

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

Call to order: 5:02

1. Approval of minutes from last meeting, October 18. Motion to approve: Hilary. 2nd: Melinda. Approved (7/0).

Eric suggested the following amendments to the agenda: 1) that we choose a meeting date for the annual general membership meeting; 2) that we choose a process by which members can be notified of the expiring Board members and that they can run for Board positions and how; and 3) that we discuss the Short Term Rentals Moratorium imposed by the County.

2. Supervisor's Office action to get a grant for DBERT. There was an opportunity for DBERT to get a grant, but the time to apply was very short. Supervisor Rodoni's office helped DBERT apply for the \$3000 grant in time and they got it. DBERT needs funding to purchase a new 4x4 mini vehicle to move injured people for easier emergency treatment and to remediate salt air corrosion to DBERT shed and items in storage. More cash will be necessary so we will reach out to area residents for donations. People can get information about donations on the DBERT website: www.getreadydb.com. People can mail checks to their post office box: Post Office Box 34, Dillon Beach, CA 94929. DBERT is a non-profit, so donations are tax deductible. Discussion was held. Eric moved that DBNG Board send a letter to Supervisor Rodoni's office thanking them for their support in applying for the grant, Hilary 2nd, approved (7/0). Eric moved that DBNG send a letter to local residents asking for additional donations to DBERT, Melinda 2nd, approved (7/0). Melinda will write both these letters and send to Board for review/approval.

3. GPS Directions - need for improvement. Nichole has been emailing Google every day asking for them to change their directions to Dillon Beach, routing people down Dillon Beach Road, rather than through the Village. No answers have been received so far.

4. No Parking Zone. No action on this yet. Melinda is in correspondence with someone in Public Works and will contact him again to move this project along, as well as the signage against RVs and very large vehicles.

5. Signage for/Damage from large vehicles in the Village. Need signage. This is being addressed in the same channel as the No Parking curbs - Public Works.

6. Water/Septic Feasibility. After the latest Zoom meeting with the County, it is still unclear what the real options are for remediating the septic systems in the Village. The County has left the ball in the hands of Dillon Beach residents and it is not clear what our next steps are. It is imperative we find out what the County intends to do, and what they intend to offer, so that we can speak intelligently with the area residents about this issue. Discussion was held regarding

having another meeting with the engineers, Questa, someone from the County (Arti Kundu, perhaps), and the DBNG Board of Directors, potentially at our annual meeting. It would be beneficial to give every resident of the Dillon Beach area a chance to ask questions on topic directly to the County and their engineer.

6.5 Short Term Rentals. County placed a moratorium on new short term rentals until 2024. Discussion was held about short term rentals. What is the issue - complaints from residents about the renters or something else? Does the County intend to attempt to increase the long term houses available by limiting the potential for short term rental properties? Mike and Nichole stated that, in their experience, workers at the Resort and Lawson's Landing have trouble finding housing in or near Dillon Beach. The question is, if short term rentals are limited or not allowed, would those buildings necessarily be offered as long term rentals? There is another meeting to discuss with the County on December 1. Go to their website to get the log in credentials to the meeting.

7. Membership list, etc. This is ongoing. Mailchimp will be loaded with the names of all current members and everyone on our email lists.

8. Website updates. MaryKay gave the website a little facelift and would like input on differentiating the different types of meetings we have and where to feature them on the website. We are going to post agendas for meetings and notes there as well. Melinda can send agendas, old and new, and Hilary can send meeting minutes for MaryKay to post to the website.

9. Next meeting. Annual general membership meeting scheduled for Tuesday, January 31 at 4pm via Zoom. At this meeting we will thank the outgoing Board and elect the incoming Board. Notice will be sent to membership about the meeting, as well as information as to how they can nominate people for the Board, including that they can nominate themselves. We will create an email invitation to attend this event on Zoom, and distribute it to all members. In addition to the regular agenda, at this meeting we will be joined by someone from the County and someone from Questa to answer questions from the other meeting attendees.

Adjourn: 6:02