

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 7, 2024

- I. Meeting was called to order at 10:05 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, John Tillapaugh and Louise Wright.
- II. Meeting minutes from August 3, 2024. Kathleen Matthews asked if there were any corrections required for the August minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by John Tillapaugh, Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report.
- IV. OLD BUSINESS:
- V. A. Newsletter update: The transition of the newsletter has been postponed for now.
- VI. B. Pedestrian path through the downtown corridor. There was no new information so this discussion has been postponed.
- VII. C.
- VIII. New Business:
 - A. The BAHFA bond was removed from the ballot so this item is moot.
 - B. Mirror installation on the corner of Buena Vista & Del Mar. Pamela Lichtenwalner let us know that this project is on hold as one of the neighbors opposes the project.
 - C. A discussion was held on the cost of the SBVA purchasing their own audio visual equipment. After a breakdown of costs Kathleen Matthews moved that we vote on approving the purchase of the equipment, Bonnie Zell seconded. Vote passed
 - D. Leo Kostelnik, Superintendent of the Bolinas Stinson Unified School District, gave information on current and future plans for the school district.
 - E.
 - F. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – Kathleen Matthews read a report from Jeff Loomans.
 - C. Friends of Bolinas Stinson Beach Libraries – No report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
 - E. Village Green 1 & 2 - No report.
 - F. Seadrift Association – Jean Gould gave a report.
 - G. Stinson Beach Community Center –Bonnie Zell gave a report.
 - H. Stinson Beach Fire Protection District – Carey Crosby gave a report.
 - I. Stinson Beach Disaster Corp – No report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Larry Baskin gave a report.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report.
 - N. West Marin Senior Services – Stephen Simac gave a report.
 - O. Stinson Beach Affordable Housing – See item A under new business.
 - P. Coastal Communities Working Group- No report.
 - Q. Alliance of Costal Marin Villages- Kathleen Matthews gave a report.
 - R. Stinson Beach Sea Level Rise- No report.
 - G. COMMITTEE REPORTS**
 - A. Traffic & Parking – 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.

H. FOR THE GOOD OF THE ORDER

A. Input from the Board:

B.

C.

D. Input from the Community:

E.

F.

G.

H. ADJOURNMENT

The meeting was adjourned at 11:27 AM.