

STINSON BEACH VILLAGE ASSOCIATION MINUTES: August 2, 2025

- I. Meeting was called to order at 10:05 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Sarah Butler, Louise Wright & Leslie Melendy
- II. Meeting minutes from July 5, 2025. Kathleen Matthews asked if there were any corrections required for the July minutes. A motion to adopt the meeting minutes was made by Kathleen Matthews Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: No Treasurer's report. Sarah Folsom will bring us up to date at our September meeting.
- IV. OLD BUSINESS:
- V. A. SBVA Treasurer- Jeff Loomans has been nominated for Treasurer a vote will be held in September.
- VI. B. Eradication of Pampas grass south of town. Jamie Sutton was not in attendance so we will table this for our September meeting.
- VII. C. Measure W update. Pamela Lichtenwalner gave us an update. More to report in September.
- VIII. D. SBVA Newsletter- Compensation for Jose Contreras. A discussion was held and it was agreed that \$200.00 a month to handle the Newsletter.
- IX. New Business:
 - A. Bolinas Stinson USD request for a \$6000.00 Donation to fund afterschool programs snacks. Kathleen Matthews made a motion to authorize the grant. Leslie Melendy seconded.
 - B. Create a long-range planning committee to deal with issues that impact the village. This committee would include the SBVA, SBFD, Stinson Water & Seadrift. Jeff Loomans gave us an overview. Kathleen Matthews made a motion to form the Long-Range planning Committee, Seconded by Louise Wright.
 - C. Measure R senior exemptions. Louise Wright explained that there was some confusion on how the Measure R exemption information was distributed. Carey Crosby gave us information on how to get a reimbursement for 2025/ 2026 tax year. For complete details on who qualifies for an exemption and how to receive a reimbursement got to stinsonfire.org click on **LEARN MORE ABOUT THE SENIOR TAX EXEMPTION FOR MEASURE R**. Toby Bisson reminded us of the importance of checking the bulletin Boards in town as a lot of import information is posted there. You can locate them at The Stinson Market, the Post Office and the Community Center.
 - D.
 - E.
 - F.
- G. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – No report. **Please check out our newsletter for Library events.**
 - D. Real Estate Market report – Sarah Butler gave a report.
 - E. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
 - F. Seadrift Association – No report
 - G. Stinson Beach Community Center – Toby Bison gave a report. A request was made by the Community Center for a grant of \$6000.00 for the 10 Willow bridge project. A vote will be held in September.

- H. Stinson Beach Fire Protection District – Carey Crosby gave a report.
- I. Stinson Beach Disaster Corp – Carey Crosby gave a report.
- J. Stinson Beach Historical Society – No report.
- K. Stinson Beach County Water District – Laurie Ellis gave a report.
- L. Flood Advisory Board – Jamie Sutton gave a report.
- M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report.
- N. West Marin Senior Services – No report.
- O. Stinson Beach Affordable Housing – No report.
- P. Alliance of Coastal Marin Villages- No report.
- Q. Stinson Beach Sea Level Rise- No report.

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. Advisory Committee to Address Sea Level rise
- F. Dark Skies- Lousie Wirght had questions about some of the new construction and their floor to ceiling windows. Will this effect Dark skies? Discussion followed.
- G. Long-Range Planning Committee.

H. FOR THE GOOD OF THE ORDER

A. Input from the Board:

B.

C.

D. Input from the Community:

- E. Jamie Sutton asked about putting signs at the end of each of the Calles asking people to pick up after themselves. Discussion followed.

F.

G.

H.

I. ADJOURNMENT

The meeting was adjourned at 11:40 AM