

MARIN VALLEY MOBILE COUNTRY CLUB
PARK ACQUISITION CORPORATION
MVEST/Firewise Steering Committee Meeting Minutes
Clubhouse Deck, 100 Marin Valley Drive, Novato, CA
August 30, 2021, 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: Mark Davies, Martina Koeckritz, Jay Shelfer

Approval of Agenda

The agenda was approved.

Public Comment

Mark Davies told the committee of his concern about properties on Sunrise Lane that need more vegetation pruned.

John F. reported that there has been a call for CERT volunteers at Marin vaccination sites during September.

Consent Calendar

Minutes of the August 23 meeting were approved as submitted.

Reports and Notices

Coronavirus

Masks are required in all indoor spaces now, including the clubhouse and gym. Mar Val and HOL are checking at their events to ensure that all indoor participants can show proof – digital or hard copy – of vaccination or a negative COVID test within 72 hours. The lanyards purchased by MVEST have run out, and more will be purchased as the need arises.

Since the situation is still rapidly evolving, John H. again recommended using the following link for keeping up to date:

<https://coronavirus.marinhhs.org/>

Financial Report

John H. reported that there is still \$4,028 in the MVEST account.

Park Security

Kevin reported that the remote campsite that was mentioned at last week's MVEST meeting is being investigated by the Novato Police Department.

The motto, "If you see something, say something," applies to Marin Valley. That is, residents are reminded to call 9-1-1 to report all crimes in progress and to contact Matt Greenberg to report suspicious circumstances or individuals noted in the Park by calling 415-883-5911 any time day or night. Any cases of property theft should be reported to Matt with all relevant data such as time, date, and a description of the stolen property. This will help such investigation as reviewing camera footage of that day from the Park's cameras.

Marin Valley Firewise

Yard Maintenance Program

No report. The tree service will be continuing their pruning work in the Park around September 20.

FIRESafe MARIN Zoom Webinar

John H. reminded the committee about the final FIRESafe MARIN Zoom webinar, which will be at 6:00 p.m. on Tuesday, August 31. Entitled "Powered and Prepared," the subject is emergency preparedness for people with disabilities, and the speaker will be Eli Gelardin, Executive Director of Marin Center for Independent Living. 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. The webinar will also be shown in real time in the MVMCC clubhouse ballroom. It will also be available for viewing after the event on the FIRESafe MARIN website, www.FIRESafeMarin.org, and also on our website, www.marinvalley.net.

In the future, FIRESafe MARIN's public programs will be televised as "Wildfire Watch TV" rather than as webinars via Zoom. The first episode will stream on demand on September 16 and include resources, tips, and tools to help individuals and communities adapt to living with wildfire. More information can be found at www.FIRESafeMarin.org.

FIRESafe MARIN/Marin County Firewise

See above under "Marin Valley Firewise."

Novato Fire District

Bill reported that the major California fires now have burned over a million acres. As there is much more work to be done in the Park in terms of vegetation management, he would like PAC to consider substantially increasing the budget for that purpose for the next fiscal year.

Echo Articles

Erma confirmed that all issues of the *Echo* are on the website, www.marinvalley.net, dating back to 2008. However, the hard-copy set of old issues that was in the clubhouse library is now gone. John F. will put an announcement in the next *Echo* asking for donations of these, which he will collect and collate to replace that set of issues.

Another of John F.'s MVEST contributions to the October *Echo* will be a map of MVEST blocks and zones, along with a list of Block Captains and Zone Chiefs.

David's article will also appear, which deals with emergency preparedness for people with disabilities.

www.marinvalley.net

Our website continues to be updated and improved, including information about MVEST and Firewise meetings and webinars, including MVEST meeting minutes. See also above under "*Echo* Articles."

Old Business

Upcoming MVEST Trainings

There was discussion about the upcoming meeting for new and returning Block Captains, which will take place Saturday, September 11 at 9:00 a.m. Pam will plan the menu, and Carol-Joy will buy the food. Presenters will be John F., Bill, and John H., with assistance from the entire committee.

There was no report from the subcommittee – Bill, Steve, John F., and John H. – on the event, "Evacuation, Step One."

The following items were tabled: the MVEST 2021 Preparedness Fair, the MVEST Emergency Handbook for all, and the MVEST "Start Here" handbook for the Marin Valley Incident Command.

There was no report on the lockbox for emergency clubhouse access.

New Business

A committee was formed of John F., John H., and David to begin research on home replacement cost projections for insurance purposes.

Next Meeting

Monday, September 13 at 5:00 p.m. on the clubhouse deck.

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