# MARIN VALLEY MOBILE COUNTRY CLUB PARK ACQUISITION CORPORATION **MVEST/Firewise Steering Committee Meeting Minutes** Via Zoom Videoconferencing November 16, 2020, 5:00 p.m.

MVEST Steering Committee Members Present: Pam Berkon, Bill Davis, John Feld, David Gray (see below), John Hansen, Carol-Joy Harris, Kevin Mulvany, Steve Plocher, Erma Wheatley

Other MVEST team members and residents present: Ellen Jane Schulz

## Approval of Agenda

The agenda was approved.

## **Public Comment**

David Gray was unanimously approved to rejoin the committee.

### **Consent Calendar**

Minutes of the November 9 meeting were approved.

## Reports

# Coro<u>navirus</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 has cooled, activities have moved indoors, and we plan for the holidays, we all need to be even more cautious than ever, despite the fact that we may be experiencing "pandemic fatigue."

#### Firewise

John H. reminded the committee that though there have been no Red Flag days this week and we have had a little rain, that does not mean that the danger of wildfire is over for the year. There could even be more Red Flag days.

Carol-Joy reported that she will be listening to a presentation on November 17 by Marin's public health safety officer, Dr. Matt Willis, sponsored by the Marin Coalition, of which she is a member. She will send the link to members of the committee and Ellen Jane.

There was a discussion about the recent small fire at a residence on Marin Valley Drive, which was quickly extinguished by the resident, David Gray. A subcommittee was formed to work with Matt to follow up on the situation. The members are David, Bill, Kevin, and John F.

#### 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 has clarified with Matt the procedures for residents to use in different situations, and this information will be in the December *Echo*.

#### EyeOn App

This application (app), which costs \$3, allows users to create check-ins on their smartphone or tablet, and it will signal for help if they don't respond. Members of the committee will conduct a trial of the app to help decide whether MVEST is disposed to widely recommend it to Park residents. Recipients of these minutes are encouraged to test the app and give feedback to this committee to help in this process. This request will also be in the digital version of the December *Echo* so that there is as much feedback as possible about the app's possible usefulness to Park residents.

#### 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 about the FIRESafeMarin webinar via Zoom on Tuesday, November 17 at 6:00 p.m. Called "Home Hardening," 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, <u>www.marinvalley.net</u>. Members of this committee will be participating in a pilot study of NOAA weather radios to test the possibility of their replacing or augmenting MVEST's current radio system.

# Novato Fire District

No report.

# Echo Articles

Erma thanked Pam for her article about pets and Covid-19, Bill's article that also relates to Covid, and John F. for his article regarding Covid testing. All these will be in December *Echo*.

# www.marinvalley.net

Erma reported that the December *Echo* and calendar are already online at our website.

# Old Business

It was agreed that one possible activity for the committee in the near future would relate to Block Captains and hopefully all residents being informed and trained on the power pedestal at each residence.

# New Business

None.

# Next Meeting

Monday, November 23 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