MARIN VALLEY MOBILE COUNTRY CLUB <u>PARK ACQUISITION CORPORATION</u> MVEST/Firewise Steering Committee Meeting Minutes Via Zoom Videoconferencing December 7, 2020, 5:00 p.m.

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

The committee extended congratulations to John F. on his new role as President of Home Owners League.

The committee extended thanks to Bill for putting up the Red Flag Day flags and signs today.

Consent Calendar

Minutes of the November 30 meeting were approved.

<u>Reports</u>

<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 has cooled, activities have moved indoors, and cases are surging, Marin has moved to a period of increased restrictions. As most Marin Valley residents are in a vulnerable age group, we all need to be even more cautious than ever, despite the fact that we may be experiencing "pandemic fatigue." Vaccinations for our "tier" are probably still months away.

Firewise

The newly formed *ad hoc* subcommittee on electrical safety has been meeting and working with Matt Greenberg. Bill will write an article, the first of a series on electrical safety for residents, for the January *Echo*. This one will be about power strips.

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. This is especially important at this time of year, with the increase in the number of packages delivered to porch steps.

The resolution of a recent event that concerned a suspicious vehicle in the Park whose occupants claimed to be lost was aided by the new camera installation on Marin Valley Drive, which captured the license plate number of the vehicle.

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. Erma will put some information about it in the January *Echo* so that there is as much feedback as possible about the app's possible usefulness to Park residents. Residents can submit feedback to John Hansen.

Marin County Firewise/FIRESafe MARIN

John H. reminded the committee that there will be a FIRESafeMARIN webinar via Zoom on Tuesday, December 15 at 6:00 p.m. Called "Open Space Vegetation Management," 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>.

John H. also urged the committee members and everyone else to attend the Firewise Leaders Zoom meeting to be held Friday, December 11 at 11:00 a.m. The link is <u>https://firesafemarin.zoom.us/j/87919166406</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 the Alert Marin system in case of power outage. The radios have not yet been distributed to the committee members.

Novato Fire District

No report.

Echo Articles

In the January issue there will be a brief article by Kevin about the small house fire that recently occurred on Marin Valley Drive. This in addition to the information about the EyeOn App (see above) and Bill's article about power strips (see above). John F. will also be writing an article.

www.marinvalley.net

Our website continues to be updated and improved.

Old Business

John F. is developing a script regarding kitchen safety for a video training to be posted on <u>www.marinvalley.net</u>. He is contacting resident chefs to help in the presentation. John H. will help with the video production. Other possible future topics are dryer safety and residents' power pedestals. Besides posting on the website, these presentations may also be planned to train residents in real time.

These videos are in addition to Block Captain training videos, still in the planning stages.

New Business

None.

Next Meeting

Monday, December 14 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