

MARIN VALLEY MOBILE COUNTRY CLUB
PARK ACQUISITION CORPORATION
MVEST/Firewise Steering Committee Meeting Minutes
Via Zoom Videoconferencing
September 28, 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

Absent: Pam Berkon

Other MVEST team members and residents present: Peter Dyke, Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the September 21 meeting were approved.

Reports

Coronavirus

No change. That is, as far as we know, Marin Valley remains Covid-free, which is likely a direct result of residents and visitors adhering to local and state health care directives, mainly wearing masks – correctly – and maintaining social distance.

Air Quality Monitoring

The air quality monitor which has been ordered for the Park is on its way and will be installed at the clubhouse. Peter is working on this with David Gray and David Tetta, along with Matt Greenberg.

Extreme Heat

No report.

Firewise

Ellen Jane had a question about the report and recommendations she obtained from a fire inspection by the Novato Fire District. It was suggested that she contact Matt.

Once again the committee thanked Bill and Carol-Joy for putting up and taking down the red flag, feather banners, and signs regarding Red Flag Days. People on this committee have been contacted about residents not complying with the stricture on barbecuing on Red Flag Days, and Matt sent out a robocall on that subject. Bill has volunteered to speak directly with those residents.

John H. again reminded the committee that there will be a FIRESafeMarin webinar via Zoom on September 29 at 6:00 p.m. Called "Community Organizing for Fire Preparedness & Incorporation of Ecologically Sound Practices," the link is <https://firesafemarin.zoom.us/j/87382415962>. If the Zoom call is at capacity, it can be viewed in real time on Facebook. It will be available for viewing after the event on the FIRESafe Marin website.

John F. reported on the Park-wide evacuation exercise planned for Saturday, October 10 at 11:00 a.m. Zone Chiefs will use their megaphones to inform residents on that morning. Pam, Bill, and Erma volunteered to be stationed at the turnaround at the Park entrance to direct traffic and to hand out rewards to the residents who participate. Residents will be informed before the day of the event through a tube flyer and a robocall, in addition to the article in the October *Echo*.

Park Security

Kevin continues to monitor the area in and around the Park, and he has noticed no new camping activity lately. As always, Park residents are asked to be vigilant and report any suspicious goings-on to Matt Greenberg.

Kevin asked if the items on the "giveaway bench" in the clubhouse breezeway had been stolen, as was reported to him (though it's unclear how free items can be stolen), and it was explained that there was a misunderstanding that has now been resolved. Tara Plocher continues to organize and monitor the area frequently.

Marin County Firewise/FIRESafe Marin

John H. reported that FIRESafe Marin is busy with many projects, which are going well. Many of the county's Firewise Communities are very active doing work in their communities.

Novato Fire District

Bill reported that, of course, the NFD is extremely busy now.

Echo Article

No report.

Marinvalley.net

Erma noted that the FIRESafe Marin webinars will be listed and linked on the Marin Valley website.

Old Business

None.

New Business

None.

Next Meeting

Monday, October 5 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 agenda, which includes an email invitation to join the call via your computer or phone.

Respectfully submitted,
Carol-Joy Harris
Recording Secretary