MARIN VALLEY MOBILE COUNTRY CLUB PARK ACQUISITION CORPORATION

MVEST/Firewise Steering Committee Meeting Minutes

Fireside Room, 100 Marin Valley Drive, Novato, CA July 5, 2021, 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, David Gray

Other MVEST team members and residents present: Isaac Safdie

Approval of Agenda

The agenda was approved.

Public Comment

Steve Plocher reminded all that the 3-minute limit on speakers applies throughout every meeting.

Bill asked whether meetings are planned to continue via Zoom, and the answer is no, we will resume meeting in person in the Fireside Room.

Consent Calendar

Minutes of the June 28 meeting were approved.

Reports

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/

The committee decided to remove the "thank you for wearing a mask" banners for now, to be reinstalled if needed.

Park Security

Kevin reported no new activity regarding confirmed campsites around the Park.

Marin Valley Firewise

John H. reported that the monthly meeting of the FIRESafeMARIN Board of Directors will be held Friday, July 9 at 9:00 a.m. via Zoom, followed by the monthly Firewise leaders meeting at 11:00 a.m. More information on these may be found at www.FIRESafeMarin.org.

John H. reported that there will be a FIRESafeMARIN Zoom webinar at 6:00 p.m. on July 27. The subject is fire insurance, and speakers will be Amy Bach from United Policyholders, among others. 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 will be available for viewing after the event on the FIRESafe MARIN website, www.FIRESafeMarin.org, and also on our website, www.marinvalley.net.

John H. reported that the Park's 2021 perimeter fuel break work is nearing completion. The 300+ goats have left the Park, and hand crews are still working.

Yard Maintenance Program

No report.

FIRESafe MARIN/Marin County Firewise

See above under "Marin Valley Firewise."

Novato Fire District

No report.

Echo Articles

John F. and John H. will write an article regarding extreme heat events.

Pam's article regarding emergency preparedness for pets will be delayed until September.

www.marinvalley.net

Our website continues to be updated and improved, including information about MVEST and Firewise meetings and webinars.

Old Business

See above under "Marin Valley Firewise."

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

If and when a wildfire smoke event occurs, MVEST will hand out KN95 masks – one per resident – along with a half-page flyer. John F. has written the text for that and for the robocall that would go out in that event.

A subcommittee was formed to begin planning the next evacuation drill: Bill, John F., John H., and Steve.

New Business

The 2021 MVEST Preparedness Fair topic is tabled.

Next Meeting

Monday, July 12 at 5:00 p.m. in the Fireside Room.

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