

**STINSON BEACH VILLAGE ASSOCIATION MINUTES: March 5, 2022**

- I. Zoom Meeting was called to order at 10:04 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Annie Rand, John Tillapaugh, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from February 5, 2022. Mike Matthews asked if there were any corrections required for the January minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh. Lousie Wright asked what the SBVA is going to do with the money that we have in our savings account. We are looking to form a committee to determine how best to spend the money for the benefit of the community.
- IV. OLD BUSINESS: Community plan review. Mike Matthews gave us an update on
- V.
- VI. New Business:
  - A. Vote to approve 2022 budget for SBVA. Mike Matthews moved that we accept the budget as presented. Sarah Butler seconded a vote was held and the motion passed.
  - B. Safety of bridge on the spur of the Matt Davis Trail. Mia Monroe is going to look into who is responsible for the bridge and will contact them to let them know of the community's concerns.
  - C.
  - D.
- VII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – Mia Monroe gave a report.
  - 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 on the student population.
  - E. Village Green 1 & 2 - No report
  - F. Seadrift Association – Jeff Loomans gave a report. The speed limit in Seadrift has been lowered to 20 miles an hour.
  - G. Stinson Beach Community Center – No report.
  - H. Stinson Beach Disaster Corp.- Jesse Peri gave a report.
  - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave a report and welcomed Kathleen Foote to the Fire Board. There will be a Father's Day Pancake breakfast this year.
  - J. Stinson Beach Historical Society – No report.
  - K. Stinson Beach County Water District – Morey Nelsen gave a report.
  - L. Flood Advisory Board – No report.
  - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us information. There will be Easter Services this year.
  - N. West Marin Senior Services – No report.
  - O. Stinson Beach Affordable Housing – No report.
  - P. Coastal Communities Working Group- Jeff Loomans gave a report.
  - Q. Alliance of Costal Marin Villages- Jeff Loomans gave a report.
- VIII. COMMITTEE REPORTS
  - A. Traffic – No Report.
  - B. Flood Mitigation - No report
  - C. Compliance Review – No report

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- 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- No report.
- IX. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:**
  - B. Mike Matthews made a moving tribute about Beth Perry. Barbara Boucke also spoke about Beth. A resolution was made acknowledging all of Beth’s contributions to the Stinson Beach Community. Beth will be sorely missed.
  - C. The Dipsea race will be held on Sunday June 12<sup>th</sup> with an 8:00 AM start time. Expect traffic delays.
  - D. **Input from the Community:**
  - E. Pamela Lichtenwalner let us know that there will be no voting in Stinson for the June 5<sup>th</sup> election. You will either vote by mail or at designated voting centers. Pamela will keep us posted on where the designated voting center will be located
  - F. Pamela Lichtenwalner gave a report about the 2020 Census. If you are interested in more information about the census:
    - 1. Go to US census
    - 2. Click on Data
    - 3. Click on green box that says “Go to [Data.Census.gov](https://data.census.gov)”
    - 4. In the location box, type in Stinson Beach, CA 94970
    - 5. You will then see the wealth of information about SB
- G. Louise Wright brought up the Dark Skies and if they were still working on lighting issues in village. Mike Matthews will contact Harriet Moss to see if she can attend our next
  - H.
- X. ADJOURNMENT
- The meeting was adjourned at 10:58AM.