MARIN VALLEY MOBILE COUNTRY CLUB Park Acquisition Corporation MVEST/FIREWISE STEERING COMMITTEE Meeting Minutes

January 17, 2022, 5:00 p.m. Meeting via Zoom Teleconferencing

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

Other MVEST team members and residents present: Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

John H welcomed Joan Cervisi as a new member to the MVEST Steering Committee.

Consent Calendar

Minutes of the January 10 meeting were approved, with one correction suggested by Ellen Jane Schulz.

MVEST Financial Report

John H. reported that there is still \$3,573 in the MVEST account.

MVEST Notices and Project Reports

Coronavirus

There are people quarantining in their homes in the Park. No change in the protocols. Management is still recommending sticking to Marin guidelines.

Park Security

Kevin did his walk-about last week and found no new campers. Kevin will talk to Tara about possibly locking up the Breezeway Boutique at nights. John F suggested there is a need for a group like the old Neighborhood Watch staffed by concerned residents, especially night-owls who are out and about when many others are in bed. John F will write a

basic protocol which will then be edited by the group. A suggested name could be "Community Watch."

Marin Valley Firewise

No report.

Fire Safe Marin Report

John H. reported that there were three new board members announced at the last FSM meeting. The Firewise Leaders are developing a new approach to living with wildfires. More to come when it is finalized. It was suggested that there should be a new flyer for new Marin Valley residents covering preparation for emergencies.

Novato Fire District

Bill reported that the NFD is still battling with COVID with members out, there are no down times at present.

Marin Center for Independent Living Possible Partnership

No report.

MVEST Equipment and Supplies

John F will reach out to Zone Chiefs to ascertain new equipment needs.

Home Replacement Cost Project

Matt responded to our questions on the Parks' insurance issues. There seem to be no options for insurance companies to completely cover replacing destroyed homes. The committee is limiting its scope to a more manageable extent.

Expansion of MVEST Steering Committee

It is undecided if we will continue to look for new members in the short-term, but there is a strong possibility of needing new members to take on special assignments.

Echo Article

The February ECHO will feature two articles by John H and one from Kevin. The next article will probably concern the new Community Watch.

www.marinvalley.net

No report.

Old Business

The next major training will concern evacuations. A committee comprising of Bill, Joan, John H, and John F will study this.

New Business

None.

Next Meeting

Monday, January 24, 2022 at 5:00 p.m., via Zoom.

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