

STINSON BEACH VILLAGE ASSOCIATION MINUTES: February 1, 2024

- I. Meeting was called to order at 10: 01 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, Sarah Butler, John Tillapaugh, Louise Wright and Leslie Melendy
- II. Meeting minutes from January 4, 2024. Kathleen Matthews asked if there were any corrections required for the January minutes. John Tillapaugh made a motion to adopt the meeting minutes. Motion seconded by Anne Rand passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report. Thank you for your service John.
- IV. OLD BUSINESS:
- V. A. SandDollar- There is no update at this time.
- VI. B.
- VII. C.
- VIII. **New Business:**
 - A. Nominations for the 2025 SBVA Board. Kathleen Matthews explained the process, asked if there were any nominations from the floor. Kathleen presented the slate of officers to the membership. A vote was held, and the slate was voted in.
 - B. Safety of the Bridge at the end of Belvedere Ave. There were no updates at this time.

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 Butler gave a report.
- 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 – Carey Crosby
- I. Stinson Beach Disaster Corp – Carey Crosby gave a 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 – Harriet Moss gave a report. She shared a picture of the new ADU homes. If you would like a tour please contact Harriet Moss.
harriet@moss.net
- P. Coastal Communities Working Group- No report.
- Q. Alliance of Coastal Marin Villages- Jeff Loomans gave a report.
- R. Stinson Beach Sea Level Rise- Jeff Loomans gave a report.

C. COMMITTEE REPORTS

- A. Traffic & Parking – Pamela Lichtenwalner gave a report.
- 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.

D. FOR THE GOOD OF THE ORDER

- A. **Input from the Board:**

B.

C.

D. **Input from the Community:**

E. Pamela Lichtenwalner asked if anyone remembers anything about the stain on the carpet in the chapel. It happened at our last meeting. If so please contact Pamela or the Community Center so that they can have the stain removed.

F.

G. ADJOURNMENT

The meeting was adjourned at 11:15 AM.