

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: October 5, 2019

- I. Meeting was called to order at 10:07 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Peter Asmus Annie Rand and Leslie Melendy. Board members not present were Lisa Bieringer and Terry Gordon.
- II. Meeting minutes from September 7, 2019. Mike Matthews asked if there were any corrections required for the August 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.
- IV. OLD BUSINESS:
- V. NEW BUSINESS: Mike Matthews made a motion to approve funds for Website cleanup, motion was seconded by Sam Matthews. Motion passed.
- VI. Marin County Fire Chief Jason Weber has reschedule his visit for November. Kenny Stevens gave us a brief overview of the tax measure. There was discussion about getting the word out to the community.
- VII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – Mia Monroe gave a report.
  - B. Bolinas Lagoon Advisory Committee – No Report
  - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report
  - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us information about the student population and let us know that the school will now be posting a monthly newsletter on Nextdoor Neighbor. Jessie Peri let us know that the Fire Department is working with the Stinson Beach campus to update its disaster preparedness equipment and plan.
  - E. Village Green 1 & 2 - No Report
  - F. Seadrift Association – No Report
  - G. Stinson Beach Community Center – Annie Rand read Mary Greenwoods report.
  - H. Stinson Beach Disaster Council, Fire Protection- Jessie Peri gave a report
  - I. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report.
  - J. Stinson Beach Historical Society – Peter Asmus gave a report.
  - K. Stinson Beach County Water District – Maurey Nelsen gave a report.
  - L. Flood Advisory Board – No Report.
  - M. Stinson Beach Community Church – No Report.
  - N. West Marin Senior Services – Stephen Simac gave a report.
  - O. Measure W Ad Hoc Working Group- Leslie Melendy provided Patrick Browns report.
  - P. Stinson Beach Affordable Housing-No report.
- VIII. 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
- IX. FOR THE GOOD OF THE ORDER
  - A. Input from the Board: Reminder that Supervisor Rodoni will be attending the November meeting and will hold office hours from 12:00 to 2:00 following the meeting.
  - B. Input from the Community: Pamela Lichtenwalner asked about the recent break in's.

Kenny Stevens said that folks should not leave valuables in their cars and to lock their cars.

X. ADJOURNMENT

The meeting was adjourned at 11:19 AM.