

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: January 6, 2017

- I. Meeting was called to order at 10:06 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Terry Gordon, Sam Matthews, Lisa Bieringer, Peter Asmus and Annie Rand. Board member absent: Lee Pollak.
- II. Meeting minutes from December 2, 2017: Mike Matthews asked if there were any corrections required for the December meeting minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS: None
- 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. Village Green 1 & 2 - No Report
  - G. Seadrift Association – No Report
  - H. Stinson Beach Community Center – Annie Rand reported that the Annual Community Center Meeting will be held on February 6<sup>th</sup> from 6:00-8:00 PM. Appetizers will be served.
  - J. Volunteer Ambulance Corps and Fire Department – No Report
  - K. Stinson Beach Historical Society – No Report
  - L. Stinson Beach Medical Center – Lisa Bieringer read Beth Perry's report. Report attached.
  - M. Stinson Beach County Water District – No Report
  - N. Flood Advisory Board – No Report
  - O. Stinson Beach Community Church – No Report
  - P. West Marin Senior Services – Stephen Simac reported regarding a Falls Prevention Course to be held in Point Reyes.
- 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:
    1. The SBVA Board Election will be held at next month's meeting. The slate of candidates will be sent to members for review 10 days in advance of the February 3<sup>rd</sup> meeting.
    2. Terry Gordon voiced concern over the election procedure. He proposed a creating an amendment to the by-laws that would allow for new candidates for the SBVA Board to be placed on the slate in advance of the election.
    3. Members will vote to approve the attached Draft 2018 Budget at the February 3<sup>rd</sup> meeting.

B. Input from the Community:

1. Marion Weber asked the board to explain the purpose of the Village Association. An explanation was given and discussion among the meeting attendees took place. Marion Weber recommended that the Village Association include a youth component. Pamela Lichtenwalner agreed and shared that it's a great way for youth to learn about government. Stephen Simac said that he would talk to the Bolinas-Stinson Youth Group about appointing a representative to the SBVA.
2. A concern was raised regarding the increased sewage smell at the new and upgraded GGNRA restrooms. Lisa Bieringer will reach out to Mia Monroe with GGNRA.
3. Pamela Lichtenwalner shared that the Annual Christmas Pageant was a success.
4. Pamela Lichtenwalner recommended posting the SBVA Board Member vote/meeting date to Nextdoor.com.
5. Pamela Lichtenwalner shared information regarding the Marin County Social Host Ordinance to stop underage drinking and marijuana use at parties and holding parents accountable for allowing their use at parties.
6. John Archibald reported that PG&E is willing to attend our meeting. He will invite them for next month's meeting.
7. Attendees discussed the importance of calling PG&E about dangerous power poles and lines. In addition, concerned villagers should alert Kenny Stevens to these conditions so he is in the know and can help raise awareness.
8. Peter Asmus shared that he may be seeking support for research regarding a Microgrid for the Stinson Beach Community Center.
9. Highway 1 is open but is reduced to one lane in several areas; expect delays.

IX. ADJOURNMENT

The meeting was adjourned at 10:55 AM.