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

February 7, 2022, 5:00 p.m. Meeting via Zoom Teleconferencing

MVEST Steering Committee Members Present: Bill Davis, John Feld, John Hansen,

Carol-Joy Harris, Kevin Mulvany, Steve Plocher, Erma Wheatley

Absent: Pam Berkon, Joan Cervisi, David Gray

Other MVEST team members and residents present: Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

Erma expressed concern that new residents' contact information is difficult to obtain. This is a function of alert Block Captains, Mar Val's Greeting Committee, and Matt Greenberg working together to make sure the correct information is at least included in the monthly *Echo*. Erma welcomed Ellen Jane's suggestion of a robocall when the directory update now underway is nearly complete, asking for more resident input as to their individual information.

Consent Calendar

Minutes of the January 31 meeting were approved.

MVEST Financial Report

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

MVEST Notices and Project Reports

Coronavirus

It was noted that given the current situation, the mask mandate for indoor spaces may soon be changed in Marin County.

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

https://coronavirus.marinhhs.org/

Park Security

John H. reported that there was another burglary in the Park last night where someone's locked shed was broken into. Residents are often reminded by Matt in his *Echo* remarks to keep their houses, sheds, and vehicles locked at all times. John H. and Kevin will talk to Matt about what options can be pursued, if any, to increase Park security.

Marin Valley Firewise

No report.

Fire Safe Marin Report

Fire Safe Marin's newly formed committee called the Mobile Home Wildfire Safety Committee, of which John H. is a member, is undertaking a survey of the 17 R.V. and mobile home parks in Marin to determine such factors as the distance between homes. John H. and another committee member recently did a preliminary survey in our Park as part of the development of the survey.

There will be a Fire Safe Marin Board meeting on February 11 at 9:00 a.m., followed by a Firewise Leaders meeting at 11:00 a.m. Both may be accessed through the Fire Safe Marin website at <u>firesafemarin.org</u>.

Novato Fire District

No report.

Marin Center for Independent Living Possible Partnership

No report.

MVEST Equipment and Supplies

No report.

Home Replacement Cost Project

John H. reported that the subcommittee continues to research insurance options, costs, and coverage.

Expansion of MVEST Steering Committee

No report. This item will be dropped from the agenda until further notice.

Evacuation Planning Subcommittee

John H. and Bill have each written an *Echo* article about grab-and-go bags, the first step in an evacuation. More *Echo* articles pertaining to evacuations will follow.

Community Watch Program

John F. has written an *Echo* article, which he will send to Matt and to the Novato Police Department for their feedback about this project.

John F. demonstrated a sample reflective slap bracelet, and there was a discussion about the feasibility of MVEST recommending them for residents' visibility when walking in the Park at night. The committee decided not to pursue this, but another entity such as HOL may do so.

Echo Article

See above under "Evacuation Planning Subcommittee" and "Community Watch Program."

www.marinvalley.net

Erma reported that our website is up to date, including information about MVEST and Firewise meetings and webinars and also including approved MVEST meeting minutes from 2022.

Old Business

None.

New Business

None.

Next Meeting

Monday, February 14, 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.

Respectfully submitted, Carol-Joy Harris Recording Secretary