

STINSON BEACH VILLAGE ASSOCIATION MINUTES: April 6, 2024

- I. Meeting was called to order at 10:17 AM by Sarah Butler and proper notice was acknowledged. Board members present were Sarah Butler, John Tillapaugh, Suzanne Gregg and Leslie Melendy.
- II.
- III. Meeting minutes from March 2, 2023. Sarah Butler asked if there were any corrections required for the February minutes. John Tillapaugh made a motion to adopt the meeting minutes. Motion seconded by Leslie Melendy, Motion passed.
- IV. TREASURER'S REPORT: John Tillapaugh gave a report. A question was asked about the interest we earn, John will research banks offering higher interest.
- V. OLD BUSINESS:
- VI. A. AT&T proposal to withdraw landline service- No update was available.
- VII. B. SBVA Newsletter- Harriet Moss & Carey Crosby showed us a template for a future News Letter that they have been working on. There will be a vote held in May to approve the costs associated with setting up and sending out the Newsletter.
- VIII. New Business:
 - A.
 - B.
 - C.
 - D. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No Report.
 - B. Bolinas Lagoon Advisory Committee – Harriet Moss gave a 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 –No report.
 - H. Stinson Beach Fire Protection District – Jessi Peri 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. Check out their revamped website at stinsonwater.org.
 - 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 – Chris Harrington gave a report.
 - P. Coastal Communities Working Group- No report
 - Q. Alliance of Costal Marin Villages- Harriet Moss gave a report.
 - R. Stinson Beach Sea Level Rise- No report.
 - E. COMMITTEE REPORTS**
 - A. Traffic & Parking – 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 a brief report.
 - F. FOR THE GOOD OF THE ORDER**

A. **Input from the Board:**

B. Sarah Butler brought up safety concerns for the corner of Buena Vista and Calle del Mar and the possibility of putting up a mirror. She & Pamela are going to look into the approval process.

C.

D. **Input from the Community:**

E.

F.

G.

H. **ADJOURNMENT**

The meeting was adjourned at 11:06 AM.