

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: February 3, 2018

- I. Meeting was called to order at 10:09 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Terry Gordon, Sam Matthews, Lisa Bieringer, Peter Asmus and Annie Rand.
- II. Meeting minutes from January 6, 2018. Mike Matthews asked if there were any corrections required for the January meeting minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.  
Sam Matthews presented the proposed 2018 budget. Mike Matthews made a motion to adopt the proposed budget for 2018. Annie Rand seconded the motion. Members voted. Motion passed.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS: Election of Officers for 2018
  - A. Proposed Slate:
    - a. Vice-President—Mike Matthews
    - b. Treasurer—Sam Matthews
    - c. Secretary—Lisa Bieringer
    - d. Publicist—Peter Asmus
    - e. Member-at-large—Lee Pollak
    - f. Representative to the Stinson Beach Community Center Board—Anne Rand*Note: Under the By-laws the person elected Vice-President serves 1 year and becomes President the following year. Vice-President, Terry Gordon, will become President following the election.*
  - B. Mike Matthews asked if there were any nominations from the floor. There were none. Mike Matthews put the slate to a vote by asking all those in favor of adopting the Proposed Slate for 2018 to state so. The members approved the slate unanimously.
- VI. COMMUNITY REPORTS
  - A. Art Contemporary Marin – No Report
  - B. GGNRA, Tamalpais District – No Report
  - C. Bolinas Lagoon Advisory Committee – Jeff Loomans reported. Meeting attendees opened a discussion and asked questions.
  - D. Friends of Bolinas Stinson Beach Libraries – Lisa Bieringer shared Kerry Livingston's report. See attached. Go to the following link for more information <http://www.marinlibrary.org/stinson-beach/>
  - E. Bolinas - Stinson Union School District – Refer to "For the Good of the Order."
  - F. Village Green 1 & 2 - No Report
  - G. Seadrift Association – Jeff Loomans reported. Report attached.
  - H. Stinson Beach Community Center – Annie Rand reported. The annual meeting is on Tuesday, February 6<sup>th</sup>. The social starts at 6:00 PM and the meeting starts at 6:30 PM. Sweetheart BINGO to be held on Friday, February 9<sup>th</sup>.
  - J. Volunteer Ambulance Corps and Fire Department – No Report
  - K. Stinson Beach Historical Society – Peter Asmus reported.
  - L. Stinson Beach Medical Center – Beth Perry reported. See attached.  
Call 415.787.1123 to make appointments for the mobile dental van.
  - M. Stinson Beach County Water District – Morey Nelson reported.
  - N. Flood Advisory Board – No Report
  - O. Stinson Beach Community Church – Annie Rand reported.

- P. West Marin Senior Services – No Report
- VII. COMMITTEE REPORTS
- A. Traffic – No Report
  - B. Flood Mitigation - No Report
  - C. Compliance Review - No Report
  - D. Keep the Beach Clean – No Report
  - E. Local Coastal Program Amendments – Jeff Loomans reported regarding the “Residential Guidance Document” issued by the Coastal Commission. See attached.
  - F. Advisory Committee to Address Sea Level Rise – Jeff Loomans reported. See attached. Go to the following link for more information  
<https://www.coastal.ca.gov/climate/slrguidance.html>
- VIII. FOR THE GOOD OF THE ORDER
- A. Input from the Board:
    - 1. Mike Matthews reported that Dennis Rodoni would like to attend one of our upcoming meetings in or around April. Mr. Rodoni is also planning to attend the upcoming Flood Advisory meeting.
  - B. Input from the Community:
    - 1. Pamela Lichtenwalner recommended that the letter from Mr. Rodoni regarding TOT be posted to the SBVA website. See attached.
    - 2. Pamela Lichtenwalner shared information about upcoming voting cycle. Stinson Beach polling stations will be open June and November.
    - 3. Pamela Lichtenwalner shared information about the upcoming census. Volunteers will be sought.
- IX. ADJOURNMENT
- The meeting was adjourned at 11:22 AM.