MARIN VALLEY MOBILE COUNTRY CLUB <u>PARK ACQUISITION CORPORATION</u> Firewise/MVEST Steering Committee Meeting Minutes Via Zoom Videoconferencing May 4, 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, Martina Koeckritz, Jay Shelfer, Ellen Jane Schulz

Approval of Agenda

The amended agenda was approved.

Public Comment

Ellen Jane asked about residents not maintaining social distance, blocking traffic, and verbally and physically harassing her. She was referred to Matt Greenberg.

Pam asked about another exit route from the Park in case the two northern ones are both blocked, as happened in the 2016 fire. She was told that Matt is working on this.

Consent Calendar

Minutes of the April 27 meeting were approved.

Old Business

<u>Coronavirus</u>

The new tube flyer was delivered to all households and so far seems to have been well received.

Most residents are complying with the county health director's orders, but some are not. Some gardeners and construction crews seem to be ignoring the directives, so the residents who hire them or encounter them would help keep everyone safe if they would be willing to ask those people about masks and social distancing.

Since today marks the first day that all construction jobs and landscape maintenance are allowed (while maintaining social distancing, etc.), there was a discussion about changing the signs at the top of the hill and in front of the clubhouse. And since gardeners are a type of contractor, it was decided that the word "contractors" would suffice. Rather than purchasing new signs to make them jibe with the new health directive, Carol-Joy will hand letter the minor changes and affix them to the signs. The sign at the top of the hill will have the word "contractors" instead of the word "and," and the sign in front of the clubhouse will have the word "contractors" instead of the word "essential" in the first bullet point.

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.

<u>CERT</u>

No report.

Firewise/FIRESafe Marin

John H. reported that the Park has plans to have goats come again this year to mitigate the vegetation for a 100-foot perimeter of the Park. Also, he has submitted a proposal to the Marin Wildfire Protection Authority (formed as a result of the passage of Measure C) which if approved would include funds for goats to extend that perimeter to 200 feet and also possibly have chipper day/s for downed trees and/or branches.

In addition, the Park's landscaping maintenance company has already started weed whacking in and around the Park.

There was a discussion about the likelihood of PG&E planned power shutoffs and/or an earthquake or other disaster and the fact that the clubhouse may not yet be reopened at that time.

Novato Fire District

Bill reported that the district is expecting a very bad fire season due to the drought situation and that it, in fact, has already begun.

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.

Marinvalley.net

Erma has updated the home page and information and some of the coronavirus links that refer to sites that are being continuously updated.

New Business

None.

Next Meeting

Monday, May 11 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