

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: June 4, 2022

- I. Zoom Meeting was called to order at 10:05 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, John Tillapaugh, Sarah Butler, Tauni Meade and Leslie Melendy.
- II. Meeting minutes from May 7, 2022. Mike Matthews asked if there were any corrections required for the May minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by John Tillapaugh. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Community plan review. Mike Matthews gave us an update.
- V. A. Safety of bridge on the Matt Davis Trail.
- VI.
- VII. New Business:
  - A. Larry Baskin brought up the article in today's SF Chronicle about the short term rental moratorium. A discussion followed.
  - B.
  - C.
  - D.
- VIII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – No Report.
  - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
  - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report. There is an opening at the Library.
  - D. Bolinas - Stinson Union School District – Jennie Pfeiffer gave a report.
  - E. Village Green 1 & 2 - No report
  - F. Seadrift Association – Jeff Loomans gave a report. He introduced Vicki Sebastiani who is the new President of the Seadrift Association.
  - G. Stinson Beach Community Center – Tauni Meade gave a report.
  - H. Stinson Beach Disaster Corp.- Carey Crosby gave a report.
  - I. Volunteer Ambulance Corps and Fire Department – No report.
  - J. Stinson Beach Historical Society – No report.
  - K. Stinson Beach County Water District – Morey Nelsen gave a report.
  - L. Flood Advisory Board – No report.
  - M. Stinson Beach Community Church – No report.
  - N. West Marin Senior Services – No report.
  - O. Stinson Beach Affordable Housing – No report.
  - P. Coastal Communities Working Group- No report.
  - Q. Alliance of Coastal Marin Villages- Jeff Loomans gave a report.
- IX. 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
  - G. Dark Skies- Harriet Moss gave us a report.
- X. FOR THE GOOD OF THE ORDER
  - A. **Input from the Board:**

B.

C.

D. **Input from the Community:**

E. Harriet Moss thanked the Community Center for their donation to the community memorial.

F. Morey Nelsen wanted to congratulate Jessi Peri for his 1 year anniversary as Fire Chief and to also congratulate both Jessi & Coco on the birth of their son.

G.

H.

XI. **ADJOURNMENT**

The meeting was adjourned at 10:58 AM.