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STINSON BEACH VILLAGE ASSOCIATION MINUTES: May 4, 2024

- I. Meeting was called to order at 10:13 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Sarah Butler, John Tillapaugh, Suzanne Gregg and Leslie Melendy.
- II.
- III. Meeting minutes from April 6, 2024. Kathleen Matthews asked if there were any corrections required for the April minutes. John Tillapaugh made a motion to adopt the meeting minutes. Motion seconded by Pamela Lichtenwalner, Motion passed.
- IV. TREASURER'S REPORT: John Tillapaugh gave a report. John gave us information on his bank research.
- V. OLD BUSINESS:
- VI. A. AT&T proposal to withdraw landline service- No update was available.
- VII. B.
- VIII. New Business:
 - A. Vote to approve Appointments to the Board. Vote was held Bonnie Zell is now the Community Center liason to the SBVA board and Louise Wright is now a member at large on the SBVA board. A big welcome to the both of you.
 - B. Vote to approve costs associated with the set up and roll out of SBVA Newsletter. A vote was taken and passed.
 - C. Measure W update- Pamela Lichtenwalner gave us an update. Chris Harrington gave us some historical background on the set up of measure W.
 - D. Stinson sign- Suzanne Gregg asked about the missing Stinson Beach sign. Discussion followed.
 - E. Community Plan review- Kathleen Matthews gave us information on the community plan. We encourage all members to review the current plan, you can locate it on our website at stinsonbeachvillage.org.
 - F. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – Issac Pearlman gave a 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. Vicki Sebastiani also gave a report.
 - G. Stinson Beach Community Center –No report.
 - H. Stinson Beach Fire Protection District – Jessi Peri gave a report. Defensible Space inspections will be coming up. You can get more information from Stinson Beach Fire.
 - 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.
 - 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- Issac Pearlman gave a report.
 - G. COMMITTEE REPORTS**

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- A. Traffic & Parking – Pamela Lichtenwalner and Sara Butler are working on having a mirror put up at the corner of Calle del Mar and Buena Vista.
- 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.
- H. FOR THE GOOD OF THE ORDER**
 - A. **Input from the Board:**
 - B.
 - C.
 - D. **Input from the Community:**
 - E.
 - F.
 - G.
- H. ADJOURNMENT**

The meeting was adjourned at 11:45 AM.