

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 1, 2023

- I. Meeting was called to order at 10:06 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, John Tillapaugh, Sarah Butler, Tauni Meade, Annie Rand, Suzanne Gregg and Leslie Melendy.
- II. Meeting minutes from June 3, 2023. Mike Matthews asked if there were any corrections required for the June minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Tauni Meade. Motion passed.
- III. TREASURER'S REPORT: no report.
- IV. OLD BUSINESS:
- V. A. Safety of bridge on the Matt Davis Trail. Kent Nelson gave an update. The water District is working with the state parks.
- VI.
- VII. New Business:
  - A. Suzanne Gregg gave an update on changes to the website. Please check it out at **stinsonbeachvillage.org**. if there are items of community interest that you would like to see posted please email us at **stinsonbeachvillage@gmail.com**.
  - B.
  - C.
  - D. COMMUNITY REPORTS**
    - A. GGNRA, Tamalpais District – Mike Matthews read Mia Monroe's report.
    - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
    - C. Friends of Bolinas Stinson Beach Libraries – Pamela Lichtenwalner read Lily's 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 – Vicki Sebastiani gave a report. Seadrift has hired a new Community Manager, she will be introduced at our next meeting. Her name is Jean Gould.
    - G. Stinson Beach Community Center – Tauni Meade gave a report. A fundraiser will be held on September 9<sup>th</sup> to pay for 10 Willow improvements.
    - H. Stinson Beach Disaster Corp.- Carey Crosby gave a report.
    - I. Volunteer Ambulance Corps and Fire Department – Carey Crosby read Jessi's report. Chipper Days are coming you can get information on the fire Department website or the Village Association website.
    - J. Stinson Beach Historical Society – No report.
    - K. Stinson Beach County Water District – Morey Nelsen gave a report. Kent Nelson gave us information on website improvements that will allow customers to pay their bills online. The newsletter will have more information.
    - L. Flood Advisory Board – No report.
    - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us an update. A moment of silence was held for the recent passing of Diana Morelle.
    - N. West Marin Senior Services – No report.
    - O. Stinson Beach Affordable Housing – Harriet Moss gave a report.
    - P. Coastal Communities Working Group-No report.
    - Q. Alliance of Costal Marin Villages- Jeff Loomans gave a report.
  - E. 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
- G. Dark Skies- No report.

**F. FOR THE GOOD OF THE ORDER**

**A. Input from the Board:**

- B. Mike Matthews moved that we thank all the people at the Post Office for all their hard work during these difficult times.
- C. Albert Ingall turned 99 this June

**D. Input from the Community:**

- E. There is community concern about the Chronicle report on feces detected in the water.
- F. Pamela Lichtenwalner let us know that Rhonda Knutter with supervisor Rodoni's office has retired.
- G. Pamela Lichtenwalner has written two letters of thanks that she would like the SBVA to send out.

H.

**G. ADJOURNMENT**

The meeting was adjourned at 11:13 AM.