

## **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.

- 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](http://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.