

STINSON BEACH VILLAGE ASSOCIATION AGENDA

**March 7, 2015 at 10:00 A.M.
Stinson Beach Community Chapel**

The SBVA acts as a steward of the Stinson Beach Community Plan, serves as a conduit for information, and advocates on behalf of the community to support the rural atmosphere of the Village. The SBVA provides a forum to promote communication regarding county, state, and federal regulations that affect all areas of the Village, including the commercial area, the hill, Panoramic, the Calles, the Patios, and Seadrift.

Minutes can be read at the Stinson Beach Library or online at
www.stinsonbeachvillage.com

- I. Call to Order
- II. Approval of minutes from February 7, 2015- (approved by Board via e-mail)
- III. Treasurer's Report: Vote on 2015 SBVA Budget

- IV. Old Business:
 - A. Shoulder Widening along Highway 1 into town
 - B. Vote Regarding Proposed Bylaw Amendment:
Article III, Section 7
"The board shall enact policies required to conform with governmental regulations"
 - C. Vote To Adopt Policies (Policies can be found on the SBVA website under "Bylaws and Policies" page)
 - 1. Whistleblower Protection Policy
 - 2. Conflict of Interest Policy
 - 3. Document Retention Policy

- V. New Business:
 - A. BSUSD- general discussion

- VI. Community Reports
 - A. GGNRA, Tamalpais District
 - B. Bolinas Lagoon Advisory Committee
 - C. Friends of Bolinas Stinson Beach Libraries
 - D. Bolinas---Stinson Union School District
 - E. Stinson Beach Preschool
 - F. CSA 33---Village Green 1 & 2
 - G. Seadrift Association
 - H. Stinson Beach Community Center
 - I. Stinson Beach Disaster Council, Fire Protection
 - 1. Volunteer Ambulance Corps and Fire Department
 - J. Stinson Beach Historical Society
 - K. Stinson Beach Medical Center
 - L. Stinson Beach Water District
 - M. Flood Advisory Board-Discussion of Meeting held on Feb 19
 - N. Stinson Beach Community Church

O. West Marin Senior Services

VII. Committee Reports

A. Standing

- 1. Traffic**
- 2. Flood Mitigation**
- 3. Compliance Review**
 - a. Hjorth (Wilson) – vacant lot, Calle del Embarcadero- Feb 9 Appeal to DZA**
 - b. Jordan -308 Seadrift- 14-0267-Design Review. Landscape/hardscape site improvements (outdoor kitchen deck, spa)(14-0040)**
 - c. Carrigan Coastal Permit (2014-0348) 7 Calle Del Onda
Project to merge three properties creating a 25998 square foot lot and build a 747 square foot, one-story addition.**
 - d. Finley-Lot line adjustment (15-0005)-415 Calle Del Mar. 4,216 square feet of land to be transferred from APN 195-171-14to 195-1717.
Jocelyn Drake, Planner**
 - e. Rosenlund- Coastal Permit-275 Belvedere Ave. (2015-0037) Michael Mitchell, architect. New construction to build a 1,116 square foot single family residence with a 28% FAR on a 4,027 square foot lot. Residence would reach a maximum height of 25 feet. Jocelyn Drake, Planner.**

B. Ad Hoc

- 1. Keep the Beach Clean**
- 2. Local Coastal Plan Amendments**
- 3. Ad hoc Committee to Recommend Bylaw Amendments**

C. Advisory committee to address sea level rise-read Larry Crutcher's report

VIII. For the Good of the Order

STINSON BEACH VILLAGE ASSOCIATION BUDGET 2015

	Budget 2015	<u>Actual 2014</u>	<u>Actual 2013</u>
<u>PROJECTED REVENUE</u>			
GRANTS		-	-
INTEREST			
MEMBERSHIP CONTRIBUTIONS	9130.00	6,940	7,635
TOTAL PROJECTED REVENUE	<u>\$ 9,130.00</u>	<u>\$ 6,940.00</u>	<u>\$ 7,635.00</u>
<u>EXPENDITURES</u>			
BANK SERVICE CHARGES		20	-
BOOKKEEPING	225.00	225	225
DUES - COMMUNITY CENTER	250.00	250	250
BINGO PRIZES	125.00	30	153
FILING FEES - STATE	20.00	-	20
INSURANCE - D&O	988.00	988	988
OFFICE EXPENSE - CLERICAL	4,800.00	4,200	2,600
OFFICE EXPENSE - WEB HOSTING	135.00	474	-
OFFICE EXPENSE - IT SUPPORT	150.00		
OFFICE SUPPLIES - GENERAL	200.00	252	72
OFFICE SUPPLIES-SOFTWARE			
OFFICE EXPENSE-PRINTER/COPIER			
COMMUNITY DEVELOPMENT	500.00	500	500
POSTAGE - BULK PERMIT		-	85
POSTAGE-BOX RENTAL	84.00	78	70
POSTAGE - GENERAL	90.00	242	73
REFRESHMENTS	250.00	232	306
PRINTING	600.00	1100	500
TOTAL EXPENDITURES	<u>8,417.00</u>	<u>\$ 8,591.00</u>	<u>\$ 5,841.99</u>
NET PROJECTED RESERVE	<u>\$ 713.00</u>	<u>\$ (1,651.00)</u>	<u>\$ 1,793.01</u>

Note: Projected income from membership contributions is based on the 2014 numbers of individual and family donating at \$50.00 and \$75.00 levels, respectively.