

STINSON BEACH VILLAGE ASSOCIATION MINUTES: May 5, 2018

- I. Meeting was called to order at 10:04 AM by Terry Gordon and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Lisa Bieringer, Peter Asmus, Annie Rand and Lee Pollak
- II. Meeting minutes from April 27, 2018. Terry Gordon asked if there were any corrections required for the April meeting minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes. Mike Matthews seconded the motion. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Discussed topic of signage with property owner information displayed in yards of rental properties. Membership to vote for or against support of the signage.
 - a. Sam Matthews shared his opinion that the membership should wait to vote on the matter until the County has completed their discussion and proposed response. The Board agreed that the vote would be rescheduled for a future meeting.
 - B. Discussed topic of Transitory Occupancy Tax (TOT). Membership to vote for or against support of the tax.
 - a. Chris Harrington gave an update. Meeting attendees shared their views. Terry Gordon recommended that we withdraw the motion to vote on a stance for the TOT. The June agenda will include an update on the topic from Chris Harrington.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – Report by Mia Monroe. Report attached.
 - C. Bolinas Lagoon Advisory Committee – Jeff Loomans reported.
 - D. Friends of Bolinas Stinson Beach Libraries – Report by Kerry Livingston. See attached flyers.
 - E. Bolinas - Stinson Union School District – No Report
 - F. Village Green 1 & 2 - No Report
 - G. Seadrift Association – No Report
 - H. Stinson Beach Community Center – Sam Matthews shared Mary Greenwood's report.
 - J. Volunteer Ambulance Corps and Fire Department – No report
 - K. Stinson Beach Historical Society – Peter Asmus reported.
 - L. Stinson Beach Medical Center – No report
 - M. Stinson Beach County Water District – No report
 - N. Flood Advisory Board – No Report
 - O. Stinson Beach Community Church – Anne Rand reported.
 - P. West Marin Senior Services – No Report
- VII. COMMITTEE REPORTS
 - A. Traffic – No Report
 - B. Flood Mitigation – Report by Toby Bisson
For history see <http://www.MarinWaterShed.org>
 - C. Compliance Review - No Report
 - D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments – Jeff Loomans reported.
 - F. Advisory Committee to Address Sea Level Rise – No Report
- VIII. FOR THE GOOD OF THE ORDER
 - A. Input from the Board: None

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- B. Input from the Community:
 - a. School population is at 111. 3 children have left the program. The fall sign-up is coming up. Pamela Lichtenwalner will share the enrollment number when it is available.
 - b. Pamela Lichtenwalner shared that voting will take place on June 5th, 2018.
- IX. ADJOURNMENT
The meeting was adjourned at 11:33 AM.