRA will pay part and the owners will pay part.

David suggested offering Ismael a set sum to make arrangements with owners. Michael offered to discuss with Ismael what the chipping would cost. They already have an estimate from him for pothole repairs, which will go to the County. Starting Monday, Bob Lewis will be doing some grading, ditch cleaning, and pothole repairs.

8. New Business

(1) Coastal Plan Review

David sent links to the County site, which he has studied. The Coastal Commission has a plan that is periodically revised, in this case after two decades. They have set a series of public meetings on the issues, the first on this Monday night, and running through October. The IRA is one of the organizations that are entitled to comment.

The issues that might arise include bed and breakfast issues; second units; use of PRE properties for business; trails; and affordable housing. On the last point, we already have a ban on second units, which some people would like to end. David asked whether we should participate in the process, and if so would anyone volunteer to help? Bill Carlin moved that we set up a committee to help David. Eric Hockmeyer, Alicia Jackson, and Eric Rekdahl volunteered.

(2) 2009-10 Officers

Russell Ridge has given up being Treasurer, and Alicia Jackson has volunteered. It was MSP that we re-accept the slate of offices with this one change (i.e., with Alicia as Treasurer).

(3) Old Grande Building: Eric Rekdahl

Ken Wilson owns the property and has his architect doing renovation plans for the Grande Building. There are issues about how to renovate historic buildings according to State law. (The Grande Building has been declared an historic building.)

(3) Questions about 90 DVD, which has a dishwasher in the right of way. Harvey said that there is little enforcement here because our road is private. Tamia mentioned a similar problem on Sunnyside, where the road has been partially blocked by parked vehicles, etc. She will mention this problem in the opt-out letter.

9. Next Board Meeting: 9:30 AM, Saturday May 9, at Mary Anne Warren's, 415 DVD.

10. The meeting adjourned at 11:05..

Submitted by Mary Anne Warren, Secretary, April 17, 2009.