

STINSON BEACH VILLAGE ASSOCIATION MINUTES: October 3, 2020

- I. Zoom Meeting was called to order at 10:05AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand, Peter Asmus, John Tillapaugh and Leslie Melendy.
- II. Meeting minutes from September 5, 2020. Mike Matthews asked if there were any corrections required for the September minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. (Posted in the Minutes tab on the web site.)
- IV. OLD BUSINESS: Parking & Fire Safety: David Flynn with Marin County Department of Public works is working with the Fire Department to identify those streets that are unsafe during days with high visitor volume
- V. New Business:
- VI. A. Board Changes: A letter of resignation was received from Sam Matthews who is stepping down as Treasurer. It was excepted.
- VII. Sam Matthews will be now be the Vice President, John Tillapaugh will be the Treasurer and Sarah Butler will be the new member at large. The slate was voted on and passed.
 - B.
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe gave a report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries –Kerry Livinston gave a report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner introduced John Carroll Superintendent of the Bolinas Stinson School District. John gave us information on the current Board Vacancy.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – Jeff Loomans gave a report.
 - G. Stinson Beach Community Center –Annie Rand gave a report.
 - H. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave a report.
 - I. Stinson Beach Historical Society – Peter Asmus gave areport.
 - J. Stinson Beach County Water District – Maury Nelsen gave a report. As always please conserve water.
 - K. Flood Advisory Board – No Report.
 - L. Stinson Beach Community Church – No report.
 - M. West Marin Senior Services – No report.
 - N. Measure W working group- Chris Harrington let us know that Pat Brown is the Stinson Beach representative to the Measure W working group.
 - O. Stinson Beach Affordable Housing – Chris Harrington gave us a report.
- IX. COMMITTEE REPORTS
 - A. Traffic – No Report
 - B. Flood Mitigation - No Report
 - C. Compliance Review –
 - D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments - No Report
 - F. Advisory Committee to Address Sea Level Rise – No Report
- X. FOR THE GOOD OF THE ORDER

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- A. **Input from the Board:** Mike Matthews asked Supervisor Rodoni for information about Sheriff coverage for West Marin.
 - B. Sam Matthews asked about Parking on Highway 1 south of Arenal.
 - C. **Input from the Community:** Harriet Moss asked if the Village Association could get a Venmo account for online donations. Peter Asmus will look into it.
 - D. Pamela Lichtenwalner asked about the Medical Center property and what the plan was for it. Sarah Butler has agreed to look into the matter and report back.
 - E. Supervisor Rodoni gave us information on, Sheriff coverage, traffic and answered questions from attendees.
- XI. **ADJOURNMENT**
The meeting was adjourned at 11:37 AM.