MARIN VALLEY MOBILE COUNTRY CLUB PARK ACQUISITION CORPORATION

Firewise/MVEST Steering Committee Meeting Minutes

Via Zoom Videoconferencing June 1, 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, Judi Purdom

Approval of Agenda

The agenda was approved.

Public Comment

Bill reported about progress being made on the removal of junipers in a couple of residents' properties. Next week we will discuss Joe DeAvila's proposed landscaping changes.

Consent Calendar

Minutes of the May 18 meeting were approved.

Old Business

Coronavirus

Most residents and contractors seem to be complying with the county health director's orders (although we know that it can take only one person to infect many others). Since some health directives are changing to be less restrictive, a surge in cases and deaths is anticipated.

Steve noted that he has observed that everyone attending the street dances in the Park is now wearing a mask.

A discussion was held about changing the MVEST signs in the Park, and John H. will do that. The new signs will simply read, "Thank you for wearing a mask."

Weather Radio Alert System

No update.

Park Security

No new camping activity has been noted within or around the Park, but again Park residents are asked to be vigilant and report any suspicious goings-on to Matt.

The recent fire (May 23) at the top of the hill near the water tank (the tank that is between MVMCC and Hamilton Woods) was discussed. Since this is the third time in recent history that there has been a fire started there, all of them being started by "human ignition" and one of them (September 2016) coming extremely close to some homes in the Park, Bill will discuss the site with the Novato Fire District to see what can be done, and by whom.

CERT

No report.

Firewise/FIRESafe Marin

Per John H., this year FIRESafe Marin will be focusing on public outreach and education.

There was a discussion about MVEST producing a webinar for Park residents concerning preparations residents can make to prepare for this year's fire season, which is expected to be particularly brutal. It would include information on such topics as cleaning gutters and maintaining hardscape within 5 feet of their residences. It would be recorded and put on the website for viewing later. There could be more webinars to follow.

A Park-wide evacuation exercise was discussed, to be held later this summer. There would be a tube flyer and a robocall to inform all residents about it. Bill will look into making sure we have keys to the locked gates at the Park's emergency exit.

Hand crews are still working to cut down the weeds all around the Park, and the goats are expected soon.

Novato Fire District

No report.

Echo Article

John F. is working on an article concerning preparedness for death, including such topics as wills and trusts.

Erma will draft a brief *Echo* announcement concerning the May 23 fire (see above).

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No report.

New Business

None.

Next Meeting

Monday, June 8, 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