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STINSON BEACH VILLAGE ASSOCIATION MINUTES: February 7 2026

- I. Meeting was called to order at 10:04 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Jeff Loomans, Sarah Butler, Louise Wright, & Leslie Melendy.
- II. Meeting minutes from January 3, 2026. Kathleen Matthews asked if there were any corrections required for the January minutes. A motion to adopt the meeting minutes was made by Kathleen Matthews, motion seconded by Jeff Loomans. Motion passed.
- III. TREASURER'S REPORT: Jeff Loomans gave a report.
- IV. **OLD BUSINESS:**
- V. A. 108 Arenal Project (Post Office Project) Paul Thompson will be attending out March Meeting. Donna Simmons gave us more information on the project. On March 10th there will be a meeting about the Post Office Project and a letter writing campaign. Donna has requested assistance from the SBVA going forward. Harriet Moss suggested that the SBVA hire a consultant to review the project and report their findings to us. Kathleen Matthews suggested that she host a meeting at the library for people who are interested in getting involved. Discussion followed. Jane Heintzelman suggested we get Scott Tye involved. He is a former Water District member and is now involved with Surfrider Foundation. Rosie Newhall suggested that we decide now weather or not to hire an consultant. Kathleen Matthews moved that we approve \$3000.00 to start looking into a consultant Leslie Mekendy seconded. The Compliance Committee will be meeting to determine next steps.
- VI. B. New Logo- Sarah Butler. Sarah Presented her suggestions for a new logo. We selected option
- VII. C.
- VIII. D.
- IX. C.

NEW BUSINESS:

- A. 2025/2026 Budget – Kathleen Matthews moved that we adopt the 2025 & 2026 budgets. Jeff Loomans seconded. Budgets are approved
- B. Bylaw Revisions – Kathleen Matthews moved that we approve the revisions Jeff Loomans seconded. Revisions are approved.
- C. 2026 Board – A slate will be presented and nominations can be made from the floor. Kathleen Matthew read the slate to the membership and vote was held slate is approved. We thanked Kathleen Matthews for her 17 years of service and a letter of appreciation was received from Supervisor Rodoni. Thank you Kathleen!
- D. After discussion of how we are notified of upcoming projects. Kathleen Matthews asked for volunteers for the Compliance Committee. Several people volunteered.
- E. **COMMUNITY REPORTS**
- A. GGNRA, Tamalpais District – No report,
- B. Bolinas Lagoon Advisory Committee – No report.
- C. Friends of Bolinas Stinson Beach Libraries – The Library is open. **Please check our newsletter for Library events.**
- D. Real Estate Market report – No report.
- E. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
- F. Seadrift Association – No report.
- G. Stinson Beach Community Center – No report.
- H. Stinson Beach Fire Protection District – Jessi Peri gave a report.
- I. Stinson Beach Disaster Corp – Carey Crosby gave a report.
- J. Stinson Beach Historical Society – No report.

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- 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. He asked that people let seniors they know about West Marin Senior Services.
- O. Stinson Beach Affordable Housing – Harriet Moss gave a report.
- P. Alliance of Coastal Marin Villages- Jeff Loomans gave a report.
- Q. Stinson Beach Sea Level Rise- Jeff Loomans

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 – On hold.
- E. Dark Skies- Harriet Moss gave a report.
- F. Long-Range Planning Committee- Jeff Loomans gave a report..

F. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. Kathleen Matthews spoke about the losses of community members recently. Terry Gordon recently passed he was a former president of the SBVA. We send our condolences to his family.

C.

D. Input from the Community:

- E. Donna Simmons mentioned a memorial of some sort for Elliott Kolker. No details at this time.

F.

G. ADJOURNMENT

The meeting was adjourned at 11:46 AM