

**MARIN VALLEY MOBILE COUNTRY CLUB**  
**PARK ACQUISITION CORPORATION**  
**Firewise/MVEST Steering Committee Meeting Minutes**  
Via Zoom Videoconferencing  
April 13, 2020, 5:00 p.m.

MVEST Steering Committee Members Present: Bill Davis, John Feld, John Hansen, Carol-Joy Harris, Kevin Mulvany, Steve Plocher, Erma Wheatley  
Other MVEST team members and residents present: Pam Berkon

Approval of Agenda

The agenda was approved.

Public Comment

Kevin noted that Whistlestop has expanded many of its services and that Park residents may be able to take advantage of some or all of them.

Consent Calendar

Minutes of the April 6 and April 9 meetings were approved.

Old Business

Coronavirus

All agreed that the Covid-19 section of marinvalley.net has been exceptional and acknowledge the outstanding work of volunteer Dave Tetta in maintaining that.

The consensus is that the sheltering in place has been going quite well, with a few exceptions. Morale seems to be good overall. The new "Residents Only" banner at the top of the hill and the new banner in front of the clubhouse should reinforce the essential ideas for people who are still unclear. If someone is seemingly defying the directives in place from Marin County health officials, it should be reported to Matt for him to contact the resident/s responsible.

John H. has ordered more dust masks to add to our existing stock in preparation for the fire season. They will arrive in a few weeks.

Several Park residents, including Tara Plocher and Janie, are sewing cloth masks for residents who need them and cannot make their own. Janie is distributing these as they are requested and become available. To make arrangements, people should contact her at 281-414-3984 or [janieklimes1948@gmail.com](mailto:janieklimes1948@gmail.com). All expressed thanks for the work of Janie and Tara.

#### Radio Alert System

John H. is working on this project.

#### Park Security

No new activity noted, but again Park residents are asked to be vigilant and report any suspicious goings-on to Matt.

#### CERT

John F. reported that he participated in the webinar put on by Marin County CERT leaders on April 10 which focused on the FEMA document, "COVID-19 Best Practice Information: Community Emergency Response Team." This can be found at <https://www.fema.gov/coronavirus/best-practices>.

#### Firewise/FIRESafe Marin

John H. reported that the Joint Powers Authority established by the passage of Measure C plans to meet later this month. Funds will probably not be available until December except as bridge loans for specific projects, which are being identified now.

He also reported that the FIRESafe Marin council met via Zoom teleconferencing this week.

Kevin reported noticing an abundance of cigarette butts in the Park in such places as street gutters. Given the lack of rainfall this year, and the resulting probability of a very bad fire season, the MVEST committee discussed the possibility of instituting a policy of no smoking within the Park except inside residences.

#### Novato Fire District

Bill reported that the district is prepared for an anticipated surge of the Covid-19 virus.

New Business

None.

Next Meeting

Monday, April 20 at 5:00 p.m. via Zoom teleconferencing.

Residents who are not on this committee who would like to attend, please contact John Hansen so that he may send you an “invite” to join the call via your computer or phone.

Respectfully submitted,

Carol-Joy Harris

Recording Secretary