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

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

MVEST Steering Committee Members Present: Pam Berkon, Bill Davis, John Feld,

John Hansen, Carol-Joy Harris, Kevin Mulvany, Erma Wheatley

Absent: Joan Cervisi, David Gray, Steve Plocher

Other MVEST team members and residents present: Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the February 28 meeting were approved.

MVEST Financial Report

John H. reported that there is \$3,455 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 some of the clubhouse sheds were recently broken into and burglarized, and an electric bicycle was stolen from the driveway of a residence on Club View Drive. It was suggested that residents who have car keys with "panic buttons" on them keep those at their bedside so that it can be activated, making a loud noise that might stop a burglary in progress. There is also Apple Tag, which can be put on anything valuable and costs \$29. It has a tracking device so that your item can be traced if stolen. Kevin will speak to his contact at the Novato Police Department to ask for suggestions concerning

how to better educate residents about actions we can take as individuals and as a community in the face of increasing thefts in the Park.

Community Watch Program

John F. reported that signs have been delivered. He will consult Matt as to the best placement for them.

Marin Valley Firewise

John H. reported that he has not yet received news about the outcome of the proposal he submitted 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.

As far as funding from Marin Wildfire Prevention Authority for a shaded fuel break around the Park, Bill will ask the Novato Fire District liaison for this project to clarify its scope and timing.

Fire Safe Marin Report

The Fire Safe Marin Board of Directors will meet on Friday, March 11 at 9:00, followed at 11:00 by the Firewise Leaders meeting. All are encouraged to attend, and the link can be found at https://firesafemarin.org and on our website, www.marinvalley.net.

There is no update on the Fire Safe Marin Mobile Home Wildfire Safety Committee.

Novato Fire District

Bill reported that the agency is dealing with the issue of some of its members who are unvaccinated.

Marin Center for Independent Living Partnership

John H. and other members of this committee met with Matthew Estipona of MCIL to further discuss how MVEST and MCIL can coordinate services available for residents who may need them, particularly in times of emergency or disaster. Saturday, April 16 at 9:45 is the tentative date for a one-hour, community-wide meeting to promulgate this information. There will also be an *Echo* article, and possibly a tube flyer and/or robocall.

Mr. Estipona left a few Covid rapid tests on the clubhouse counter for resident use. They expire in April.

MVEST Block Captain Program

John F. reported that he emailed the Zone Chiefs regarding a suggested drill for March, and he recommended that Block Captains become or remain aware of who in their respective blocks may need some of the services offered by MCIL.

Home Replacement Cost Project

No update.

Evacuation Planning Subcommittee

John H. will write the next *Echo* article in the series on evacuations, which will be about alerts and warnings. It will appear in the April issue.

Echo Article

See above under "Marin Center for Independent Living Partnership" and "Evacuation Planning Subcommittee."

www.marinvalley.net

Erma reported that our website is, as always, 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 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