

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 6, 2019

- I. Meeting was called to order at 10:14 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Lisa Bieringer, Peter Asmus, Annie Rand and Leslie Melendy. Board members not present Terry Gordon
- II. Meeting minutes from June 1, 2019. Mike Matthews asked if there were any corrections required to the minutes of the June meeting. No corrections requested. Mike Matthews made a motion to adopt the June meeting minutes as submitted. Annie Rand seconded the motion. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS: Kenny Stevens gave us an update about generator power for the Fire Department and the Community Center during PG&E power outages.
- V. NEW BUSINESS:
  - A. Sam Matthews updated us on the amended bylaws there is an older version on the website which will be removed and the most recent bylaws will be added. Article III section 5 paragraph two was removed in September of 2015
  - B. Kenny Stevens gave us an overview of the Emergency Power Outage plan.
  - C. Mike Matthews gave us an overview of the meeting with Supervisor Rodoni, Caltrans and County of Marin DPW regarding parking and safety issues along Highway 1.
- VI. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – No Report
  - B. Bolinas Lagoon Advisory Committee – No Report
  - C. Friends of Bolinas Stinson Beach Libraries – No Report
  - D. Bolinas - Stinson Union School District – No Report
  - E. Village Green 1 & 2 - No Report
  - F. Seadrift Association – No Report
  - G. Stinson Beach Community Center – Annie Rand gave a report
  - H. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report
  - I. Stinson Beach Historical Society – No report
  - J. Stinson Beach County Water District – Maurey Nelsen gave a report
  - K. Flood Advisory Board – No Report
  - L. Stinson Beach Community Church – No Report
  - M. West Marin Senior Services – Stephen Simac gave a report
- VII. COMMITTEE REPORTS
  - A. Traffic – No Report
  - B. Flood Mitigation - No Report
  - C. Compliance Review - No Report
  - D. Keep the Beach Clean – No Report
  - E. Local Coastal Program Amendments - No Report
  - F. Advisory Committee to Address Sea Level Rise – No Report
- VIII. FOR THE GOOD OF THE ORDER
  - A. Input from the Board: Peter Asmus will be attending the upcoming meeting of the Alliance of Marin Coastal Villages.
  - B. Input from the Community: Pamela Lichtenwalner let us know that the Bolinas Stinson School principal will be attending the August meeting
- IX. ADJOURNMENT  
The meeting was adjourned at 11:26AM.

