

## Dillon Beach Neighborhood Group Board Meeting Minutes - 6/28/22

Present: Board Members: Melinda Bell, Jan McHale, Hilary Avalon, Mike Goebel, Nichole Vogler, Eric Davis, Jackie Cato, Ellen Leshner; Members: MaryKay Patton

Call to order: 5:04

- I. Approval of minutes from Board Meeting on May 24, 2022. Melinda moved to approve, Hilary 2nd the motion to approve, vote, passed.
- II. Approval of Bylaws. Eric moved that we approve the version of the Bylaws sent out to the entire membership by email. Melinda 2nd the motion, vote, passed. The minutes from the Membership meeting on 2/10/22 need editing before approval. The editing will be done by Hilary who will send them out to the Board via email and Board members can submit their approval via email.
- III. Membership affirmations. Melinda has received 30 membership affirmations. Jan has 7 more to give to Melinda. This number does include the Board members. These members will all be added to the MailChimp account and will be considered the Regular Members for purposes of Voting at the annual Membership Meeting.
- IV. Treasurer's Report. Our web host, Blue Host, has been paid in advance for three years; however, the domaine registration is separate and was paid by Melinda. The amount is \$19. She will either donate the amount or she will be reimbursed by the DBNG general fund. Discussion offline.
- V. Documents will be posted on the DBNG website and at the post office. Hilary will get the finalized list of affirmed members and add them to the MailChimp account for future correspondence. MaryKay asked for assistance on formatting, etc. of the documents to be shared on our website. Hilary will work with MaryKay on documents posting to website. Discussion. Future agendas will be posted one week in advance of meetings. All Minutes will be posted on the website. The Membership Application will be posted on the website.
- VI. Comments on issues. Ellen asked Mike if the Marin County moratorium on new rentals will affect the 13 new units proposed for the Resort. Mike answered that the new units are included in the existing permit so they are not affected by the moratorium. Mike updated us on the ongoing traffic control issues, particularly on holiday weekends. Mike asked Marin County again about the posting of a deputy for the Fourth of July weekend. Marin County does not have the available staff and referred him to Sonoma County for manpower. Mike was able to hire an off-duty officer to be present for traffic control on the upcoming Fourth of July weekend. Discussion. This is great news! Discussion of the electronic signage at the Tomales Fire Department. There is proposed new electronic signage at other spots on the coast and the hope is all these signs will help to dissuade people from coming down the road(s) when parking is full. August 2nd, Sarah Jones will meet the Board and others at the DB Resort to discuss our concerns about how climate change will affect the coast and we would like to discover what plans Marin County has regarding this. Sarah is focused on long-term planning. As sea level rises, Marin County and/or the California Coastal Commission may have increased regulation for our

community. As many Board and other members as possible should be there to meet with her, and she is happy to hear our concerns, and wants to tour around the area and talk to as many residents as would like to talk to her. Hilary proposed that Sarah meet with us all at 10 o'clock before touring the area. Melinda also notified OMA and Estero about the meeting. Mike updated us regarding the project at the Resort/timing on construction. There is one item of paperwork outstanding until the Resort has fulfilled the requirements, and they have been extended an "immaterial amendment" by Marin County to allow them to begin the actual work (on septic upgrades, etc) while they continue to complete the paperwork necessary (recording all deed restrictions on each parcel, and other ministerial requirements). Work will begin toward the end of the year/after high season. Discussion of short term rental moratorium. Discussion of how the push for ADUs will potentially affect well/septic issues.

- VII. Other business. Eric moved to amend the agenda to add Nominations for Board Member to fill the empty Board position left by Don Abate (who sold his property in Dillon Beach and is no longer eligible to be a Board Member). Melinda 2nd. Vote. Passed. Melinda will amend the Agenda for this meeting. Hilary nominated MaryKay Patton to fill the empty Board position. Eric 2nd. Vote. Passed.
- VIII. Next meeting will be September 27th at 5pm  
Adjourn 5:42pm