

STINSON BEACH VILLAGE ASSOCIATION MINUTES: December 5, 2020

- I. Zoom Meeting was called to order at 10:07AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand, Peter Asmus, John Tillapaugh, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from November 7, 2020. Mike Matthews asked if there were any corrections required for the October minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Anne Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh. (Financial Reports can be viewed on our website)
- IV. OLD BUSINESS: Parking & Fire Safety/ Traffic Committee. Pamela Lichtenwalner updated us on what the traffic committee is working on. They will be meeting again on December 17th
- V.
- VI. New Business:
- VII.
 - A. Sam Matthews announced that he is moving to Washington State and is resigning from the board. Mike Matthews expressed his appreciation for all of Sam's hard work over the years. Mike proposed a resolution from the Board expressing our deep appreciation and thanks for his service to the Village Association and the community, it passed unanimously. With Sam's departure we now have an opening on the Board. The Board will discuss and report back.
 - B.
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – No 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 an update.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – No report
 - G. Stinson Beach Community Center –Annie Rand gave a report.
 - H. Stinson Beach Disaster Council, Fire Protection-No report
 - I. Volunteer Ambulance Corps and Fire Department – No report.
 - J. Stinson Beach Historical Society – Peter Asmus gave a report.
 - K. Stinson Beach County Water District – Morey Nelsen gave a report.
 - L. Flood Advisory Board – No Report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us information.
 - N. West Marin Senior Services – No report.
 - O. Measure W working group- No report.
 - P. Stinson Beach Affordable Housing – Chris Harrington gave a report.
 - Q. Coastal Communities Working Group- No report.
 - R. Alliance of Costal Marin Villages- No Report.
- IX. COMMITTEE REPORTS
 - A. Traffic – (See old business)
 - 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

A. **Input from the Board:**

B.

C.

D. **Input from the Community:**

E.

XI. ADJOURNMENT

The meeting was adjourned at 10:59 AM.