

**MARIN VALLEY MOBILE COUNTRY CLUB**  
**Park Acquisition Corporation**  
**MVEST/FIREWISE STEERING COMMITTEE Meeting Minutes**  
Fireside Room, 100 Marin Valley Drive, Novato, CA  
November 1, 2021, 5:00 p.m.

MVEST Steering Committee Members Present: Bill Davis, John Feld, David Gray, John Hansen, Carol-Joy Harris, Kevin Mulvany, Steve Plocher, Erma Wheatley  
Absent: Pam Berkon  
No Other MVEST team members and residents present

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the October 25 meeting were approved as corrected.

Reports

Recent Power Outage After-Action Report

A long discussion was held about lessons learned, especially the need for consistent dissemination of information, even the fact that there is no information except “it’s being worked on and we will let you know when we know more.”

During the outage MVEST made electrical outlets available in the clubhouse for residents to charge their phones and electrical equipment.

Coronavirus

Masks are still required in all indoor spaces now, including the clubhouse and gym. The exceptions are events sponsored by Mar Val and HOL, who have checked or are checking to ensure that all indoor participants can show proof – digital or hard copy – of vaccination or a negative COVID test within 72 hours.

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 \$3,573 in the MVEST account.

#### Park Security

Kevin reported that there is currently no apparent camping activity in the areas surrounding the Park that he surveys monthly.

#### Marin Valley Firewise

##### Firewise Renewal

No report.

##### Yard Assistance Program

John F. reported that there is one yard that will be worked on later this week and one common area where there is work ongoing.

##### Fire Safe Marin and Firewise Leaders Meetings

There will be a Fire Safe Marin Board meeting and a Firewise Leaders meeting held November 12 at 9:00 and 11:00 a.m. respectively.

##### Fire Safe Marin's Wildfire Watch TV 30

Fire Safe Marin's public programs are now televised as "Wildfire Watch TV" rather than as webinars via Zoom. The next episode, which will discuss trees and other related issues, will air on November 11 at 6:00 p.m. on Comcast Channel 30. This and the previous episodes can be streamed on demand at [www.FireSafeMarin.org](http://www.FireSafeMarin.org).

##### Fire Safe Marin/Marin County Firewise

See above under "Marin Valley Firewise."

##### Novato Fire District

No report.

### Echo Articles

Kevin wrote an article for the December issue about residents keeping their vegetation trimmed.

[www.marinvalley.net](http://www.marinvalley.net)

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

### Old Business

#### MVEST Trainings

John F. and Pam are offering a make-up class for the Block Captains who were unable to attend the MVEST refresher training held on September 11. It will be held Saturday, November 6 at 1:00 p.m. in the Fireside Room and on Zoom.

#### MVEST Equipment Supplies

John H. has ordered a few new radios. All Block Captain equipment will be renumbered and redistributed using Zone Chiefs as the conduit.

#### MVEST Emergency Handbook

There was no report on the MVEST Emergency Handbook for all.

#### IC Start Here Handbook

The MVEST "Start Here" handbook for the Marin Valley Incident Command is being updated by John H.

#### Home Replacement Cost Projections

Concerning the issue of home replacement cost projections for insurance purposes, John F., David, John H., and Erma are further researching this.

#### Center for Independent Living Possible Partnership

No report.

### Expansion of MVEST Steering Committee

The *ad hoc* subcommittee regarding the possibility of expanding this committee or forming standing subcommittees within it, consisting of Bill, David, and John H., will meet soon.

### New Business

None.

### Next Meeting

Monday, November 8 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