

MARIN VALLEY MOBILE COUNTRY CLUB
Park Acquisition Corporation
MVEST/FIREWISE STEERING COMMITTEE Meeting Minutes
Fireside Room, 100 Marin Valley Drive, Novato, CA
November 22, 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: None

Approval of Agenda

The agenda was approved.

Public Comment

John F. reported that there has been a break-in to the HOL shed and an iPad and stand stolen. The incident is being investigated.

Erma reported that she is concerned about lights in the clubhouse often being left on all night. She will talk to Matt about whose responsibility it is, whether the security company or the Marin Valley maintenance crew, to lock all the doors and turn off all the lights.

Consent Calendar

Minutes of the November 8 meeting were approved.

Reports

Recent Power Outage After-Action

A discussion was held. See below under "Old Business."

Coronavirus

Marin Valley is following county health guidelines, so that unvaccinated people are required to wear masks indoors, including the clubhouse, and fully vaccinated people may choose not to wear masks indoors. Erma will speak to Matt about posting a more concise sign on the clubhouse door stating this.

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 no evidence of campsites in any of the areas around the Park that he monitors. There is one remaining pile of garbage from a previous campsite near Clark Blaisdell Park, and Kevin is pursuing various avenues for its cleanup, as it may constitute an “attractive nuisance.”

Marin Valley Firewise

Yard Assistance Program

After a discussion, John F. reported that he will speak to Peggy Hill about possible resources for landscape designers to aid residents who may need that type of help in making their yards more fire-safe.

Fire Safe Marin and Firewise Leaders Meetings

John H. reported that he attended the Fire Safe Marin Board meeting and the Firewise Leaders meeting held on November 12.

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 fourth episode, “The Cost of Inaction,” will air on December 9 at 6:00 p.m. on Comcast Channel 26 and 30 and on ATT-U-99. This and the previous episodes can be streamed on demand at www.firesafemarin.org/programs/wildfire-watch. Previous episodes are also available to view at www.marinvalley.net.

Fire Safe Marin/Marin County Firewise

See above under “Marin Valley Firewise.”

Novato Fire District

Bill reported that he has an upcoming meeting with Fire Chief Bill Tyler to discuss the areas in and around the Park regarding future fire prevention and mitigation needs.

Center for Independent Living Possible Partnership

No report.

MVEST Trainings

John F. reported that an edited recording of the make-up class for the current and potential Block Captains who were unable to attend the September MVEST refresher training will soon be posted on www.marinvalley.net.

MVEST Equipment Supplies

All Block Captain equipment will be renumbered and redistributed using Zone Chiefs as the conduit. John F. continues to work on this.

Home Replacement Cost Projections

Concerning the issue of home replacement cost projections for insurance purposes, the subcommittee -- John F., David, John H., Steve, and Erma -- continues to research this.

Echo Articles

John H. will write an article highlighting one of the homes in the Park that features a firewise landscape.

www.marinvalley.net

Erma reported that our website is up to date, including information about MVEST and Firewise meetings and webinars and also including MVEST meeting minutes.

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.

Old Business

MVEST Communications Plan Update

John H. distributed a draft of the document, which was approved with minor changes.

MVEST Community Power Outage Protocol

John H. distributed a draft protocol document, which was approved with minor changes.

New Business

None.

Next Meeting

Monday, January 3, 2022 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