

STINSON BEACH VILLAGE ASSOCIATION MINUTES: August 4, 2018

- I. Meeting was called to order at 10:06 AM by Terry Gordon and proper notice was acknowledged. Board members present were Terry Gordon, Sam Matthews, Lisa Bieringer, Annie Rand and Lee Pollak
- II. Meeting minutes from July 7, 2018. Terry Gordon asked if there were any corrections required for the July meeting minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached. Sam also shared with attendees that the board is researching hiring a fulfillment house to send the appeal letter this year. The board will hold a vote at the September meeting requesting that the fee for the fulfillment services be reimbursed to the secretary, who will pay the fee initially.
- IV. OLD BUSINESS:
 - A. Short Term Rental Draft Ordinance – Sam gave a report on the hearing and the details of the ordinance.
 - B. TOT increase for West Marin – Attendees participated in a discussion regarding use of the tax and the potential funds that may be obtained for fire fighters and affordable housing.
 - C. Naming “Willow Camp Way” – Sam reported that it was approved.
- V. NEW BUSINESS: None
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – Mia Monroe reported. Report attached.
 - C. Bolinas Lagoon Advisory Committee – No Report
 - D. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston reported. Report attached.
 - 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 – Anne Rand reported that the Doc Fest will be held November 9, 10 & 11. Spaghetti BINGO will start in November. Sam shared the report from Mary Greenwood. Report attached.
 - J. Volunteer Ambulance Corps and Fire Department – No Report
 - K. Stinson Beach Historical Society – No Report
 - L. Stinson Beach Medical Center – The clinic is now closed.
 - 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. WMSS is looking for Board members.
- 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

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B. Input from the Community: Pamela Lichtenwalner reported a need for upcoming election-day volunteers.

IX. ADJOURNMENT

The meeting was adjourned at 11:11 AM.