

STINSON BEACH VILLAGE ASSOCIATION MINUTES: January 6, 2024

- I. Meeting was called to order at 10:05 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Sarah Butler, Kathleen Matthews, John Tillapaugh, Tauni Meade, Annie Rand and Leslie Melendy
- II.
- III. Meeting minutes from December 2, 2023. Kathleen Matthews asked if there were any corrections required for the December minutes. Kathleen Matthews made a motion to adopt revised meeting minutes. Motion seconded by Tauni Meade, Motion passed.
- IV. TREASURER'S REPORT: John Tillapaugh gave a report
- V. OLD BUSINESS:
- VI. A.
- VII.
- VIII. New Business:
 - A. Short Term Rentals- Preliminary report from the STR committee – Harriet Moss gave a report. Discussion followed. You can get more information about the ordinance by going to the County of Marin website.
 - B.
 - C.
 - D. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report. The next meeting will be held on March 1st.
 - C. Friends of Bolinas Stinson Beach Libraries – Lily gave a report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
 - E. Village Green 1 & 2 - No report.
 - F. Seadrift Association – Jean Gould gave a report.
 - G. Stinson Beach Community Center – Tauni Meade gave a report. They will hold their annual meeting on Feb. 6.
 - H. Stinson Beach Fire Protection District – Jessi Peri gave a report. He thanked all the agencies that assisted with the high tides. Be sure and sign up for the quarterly newsletter.
 - I. Stinson Beach Disaster Corp – Carey Crosby gave a report. They are always looking for Corp members that live in the Calles & patios. If interested contact the Fire Department
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – A minute of silence was held in memory of Morey Nelsen who was a long time representative for the Water District at the SBVA meetings. Morey will be missed. They will be filling the position on the Board. If you are interested you can contact the Stinson Beach Water District.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report.
 - N. West Marin Senior Services – Stephen Simac gave a report.
 - O. Stinson Beach Affordable Housing – No report.
 - P. Coastal Communities Working Group- No report
 - Q. Alliance of Costal Marin Villages- Jeff Loomans gave a report.
 - E. COMMITTEE REPORTS**
 - A. Traffic & Parking – The committee will be looking into the recent accidents at the corner of Belvedere and Hwy 1.

- B. Flood Mitigation – No report.
- C. Compliance Review – No report.
- D. Keep the Beach Clean – No report.
- E. Local Coastal Program Amendments – Jeff Loomans gave a report.
- F. Advisory Committee to Address Sea Level Rise – Issac Pearlman gave a report.
- G. Dark Skies- No report.

F. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. Kathleen Matthews reminded everyone that our annual meeting will be held in February. We are looking for people who would like to serve on the board. Jesse Peri recommended that the SBVA hire someone to send out a regular newsletter.

C. Input from the Community:

- D. AT&T proposed Cell tower. Marion Weber voiced her concerns about the effects of the tower on the community. She recommends that everyone watch a documentary called “Invisible Threat” or attend the meeting on January 14th at the Community Center.

E.

F.

G. ADJOURNMENT

The meeting was adjourned at 12: 03 AM.