

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 7, 2019

- I. Meeting was called to order at 10:10 AM by Terry Gordon and proper notice was acknowledged. Board members present were Sam Matthews, Annie Rand, Leslie Melendy and Terry Gordon. Board members not present were Peter Asmus, Lisa Bieringer and Mike Matthews.
- II. Meeting minutes from August 3, 2019. Terry Gordon asked if there were any corrections required for the August meeting minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes. Motion seconded by Sam Matthews. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS: Chris Harrington gave us information about the possibility of having a Stinson Beach representative on the Bolinas Stinson School board. He will continue to research.
- V. NEW BUSINESS:
- VI. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – No Report
 - B. Bolinas Lagoon Advisory Committee – No Report
 - C. Friends of Bolinas Stinson Beach Libraries – Annie Rand told us about their latest art exhibit
 - D. Bolinas - Stinson Union School District – No Report
 - E. Village Green 1 & 2 - No Report
 - F. Seadrift Association – No Report
 - G. Stinson Beach Community Center – Haunted House
 - H. Volunteer Ambulance Corps and Fire Department – Cert Recertification class will be held in October
 - I. Stinson Beach Historical Society – No report
 - J. Stinson Beach County Water District – Maurey Nelsen gave a report
 - K. Flood Advisory Board – No Report
 - L. Stinson Beach Community Church – No Report
 - M. West Marin Senior Services – Stephen Simac gave a report
 - N. Measure W Ad Hoc Working Group- Chris Harrington gave a report
 - O. Stinson Beach Affordable Housing-Chris Harrington gave a 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 Board:
 - B. Input from the Community: Pamela Lichtenwalner gave us an update on the outcome of Measure B which passed .
 - C. Maurey Nelsen asked about the pot hole on Highway 1 and if it was going to be repaired. Pamela Lichtenwalner volunteered to contact Dennis Rodoni's office.
 - D. Pamela is requesting that Mike or Terry sign the letter of appreciation for Donna Simmons & John Silva for refreshing the hopscotch at the park.
- IX. ADJOURNMENT
The meeting was adjourned at 10:42 AM.