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

February 21, 2022, 5:00 p.m. Meeting via Zoom

MVEST Steering Committee Members Present: Steve Plocher, Pam Berkon, John Feld,

John Hansen, Kevin Mulvany, Joan Cervisi, Erma Wheatley

Absent: Carol-Joy Harris, Bill Davis, David Gray,

Other MVEST team members and residents present: None

Approval of Agenda

The agenda was approved.

Public Comment

John H said that people are reluctant to participate in events since they have hunkered down due to COVID.

Steve reported that Suzie Lahr has retired as a block captain and will be replaced by Janet Bogardus. He will get all of Suzie's equipment.

John Feld reported that there will be a one-day CERT refresher course led by the Novato Fire District.

Consent Calendar

Minutes of the February 14 meeting were approved.

MVEST Financial Report

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

MVEST Notices and Project Reports

Coronavirus

John H said he would continue to wear masks in public.

Park Security

Kevin found no signs of campers or fires.

Matt said he would not address dead wood and plants until spring.

There is a clear path up from Bay Vista which appears to be the route that the recent burglar took. The fence was damaged by a locked gate and provides easy access for trespassers.

The fence between Bay Vista and the city-owned land needs repairing, and new cameras to be aimed at the path.

Marin Valley Firewise

In the next day or so, John H will talk to Matt about the PG&E \$10,000 grant and will get the application written and applied for by the end of the deadline, this week.

Fire Safe Marin Report

The YouTube channel has many Fireside Watch episodes. John H will send the URLs to Erma to put on the Marin Valley website. They can be found listed on the FSM YouTube channel.

Novato Fire District

No report.

Marin Center for Independent Living Possible Partnership

Still awaiting

MVEST Equipment and Supplies

No new requests have been received.

Home Replacement Cost Project

No report. Erma and john F went there and were told by Maurice that someone would call John H.

2022 Evacuation Planning

The March Echo is online and contains the first of three articles relating to the evacuation exercise. The second article, will be in the April issue and concerns Alerts and Warnings. The final article, in the May issue, will be about actually getting into your car and leaving.

The actual exercise will be on either May 21 or 28th. Attendees will be given a ticket to be redeemed at the Clubhouse with pizza.

Community Watch

John F talked with Matt about the placement of signs. Either MVEST or Matt will get the signs placed. John F will buy eight signs this week.

Echo Article

The March Echo is online.

www.marinvalley.net

No report.

Old Business

None.

New Business

None.

Next Meeting

Monday, February 28, 2022, at 5:00 p.m., on 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.