

STINSON BEACH VILLAGE ASSOCIATION MINUTES: April 1, 2017

- I. Meeting was called to order at 10:04 a.m. and proper notice was acknowledged.
Board members present were Mike Matthews, Sam Matthews, Peter Asmus, Lisa Bieringer, Anne Rand and Lee Pollak
- II. Meeting minutes from March 4, 2017. Move was made to adopt the minutes. The members voted and the motion was passed unanimously.
- III. TREASURER'S REPORT: Report attached.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Mike Matthews talked about Committee Reports, specifically the Traffic Committee and the level of courteousness expected of all correspondence to SBVA Board Members.
 - B. Sam Matthews shared his recommendation that the various local, county, state, and federal agencies with jurisdiction over traffic issues be members of the Traffic Committee along with SBVA Member-at-Large, Lee Pollak, who would receive input via email from the community and submit it to the committee.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin
No Report
 - B. GGNRA, Tamalpais District
Report attached.
 - 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. Stinson Beach Preschool
No Report
 - G. CSA 33---Village Green 1 & 2
No Report
 - H. Seadrift Association
No Report
 - I. Stinson Beach Community Center
Anne Rand reported.
 - J. Stinson Beach Disaster Council
Catherine White reported. Report attached.
 - K. Volunteer Ambulance Corps and Fire Department
No Report
 - L. Stinson Beach Historical Society
Peter Asmus reported.

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- M. Stinson Beach Medical Center
Beth Perry reported. Report attached.
- N. Stinson Beach Water District
Morey Nelsen reported.
- O. Flood Advisory Board
Jamie Sutton reported.
- P. Stinson Beach Community Church
No Report
- Q. West Marin Senior Services
No Report

VI. 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

VII. FOR THE GOOD OF THE ORDER

- A. Pamela Lichtenwalner shared that there will be a report from the Bolinas---Stinson Union School District in May.
- B. Morey Nelson shared that he had a discussion with Kiren Niederberger, Seadrift Association Manager, encouraging her to attend our SBVA monthly meetings. He also informed attendees that they could go to the website Eyeonwater.com to download an app for private access to water meter tracking and leak detection for your home.

IX. ADJOURNMENT

The meeting was adjourned at 11:05 am.