

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 7, 2021

- I. Zoom Meeting was called to order at 10:03 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Peter Asmus, Annie Rand, John Tillapaugh, Tauni Meade and Leslie Melendy.
- II. Meeting minutes from August 7, 2021. Mike Matthews asked if there were any corrections required for the March minutes. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Parking & Fire Safety: Jesse Perry gave a report and let us know there will be additional chipper days, dates to be posted on Nextdoor.
- V. Education on water usage & conservation during the drought: Richard Reasoner gave a brief update. Larry Baskin updated us on Water District, don't forget to pick up a free bucket from the water district for collecting water from showers etc.
- VI. New Business:
- VII.
 - A. Jeff Loomans reported on the California Coastal Commission. Since this was not on the September agenda we will put it on the October agenda for further discussion.
 - B.
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe gave us information on the proposed plan to charge for parking at Stinson Beach. The GGNRA is looking for input from the public input, I will attach the information. (Discussion followed. Mike Matthews moved that the SBVA along with the Stinson Beach Fire District and possibly the Bolinas Fire District send a letter to let the GGNRA know that we do not support the proposed parking fee. If you would like to give input to the GGNRA about charging for parking you can go to: <https://www.nps.gov/goga/learn/news/fees-proposed-for-2022-to-aid-park-operations.htm>
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us information.
 - E. Village Green 1 & 2 - No report
 - F. Seadrift Association – No report
 - G. Stinson Beach Community Center – Tauni Meade gave a report.
 - H. Stinson Beach Disaster Corp.- Fire Protection-Carey Crosby gave a report.
 - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave us a report. He encourages all part time and full time residents to get Air Ambulance insurance it costs about \$85.00 a year. You can contact the Fire Department for more information.
 - J. Stinson Beach Historical Society – Peter Asmus gave a report.
 - K. Stinson Beach County Water District – Maury Nelsen gave us a report. Last month Stinson had the lowest amount of water use in the last 10 years!
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us information about the upcoming Blessing of the Animals in October. Information will be posted on Nextdoor.
 - N. West Marin Senior Services – No report.
 - O. Measure W working group- No report.
 - P. Stinson Beach Affordable Housing – No report.
 - Q. Coastal Communities Working Group- Jeff Loomans gave a report

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- R. Alliance of Costal Marin Villages- Jeff Loomans gave us a report. Jeff will now be the second Stinson Beach representative as Will Mitchell has stepped down.

IX. COMMITTEE REPORTS

- A. Traffic – No Report.
- B. Flood Mitigation - No report
- C. Compliance Review –
- D. Keep the Beach Clean – No Report
- E. Local Coastal Program Amendments - No Report
- F. Advisory Committee to Address Sea Level Rise – No Report
- G. Dark Skies- Harriet Moss gave a report.

X. FOR THE GOOD OF THE ORDER

- A. **Input from the Board:**
- B.
- C.
- D. **Input from the Community:**
- E. Harriet Moss asked the question about Corporations buying homes and selling shares. Chris Harrington also provided information.
- F. Pamela Lichtenwalner reminded everyone to vote in the upcoming election.
- G.
- H.
- H.

XI. ADJOURNMENT

The meeting was adjourned at 11:22 AM.