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STINSON BEACH VILLAGE ASSOCIATION MINUTES: January 4, 2024

- I. Meeting was called to order at 10:04 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, John Tillapaugh, Sarah Butler Suzanne Gregg, Louise Wright and Leslie Melendy
- II. Meeting minutes from December 7, 2024. Kathleen Matthews asked if there were any corrections required for the December minutes. John Tillapaugh made a motion to adopt the meeting minutes. Motion seconded by Sarah Butler Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report. John also advised us that he will be stepping down as Treasurer at the end of January. The SBVA will be looking for someone to take his place
- IV. OLD BUSINESS:
- V. A. Recap of second meeting about sea level rise Hazards and new County regulations. Jeff Loomans gave us a detailed recap, discussion followed.
- VI. B. Nominating committee has been formed and will submit a slate of officers for February's meeting to be voted on by the membership.
- VII. C.
- VIII. New Business:
 - A. Status of the SandDollar and a revisit of Food Trucks. There is general concern by members about if the SandDollar is ever going to open again. no one had any current updates on the possible opening. Discussion followed on whether we should change our stance on Food Trucks the membership is divided.
 - B.
 - C.
 - D. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – No report.
 - D. Real Estate Market report – Sarah gave us a recap of 2024
 - E. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a 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 – No report.
 - I. Stinson Beach Disaster Corp – No report.
 - J. Stinson Beach Historical Society – People who attended the Holiday Lunch said a good time was had by all.
 - K. Stinson Beach County Water District – No 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. And a Thank you letter for our past donation.
 - O. Stinson Beach Affordable Housing – No report.
 - P. Coastal Communities Working Group- No report.
 - Q. Alliance of Costal Marin Villages- Jeff Loomans gave a report.
 - R. Stinson Beach Sea Level Rise- See new business
 - E. COMMITTEE REPORTS**
 - A. Traffic & Parking – No report.

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- B. Flood Mitigation – No report.
- C. Compliance Review – No report.
- D. Local Coastal Program Amendments – No report
- E. Advisory Committee to Address Sea Level rise
- F. Dark Skies- No report.

F. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. Kathleen Matthews brought up the safety of the bridge at the end of Belvedere.
- C. John Tillapaugh asked that anyone interested in the Treasurers position on the SBVA board to please get in touch with us.

D. Input from the Community:

- E.
- F.

G. ADJOURNMENT

The meeting was adjourned at 11: AM.