

STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 11, 2020

- I. Zoom Meeting was called to order at 10:08 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Annie Rand, Peter Asmus, John Tillapaugh and Leslie Melendy. Board members not present: Sam Matthews
- II. Meeting minutes from March 7, 2020 and June 6, 2020. Mike Matthews asked if there were any corrections required for the March meeting minutes or June minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Leslie Melendy. Motion passed.
- III. TREASURER’S REPORT: Given by Mike Matthews.
- IV. OLD BUSINESS:
- V. A.
- VI. New Business:
 - A. Coastal Commission modification- Jeff Loomans gave an update. Mike will be writing a letter to the county.
- VII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe a report. Pamela Lichtenwalner thanked Mia & the Maintenance Department for the repairs on the foot bridge by the Parkside.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report. Library is open for curbside service only 3 days a week. For more information call 415-868-0252.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report. The school is working on how to open or if they open.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – Jeff Loomins gave a report.
 - G. Stinson Beach Community Center –Annie Rand gave a report. She commended Toby Bisson and Mary Greenwood for all of their hard work.
 - H. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report, of great concern is parking issues creating safety hazards. The Fire Department is working with the County of Marin to work on this issue. Kenny asked for the Village Associations support.
 - I. Stinson Beach Historical Society – Peter Asmus gave a report.
 - J. Stinson Beach County Water District – Maury Nelsen gave a report. Please conserve water.
 - K. Flood Advisory Board – No Report.
 - L. Stinson Beach Community Church – Pamela Lichtenwalner reported that the church is meeting by Zoom. You can email Pamela to be added to the zoom list.
 - M. West Marin Senior Services – No report.
 - N. Measure W working group- No report.
 - O. Stinson Beach Affordable Housing – No report
- VIII. 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
- IX. FOR THE GOOD OF THE ORDER

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- A. Input from the Board: Mike Matthews commended the Fire Department on their exemplary performance of late.
 - B. Peter updated us on Fire Season preparedness. Peter is developing a website to inform folks of solar options it should be up and running in August.
 - C. Input from the Community: Pamela Lichtenwalner encouraged everyone to fill out their census forms.
 - D. Pamela Lichtenwalner encouraged everyone to sign up to vote by mail to ensure you can vote in November.
- X. **ADJOURNMENT**
The meeting was adjourned at 11:13 AM.