

**STINSON BEACH VILLAGE ASSOCIATION MINUTES: October 6, 2018**

- I. Meeting was called to order at 10:11 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand and Peter Asmus.
- II. Meeting minutes from September 1, 2018. Mike Matthews asked if there were any corrections required for the September meeting minutes. Mike Matthews made a motion to adopt meeting minutes with amendments proposed by Pam Lichtenwalner regarding local schools update. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews; report attached. Donations received to date; report attached.
- IV. OLD BUSINESS:
- V. NEW BUSINESS:
- VI. COMMUNITY REPORTS
  - A. Art Contemporary Marin—No Report
  - B. GGNRA, Tamalpais District – No Report
  - C. Bolinas Lagoon Advisory Committee –No Report.
  - D. Friends of Bolinas Stinson Beach Libraries – Morey Nelson exhibit until October 31<sup>st</sup>.
  - E. Bolinas - Stinson Union School District – See “For the Good of the Order”
  - F. Village Green 1 & 2- No Report
  - G. Seadrift Association– No Report
  - H. Stinson Beach Community Center – Report given on upcoming events and recent upgrades to stairs and playground. Jamie Sutton described the films to be shown at Doc Film Fest.
  - J. Volunteer Ambulance Corps and Fire Department – No report.
  - K. Stinson Beach Historical Society– Holiday luncheon on Friday, December 7<sup>th</sup>.
  - L. Stinson Beach Medical Center–Closed
  - M. Stinson Beach County Water District– 1.1 inches of rain on Monday and Tuesday. Water tanks painted with future maintenance planned on Laurel tanks.
  - N. Flood Advisory Board – No Report
  - O. Stinson Beach Community Church – No Report
  - P. West Marin Senior Services – Workshops on parent aging issues and on Medicare coming up will be posted on NextDoor shortly.
- 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- No Report
  - F. Advisory Committee to Address Sea Level Rise– No report.
- VIII. FOR THE GOOD OF THE ORDER
  - A. Input from the Board: Mike Matthews addressed the upcoming Fire District Board election, referencing the SBVA sponsored forum as well as a poll conducted on NextDoor website. Articulated NextDoor policy on political campaigning.
  - B. Input from the Community:
    - i. CHP Officer Omar YaYa reported on traffic and lighting questions from last board meeting. Speed trailer does not fit on any viable site to address Panoramic Highway traffic, he reported. Community members suggested some

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potential sites. Suggested Stinson Beach engage in a fire drill similar to what Bolinas recently did via Alert Marin.

- ii. Richard Reasoner distributed copies of a map displaying all houses in Stinson Beach currently licensed to operate as short term rentals. Members will vote at the November meeting on approving reimbursement for out-of-pocket expenses.
- iii. Bolinas - Stinson Union School District lost 3 additional students, so down to 105 total students. Stephen O'Neal clarified his comments from September 1<sup>st</sup> meeting about status of schools and noted his candidacy for the School Board.

### IX. ADJOURNMENT

The meeting was adjourned at 11:42 AM.