MARIN VALLEY MOBILE COUNTRY CLUB PARK ACQUISITION CORPORATION

MVEST/Firewise Steering Committee Meeting Minutes

Fireside Room, 100 Marin Valley Drive, Novato, CA July 12, 2021, 5:00 p.m.

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

Absent: David Gray

Other MVEST team members and residents present: Judi Purdom

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the July 5 meeting were approved.

Reports and Notices

Coronavirus

Since the situation is still rapidly evolving, John H. again recommended using the following link for keeping up to date regarding vaccinations and health care directives: https://coronavirus.marinhhs.org/

<u>Financial Report</u>

John H. reported that there is now \$5,000 in the MVEST account, the amount allocated in the FY '21/'22 budget to begin the year.

Park Security

Kevin reported no new activity regarding confirmed campsites around the Park. The committee was reminded that if a resident witnesses an actual crime in progress, they should call 9-1-1; otherwise, regarding suspicious circumstances, individuals, or vehicles, they should call the main office number, (415) 883-5911, at any time of day or night, which will be put through to Management in cases of emergency.

Marin Valley Firewise

John H. reminded the committee that there will be a FIRESafe MARIN Zoom webinar at 6:00 p.m. on Tuesday, July 27. The subject is fire insurance, and speakers will be Amy Bach from United Policyholders, among other speakers. It will be hosted by Novato Fire District Chief Bill Tyler. The Zoom 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 was suggested that the webinar also be shown in real time in the clubhouse ballroom, and a subcommittee of John F. and Erma was formed to look into that possibility. In any case, it will be available for viewing after the event on the FIRESafe MARIN website, www.FIRESafeMarin.org, and also on our website, www.marinvalley.net.

Yard Maintenance Program

No report.

FIRESafe MARIN/Marin County Firewise

See above under "Marin Valley Firewise."

John H. reported that there were 19 projects done last year by FIRESafe MARIN. He and Bill noted that at the latest FIRESafe MARIN Board of Directors and Firewise leaders meetings, the focus seemed to be on go bags and on evacuations.

Novato Fire District

There was a discussion about CERT programs, and the consensus is that this is not likely to be revived in the foreseeable future, at least not in Novato.

Echo Articles

John F. has written an article for the August issue regarding extreme heat events.

Erma will suggest to *Echo* editor Anila Manning to include mentions of the July 24 MVEST meeting and the July 27 FIRESafe MARIN webinar in the email that goes out with the digital version of the August *Echo*.

www.marinvalley.net

Our website continues to be updated and improved, including information about MVEST and Firewise meetings and webinars. Erma reported that all MVEST meeting minutes from this year will soon be available on the website.

Old Business

John F. and Erma reported about the planning for the community-wide meeting to discuss MVEST and hopefully recruit new Block Captains, Zone Chiefs, and Incident Command personnel. This will be held in the clubhouse on Saturday, July 24 at 10:00 a.m. Refreshments will be served.

There were no reports from the subcommittee on wildfire smoke event planning, the subcommittee on extreme heat event planning, nor from the subcommittee on the next evacuation drill.

Planning for the 2021 MVEST Preparedness Fair has not yet begun.

New Business

None.

Next Meeting

Monday, July 19 at 5:00 p.m. in the ballroom.

Residents who are not on this committee who would like to attend, please contact John Hansen so that he may send you an agenda.

Respectfully submitted, Carol-Joy Harris Recording Secretary