

STINSON BEACH VILLAGE ASSOCIATION MINUTES: February 3, 2024

- I. Meeting was called to order at 10:08 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Sarah Butler, Kathleen Matthews, John Tillapaugh, Tauni Meade, Annie Rand, Suzanne Gregg and Leslie Melendy
- II.
- III. Meeting minutes from January 6, 2023. Kathleen Matthews asked if there were any corrections required for the December minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by Annie Rand, Motion passed.
- IV. TREASURER'S REPORT: John Tillapaugh gave a report.
- V. OLD BUSINESS:
- VI. A.
- VII. B.
- VIII. New Business:
 - A. Nominating Committee
 - B. Vote to approve Directors for 2024, the roster was presented and the vote passed unanimously.
 - C. Vote to Approve 2024 Budget. The budget was distributed and the vote passed unanimously.
 - D. SBCA newsletter- Carey Crosby gave information on the Fire Department newsletter. We need to find someone to drive this project. Discussion followed. If anyone out there is interested in leading this project please contact the SBVA at stinsonbeachvillage@gmail.com
 - E. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – Kathleen Matthews read Mia Monroe's report.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – No 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. Community Pot luck on Tuesday March 27th. Easter Egg hunt on Sunday March 10th.
 - H. Stinson Beach Fire Protection District – Carey Crosby gave a report.
 - I. Stinson Beach Disaster Corp – Carey Crosby gave a report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Larry Baskin gave a report. there will be another public meeting about the proposed cell tower. No date at this time.
 - 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- No report.
 - F. 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 – No report.
- F. Advisory Committee to Address Sea Level Rise – No report.
- G. Dark Skies- Harriet Moss gave an update. She also asked about the SBVA participation. We will discuss at next month's meeting.

G. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B. Cell tower discussion- John Tillapaugh kicked off the conversation with an overview. Sandra Cross said that there will be another informational meeting with a movie put on by the Stinson for EMF safety committee, date to be announced. Discussion followed.

C. Input from the Community:

- D. Pamela Lichtenwalner let us know that the Measure W oversight committee is going to be meeting again and she will give us an update at our next meeting.
- E. Stephen Simac mentioned the work on the creek behind the Parkside.
- F. Harriet Moss gave us information on STR's

G. ADJOURNMENT

The meeting was adjourned at 11:51 AM.