

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: November 4, 2017

- I. Meeting was called to order at 10:08 AM by Terry Gordon and proper notice was acknowledged. Board members present were Mike Matthews, Terry Gordon, Sam Matthews, Peter Asmus, Lisa Bieringer, Lee Pollak and Annie Rand.
- II. Meeting minutes from October 7, 2017. Terry Gordon asked if there were any corrections required for the October meeting minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes. Motion seconded. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached. Sam Matthews shared that the revised Community Plan will likely have to be funded by the Community. He explained that despite the apparently sizable balance in our bank account, we needed to continue our fund raising efforts in order to pay for the expensive professional assistance we will need to create the revised Community Plan. The meeting attendees asked questions and shared thoughts about the topic.
- IV. OLD BUSINESS:
- V. NEW BUSINESS: Vote to approve increasing the SBVA budget by \$750 to make a donation to the West Marin Senior Services. Stephen Simac representing WMSS, shared information about what the funding would be used for. Mike Matthews made a motion to approve the donation, Annie Rand seconded. Membership voted. Motion passed.
- VI. COMMUNITY REPORTS
  - A. Art Contemporary Marin – No Report
  - B. GGNRA, Tamalpais District – No Report
  - 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 – The school no longer exists. The call for report will be removed from the meeting agenda going forward.
  - G. Village Green 1 & 2 - No Report
  - H. Seadrift Association – No Report
  - I. Stinson Beach Community Center – The Documentary Film Festival is this weekend.
  - J. Stinson Beach Disaster Council, Fire Protection – Catherine White reported. She encouraged all to attend the special Disaster Preparedness presentation to be held at the SB Community Center on Tuesday, November 28<sup>th</sup> at 6:30 PM. She also encouraged all to signed up for emergency alerts at [www.alertmarin.org](http://www.alertmarin.org) . See attached.
  - K. Volunteer Ambulance Corps and Fire Department – Catherine White reported. See attached.
  - L. Stinson Beach Historical Society – Peter Asmus reported. The annual SBHS Holiday Luncheon to be held Friday, December 8<sup>th</sup> at 11:30 AM. Spaghetti BINGO will take place that same evening.
  - M. Stinson Beach Medical Center – Beth Perry reported. See attached.
  - N. Stinson Beach County Water District – Sandy Cross reported. Beth Perry praised the Water District for the written stories included with the bills.
  - O. Flood Advisory Board – No Report
  - P. Stinson Beach Community Church – No Report
  - Q. West Marin Senior Services – Stephen Simac thanked the membership for the donation.
- VII. 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

VIII. FOR THE GOOD OF THE ORDER

- A. Input from the Board: None
- B. Input from the Community:
  - 1. Pamela Lichtenwalner shared the number of student attendees of the Bolinas - Stinson Union School District
  - 2. Pamela Lichtenwalner asked when Highway 1 would be re-opened. Stephen Simac shared the information he had.
  - 3. Ann Walsh shared that power or data wires are sagging at Arroyo and asked who to contact about the issue.
  - 4. Chris Harrington shared information regarding the Affordable Housing Initiative.
  - 5. Sam Matthews shared that Dennis Rodoni and Rhonda Kutter are available to to answer questions and concerns and provided their contact. See attached.

IX. ADJOURNMENT

The meeting was adjourned at 11:03 AM.