MARIN VALLEY MOBILE COUNTRY CLUB PARK ACQUISITION CORPORATION

Firewise/MVEST Steering Committee Meeting Minutes

Via Zoom Videoconferencing April 27, 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 amended agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the April 20 meeting were approved.

Old Business

Coronavirus

John F. will draft a tube flyer reminding people to wear masks when outside of their immediate home area and for residents to ask any people from outside the Park, such as delivery or health care workers, to do the same.

John F. will produce a sign and put it on the door to the Park's laundry room, where people who were not related to each other were observed inside not wearing masks.

Erma has been posting relevant news about COVID-19, such as the announcement made today by the Marin County Health and Human Services Department regarding the extension of the shelter-in-place order, on the main page of marinvalley.net.

Radio Alert System

John H. and Bill are 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

No report.

Firewise/FIRESafe Marin

Regarding a possible increase in the number of cigarette butts in the Park in such places as street gutters, and 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. This issue will be put on the agenda for the next PAC Board meeting.

John H., who is now working for FIRESafe Marin, reported that the company whose goats came last year to the Park probably will not be able to return this year because their goatherds cannot get here from their country. He is working on obtaining a grant to pay for another goat company whose goatherds can get here. That money could possibly come from the newly formed countywide joint powers authority (from the passage of Measure C), the Marin Wildfire Protection Authority.

There was a discussion about the likelihood of PG&E planned power shutoffs and the fact that the clubhouse may not yet be reopened at that time. See below.

Novato Fire District

Bill reported that the district is bracing for a surge in the COVID-19 cases as well as a very bad fire season due to the drought situation.

Echo Article

John F. is writing an article about Red Flag Days, PG&E planned power shutoffs, and smoking in the Park. He is also preparing a tube flyer on these subjects to be delivered in May.

New Business

None.

Next Meeting

Monday, May 4 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 "invitation" to join the call via your computer or phone.

Respectfully submitted, Carol-Joy Harris Recording Secretary