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

February 28, 2022, 5:00 p.m. Meeting via Zoom Teleconferencing

MVEST Steering Committee Members Present: Pam Berkon, John Feld, John Hansen,

Carol-Joy Harris, Kevin Mulvany, Erma Wheatley

Absent: Joan Cervisi, Bill Davis, David Gray, Steve Plocher

Other MVEST team members and residents present: Ellen Jane Schulz, Jay Shelfer

Also present: Matthew Estipona of Marin Center for Independent Living

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the February 21 meeting were approved as corrected.

MVEST Financial Report

John H. reported that there is \$3,479 in the MVEST account.

MVEST Notices and Project Reports

Coronavirus

No update. Though the mask mandate for indoor spaces has been lifted for Marin County, many people will continue the practice.

Park Safety/Security

Kevin reported that he and other Park residents have recently spotted pickup trucks driving on the hillside fire roads near the single water tank.

The Novato Fire District promptly replaced a missing padlock on a gate by the Bay Vista Apartments.

Matt Greenberg will have the fence between Bay Vista and Marin Valley fixed where burglars may have entered or exited the Park.

John F. reported that he is researching reflective slap bracelets, which may be ordered in the future to aid residents' visibility when walking in the Park at night.

Community Watch Program

John F. reported that signs have been ordered.

Marin Valley Firewise

John H. reported that he has submitted a proposal for a \$10,000 PG&E grant for the maintenance of defensible space, specifically for the area near the northern end of Club View Drive.

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.

Episode 5 of Fire Safe Marin's Wildfire Watch series, called "Backyard Do's and Don'ts" is now available on Fire Safe Marin's YouTube channel and on our website, www.marinvalley.net.

Novato Fire District

No report.

Marin Center for Independent Living Possible Partnership

John H. and other members of this committee will meet with Matthew Estipona and possibly others from MCIL next week to further discuss how MVEST and MCIL can coordinate services available for residents who may need them, particularly in times of emergency or disaster.

MVEST Equipment and Supplies

No report.

Home Replacement Cost Project

John H. reported that the subcommittee continues to research insurance options, costs, and coverage. The many issues are proving to be very complicated.

Evacuation Planning Subcommittee

John H. reported that the clubhouse counter now has a pad of checklists for grab-and-go bags, the first step in an evacuation.

The first in a series of *Echo* articles on evacuations is now published, with more to follow.

Echo Article

See above under "Evacuation Planning Subcommittee."

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, March 7, 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