

STINSON BEACH VILLAGE ASSOCIATION MINUTES: August 3, 2019

- I. Meeting was called to order at 10:08 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Peter Asmus, Annie Rand, Leslie Melendy, and Terry Gordon. Board member not present: Lisa Bieringer.
- II. Meeting minutes from July 6, 2019. Mike Matthews asked if there were any corrections required for the June meeting minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Sam Matthews. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS:
- V. NEW BUSINESS:
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – Leslie Melendy read Mia Monroe's report. Report attached
 - C. Bolinas Lagoon Advisory Committee – No Report
 - D. Friends of Bolinas Stinson Beach Libraries – Stephen Simac gave us an update
 - E. Bolinas - Stinson Union School District – No Report
 - F. Village Green 1 & 2
 - G. Seadrift Association – No Report
 - H. Stinson Beach Community Center – Annie Rand gave a report
 - J. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report
 - K. Stinson Beach Historical Society – No report
 - M. Stinson Beach County Water District – No report
 - N. Flood Advisory Board – No Report
 - O. Stinson Beach Community Church – No Report
 - P. West Marin Senior Services – Stephen Simac gave a 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 - No Report
 - F. Advisory Committee to Address Sea Level Rise – No Report
- VIII. FOR THE GOOD OF THE ORDER
 - A. Input from the Board:
 - B. Input from the Community:
 1. Pamela Lichtenwalner let us know that the principal from the Bolinas Stinson school was unable to attend our meeting due to the century bike races. She will attend our September meeting. Pamela then gave us information on the parcel tax.
 2. Patty Zerbe voiced her concerns about the Bolinas Stinson School. Chris Harrington is going to look into the possibility of having a Stinson Beach resident appointed to the school board.
 3. Pamela Lichtenwalner had a compliance review question about a new home being built on Buena Vista.
 4. Patrick Brown let us know he is our representative for the Measure W ad hoc working group. He will be giving us monthly reports going forward.
 5. Patty Zerbe asked about the community solar plan. Peter Asmus gave us an update
 6. Pamela Lichtenwalner let us know that the hopscotch at the Village Green has been

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refurbished thanks to Donna Simmons & John Silva. Patrick Brown let us know about Friday night whiffle ball games at the Village Green.

IX. ADJOURNMENT

The meeting was adjourned at 11:15 AM.