

STINSON BEACH VILLAGE ASSOCIATION MINUTES: March 2, 2019

- I. Meeting was called to order at 10:06 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Lisa Bieringer, Peter Asmus, Annie Rand and Leslie Melendy. Board members absent: Terry Gordon.
- II. Meeting minutes from February 2, 2019. Mike Matthews asked if there were any corrections required for the February 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.
- IV. OLD BUSINESS:
- V. NEW BUSINESS: Members to vote:
 - a. Vote to approve amendments to the Bylaws. Mike Matthews made a motion to approve the amendment. Peter Asmus seconded. Membership voted. Motion passed.
 - b. Vote to approve SBVA acting as the fiscal sponsor of the Stinson Beach Affordable Housing Committee. Meeting attendees opened a discussion. Mike Matthews made a motion to approve the amendment. Peter Asmus seconded. Membership voted. Motion passed.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – Mia Monroe's report was read by Lisa Bieringer-(See attached). Mia Monroe shared additional information about the salmon spawning and relayed information about the monarch butterfly crisis, as they are about to go extinct. Richard Reasoner asked about the status of the North Parking lot. Mia reported on the status saying that repairs are part of a larger effort to understand water movement throughout the community. Stephen Simac asked about the status of the Main Bathroom Upgrade, Mia says that work will proceed now that their budget has been passed.
 - C. Bolinas Lagoon Advisory Committee – No Report
 - D. Friends of Bolinas Stinson Beach Libraries – No Report
 - 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 – No Report
 - J. Volunteer Ambulance Corps and Fire Department – Kenny Stevens reported that the Department has hired Anthony Beltramo as the Defensible Space Inspector.
 - K. Stinson Beach Historical Society – Peter Asmus gave a report.
 - M. Stinson Beach County Water District – No Report
 - N. Flood Advisory Board – No Report
 - O. Stinson Beach Community Church – Annie Rand gave a report.
 - P. West Marin Senior Services – Stephan Simac Reported
- 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 shared information about the Alliance of Marin Coastal Villages meetings.
- B. Input from the Community: Richard Reasoner shared information about Disaster Preparedness. Kenny Stevens responded with additional information.
- C. Steve O'Neil shared information about the Bolinas Stinson School and his recent meetings with school board members and Bolinas community elders.
- D. Email received From Lisa Nuss about the Bolinas Stinson School. Email attached.

IX. ADJOURNMENT

The meeting was adjourned at 11:34 AM.