

STINSON BEACH VILLAGE ASSOCIATION MINUTES: April 6, 2019

- I. Meeting was called to order at 10:07AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand and Leslie Melendy. Board members not present were Lisa Bieringer, Peter Asmus, Terry Gordon.
- II. Meeting minutes from March 2, 2019 Mike Matthews asked if there were any corrections required for the March 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:
- V. NEW BUSINESS:
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – Leslie Melendy read Mia Monroe's update about the Butterfly Count which has been rescheduled to Wednesday May 1st. Mia gave her report. Report attached
 - C. Bolinas Lagoon Advisory Committee – Jeff Loomins reported that there will be a State of the Lagoon meeting on May 2nd at the Stinson Beach Community Center
 - 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 – Design Review revisions are in process. The boat ramp project is complete. Next year there will be a major road project on Seadrift Road.
 - H. Stinson Beach Community Center – Report read by Leslie Melendy. Report Attached
 - J. Volunteer Ambulance Corps and Fire Department – No Report
 - K. Stinson Beach Historical Society – No Report
 - M. Stinson Beach County Water District – Maury Nelsen gave reported that the painting of the tank at the plant is in process.
 - N. Flood Advisory Board – No Report
 - O. Stinson Beach Community Church – Pamela Lichtenwalner told us about the new bell and the upcoming fund raiser on Friday April 12th. Flyer attached
 - P. West Marin Senior Services – No Report
- 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 Community: Richard Reasnor discussed his Disaster Preparedness plan. Report Attached. Discussion ensued. A decision was made that the Board President would write a letter to the Fire Department requesting more information on Disaster Preparedness
 - B. Lisa Huss spoke her belief that there is a crisis at the Bolinas Stinson school with the 5th grade. NO lesson plan, homework goes ungraded. The parents are putting together a letter to the School Board. Lisa asked that the SBVA be a sponsor
Pamela Lichtenwhalner says there are 102 students currently enrolled at the Bolinas

School. After much discussion a decision was made to add a Bolinas Stinson School discussion to the May agenda and invite those interested to attend.

- C. Pamela Lichtenwhaler spoke about a bill that will allow more signage along Highway One she will be attending a meeting and providing more information in future meetings
- D. Chris Harrington gave us an update on the Gym, the owner has a life-threatening illness and may lose his lease on the gym. Chris is going to try to rally support to save the gym. He will post updates on Nextdoor.
- E. Leslie Melendy announced that Dennis Rodoni will be attending the May meeting and will be available after the meeting for questions or concerns from constituent's.
- F. We received an email from Harriet Moss about the Stinson/Bolinas community fund grants deadline on April 30th. Email attached.

IX. ADJOURNMENT

The meeting was adjourned at 12:02 AM.