

## STINSON BEACH VILLAGE ASSOCIATION Minutes August 6, 2016

- I. The meeting was called to order at 10:10 a.m., and proper notice acknowledged. Present were Board Members Terry Gordon, Sam Matthews, Anne Rand, Peter Asmus and Lisa Bieringer. Terry Gordon reviewed the agenda for the meeting.
- II. Motion to continue approval of Minutes of the June 4<sup>th</sup> meeting was passed unanimously as the minutes had not been finalized.
- III. Treasurer's Report: On July 31, 2016 the reconciled balance in the bank account was \$8,930.95. Sam Matthews announced that the SBVA's Annual Letter, with remittance envelopes for donations and membership registration, will be mailed in August.
- IV. Old Business: None
- V. New Business:
  - A. Candidates for Supervisor of District 4  
Dennis Rodoni and Dominic Grassi, candidates for Marin County District 4 Supervisor, spoke to the members concerning their respective candidacies. The meeting was then opened to the floor for members' questions to the candidates.
  - B. Stinson Beach Disaster Plan  
Fire Chief Kenny Stevens described the Fire Department's Disaster Plan and distributed written booklets. The meeting was then opened to the floor for members' questions to the Fire Chief.
- VI. President Terry Gordon made a motion to adopt recording of the May 7<sup>th</sup> meeting for the meeting minutes. The motioned was seconded and passed.
- VII. Community Reports
  - A. Coastal Health Alliance  
Beth Perry stated that a podiatrist and dentist are available. Clinic is temporarily closed but is looking to hire. They have found a PA. Had to close because Dr. is retiring. There is a shortage of doctors and PAs. Look for notice for current open times.
  - B. SB Community Center Board  
Request for volunteers to clean Community Center on August 21<sup>st</sup>. Affordable Housing Committee is hosting and events at Community Center on August 26<sup>th</sup>.
- VIII. For the Good of the Order  
Pamela Lichtenwalner commented on election coming up and reminded residents to make sure they are registered to vote.
- IX. Motion to adjourn by Terry Gordon, seconded by Annie Rand, was passed unanimously and the Meeting was adjourned at 11:40 a.m.

### Attachments:

NPS August Report & SB Disaster Preparedness Plan