MARIN VALLEY MOBILE COUNTRY CLUB PARK ACQUISITION CORPORATION

MVEST/Firewise Steering Committee Meeting Minutes

Via Zoom Videoconferencing November 2, 2020, 5:00 p.m.

MVEST Steering Committee Members Present: Pam Berkon, Bill Davis, John Feld,

John Hansen, Carol-Joy Harris, Steve Plocher, Erma Wheatley

Absent: Kevin Mulvany

Other MVEST team members and residents present: Judi Purdom, Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the October 26 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. 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 has researched the testing sites in the area and which ones, if any, are free. This information will be in the December *Echo*.

Air Quality Monitoring

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. Also, resident Peter Dyke has now added to the Marin Valley weather page (http://weather.mvmcc.org/index.htm) a link to the air quality index to be found on PurpleAir.

Extreme Heat

John F. will remove the misting station in the clubhouse breezeway.

Firewise

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.

Marin Valley will not have another chipper day this year.

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

John H. reported that he has submitted the application for the renewal of our Firewise Community status, and it has been approved for the next year. He thanked Steve for his work on the financial aspect of the application.

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.

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 reported that there is one campsite near the Park that appears to have been abandoned, and he will contact the City about cleaning up the site.

Kevin drafted 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. Thanks were relayed through Pam to resident David Hyer, who translated the letter into Spanish. The letter was posted at the site this week.

The new security camera array on Marin Valley Drive near the laundry room is now functional. This issue will be further taken up at the November 3 PAC Board meeting.

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 https://www.firesafemarin.org/marin-sites/142-marin-valley-mobile-country-club.

John H. reported that there will be a FIRESafeMarin webinar via Zoom on Tuesday, November 17 at 6:00 p.m. Called "Home Hardening," 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 and also on our website, marinvalley.net.

EyeOn App

Resident Steve Wozenski has informed this committee about this application, which costs \$3. It 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.

Novato Fire District

Bill reported that there is a new radio system that may be helpful to MVEST. He will report more on this next week.

Echo Articles

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.

Bill is also writing another article which relates to Covid.

Marinvalley.net

Erma has been maintaining the website by further organizing and neatening it, making things easier to find.

Old Business

None.

New Business

John H. asked the committee members about what activities MVEST should be considering for the winter months. Suggestions are more radio drills and recruiting new Block Captains, particularly among new residents.

Next Meeting

Monday, November 9 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