

# DRAFT

## 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](http://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.

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- 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