

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: July 2, 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, Annie Rand and Leslie Melendy.
- II. Meeting minutes from June 4, 2022. Mike Matthews asked if there were any corrections required for the June 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:
- V. A. Safety of bridge on the Matt Davis Trail. Jesse Peri has been in touch with the Tamalpais State Park. Jesse suggests that the SBVA write a letter to the park. The Fire Department will be putting up a sign warning people of the dangerous conditions.
- VI.
- VII. New Business:
  - A.
  - B.
  - C.
  - D.
- VIII. 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 – No report.
  - H. Stinson Beach Disaster Corp.- Carey Crosby gave a report.
  - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave a report.
  - J. Stinson Beach Historical Society – No report.
  - K. Stinson Beach County Water District – Morey Nelsen gave a report. Larry Baskin gave an update on the search for a new General Manager.
  - 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 – Chris Harrington gave a report.
  - P. Coastal Communities Working Group- No report.
  - Q. Alliance of Costal Marin Villages- No report.
- IX. COMMITTEE REPORTS
  - A. Traffic – Jeff Walsh gave a report about parking and enforcement and would like to work with the Traffic Committee. Discussion followed.
  - 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. Morey Nelsen told us about the Fourth of July car parade.

F. Morey Nelsen brought up the trash issue on Walla Vista, he and Susie have posted signs telling people to “pack it in and pack it out”.

G.

H.

XI. **ADJOURNMENT**

The meeting was adjourned at 10:45 AM.