MARIN VALLEY MOBILE COUNTRY CLUB <u>PARK ACQUISITION CORPORATION</u> **MVEST/Firewise Steering Committee Meeting Minutes** Via Zoom Videoconferencing October 26, 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: Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the October 19 meeting were approved.

Reports

<u>Coronavirus</u>

No change. That is, as far as we know, Marin Valley remains Covidfree, 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. As the weather cools and activities move indoors, we all need to remain very cautious despite the fact that we may be experiencing "pandemic fatigue."

Bill is researching the testing sites in the area and which ones, if any, are free.

<u>Air Quality Monitoring</u>

The new air quality monitor has been installed at the clubhouse and is working well. The current reading can be accessed via the PurpleAir map on our website, marinvalley.net. The air quality has been very good of late, but that situation can change.

Extreme Heat

Though that condition may not recur this year, if it does, the misting station in the clubhouse breezeway is still operational.

<u>Firewise</u>

The Red Flag day now in effect is expected to end Tuesday morning. Bill and Carol-Joy will again take down and put up the signs and flags as needed. There may be more Red Flag days coming, even in November. As John H. reminded the committee, wildfires can happen even in cold weather because the primary factors are humidity and wind, not temperature.

Regarding PSPS's and rolling blackouts, we probably will have neither this year, but that can always change.

John H. reported that he is working on the renewal of our Firewise Community status, and Steve is working on the financial aspect of the application.

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 will draft a polite letter to be left at the site of the frequent picnics on the hill near the Park entrance stating our concern about fires.

The new security camera array on Marin Valley Drive near the laundry room is now functional.

Marin County Firewise/FIRESafe Marin

John H. reminded the committee that there is a link to Marin Valley's website on the FIRESafe Marin website. The link is <u>https://www.firesafemarin.org/marin-sites/142-marin-valley-mobile-country-club</u>.

John H. also reminded the committee that there will be a FIRESafeMarin webinar via Zoom on Tuesday, October 27 at 6:00 p.m. Called "Wildfire 101: How Wildfires Burn in the WUI," the link is <u>https://firesafemarin.zoom.us/j/87382415962</u>. 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 and also on our website, marinvalley.net.

John H. reported that his employment with FIRESafe Marin is now on a halftime basis.

Novato Fire District

Bill reported that the NFD continues to be extremely busy and that there have been 35 fires so far this year within the District. Hopefully the rains will begin soon and ameliorate the extreme fire danger we have now.

Bill will be talking to Firewise leaders at Pacheco Valle about our recent successful evacuation exercise.

Echo Article

Pam has volunteered to write an article about pets and Covid-19. Bill's list about Covid testing sites will also be included in the next issue.

Marinvalley.net

Erma reminded the committee that resident Ed Collins has volunteered to make periodic dump runs to help residents clear their carports of unwanted items, some of which may start or spread fires. The first one will be Friday, November 6, and reservations can be made by texting or emailing -- not phoning -- Ed.

Old Business

None.

New Business

John H. asked the committee members to begin thinking about what activities MVEST should be considering for the winter months.

Next Meeting

Monday, November 2 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