

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 5, 2026

- I. Meeting was called to order at 10:02 AM by Sarah Butler and proper notice was acknowledged. Board members present were Sarah Butler, Louise Wright, John Silva, Jose Cotrearas & Leslie Melendy
 - II. Meeting minutes from August 1, 2026. Sarah Butler asked if there were any corrections required for the April minutes. A motion was made to adopt the meeting minutes Louse Wright made a motion seconded by Sarah Butler. Motion passed.
 - III. TREASURER'S REPORT: Sarah Folsom gave a report.
 - IV. OLD BUSINESS:
 - V. A. 108 Arenal Project- Donna Simmons gave a report. There will be a benefit concert on September 26th with Peter Rowan performing. The Compliance Committee is experiencing difficulties dealing with the County of Marin. John Silva gave us an update on the hiring of Legal council.
 - VI. B. Flock Camera in the Fed Park- The camera has been removed!
 - VII. C
 - VIII. D.
 - IX. C.
 - X. New Business:
 - A. Compliance Committee request to remove the \$2000.00 cap for Civicknit and legal council. John Silva made a motion to remove the cap Lousie Wright seconded. Motion passed.
 - B. Board member Lousie Wright is requesting changes to the SBVA website. And would like information on what the SBVA budget is for tech support. Sarah Folsom gave us the budget amount. Sarah Butler suggested we talk to Techtonics. Donna Simmons gave us information on her Website person. There was a suggestion to move away from droople and to a more user friendly platform. We will vote on this next month after we speak to Techtronics.
 - C.
- D. COMMUNITY REPORTS**
- A. GGNRA, Tamalpais District – Stephen Simac spoke about the upcoming flood control project.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – Sarah Folsom gave a 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 – Toby Bisson gave a report.
 - H. Stinson Beach Fire Protection District – Jessi Peri gave a report.
 - I. Stinson Beach Disaster Corp – Jessi Peri gave a report.
 - J. Stinson Beach Historical Society – No report
 - K. Stinson Beach County Water District – Sandra Cross gave a report.
 - L. Flood Advisory Board – Stephen Simac brought up the IJ article about the Flood Project.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report. There will be a Blessing of the Animals in October.
 - N. West Marin Senior Services – Stephen Simac gave a report.
 - O. Stinson Beach Affordable Housing – No report.
 - P. Alliance of Costal Marin Villages- No report.

Q. Stinson Beach Sea Level Rise- No report.

COMMITTEE REPORTS

- A. Traffic & Parking – Stephen Simac gave a report
- B. Flood Mitigation – No report.
- C. Compliance Review – No report.
- D. Local Coastal Program Amendments – No report
- E. Dark Skies- Harriet Moss gave a report.
- F. Long-Range Planning Committee- Jessi Peri gave a report

E. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. Sarah Butler has recused herself for all matters regarding the 108 Arenal project as she was the executor of the trust that sold the property to Thompson Builders.

C. Input from the Community:

- D. Harriet Moss spoke about USPS regulations and a letter written by Jack Siedman.that was printed in the Hearsay News.
- E. Donna Simmons spoke of her opinion piece in this weeks Point Reyes Light about the 108 Arenal project
- F. Jessi Peri asked that we add an agenda item to our October agenda about the need for a new generator for the Community Center as the old one is failing. Toby Bisson discussed the need and gave a detailed overview.

G. ADJOURNMENT

The meeting was adjourned at 11:25 AM