

DBNG Board Meeting - Tuesday, February 28, 2023 - 5:01pm - on Zoom

1. Approval of Minutes from Annual Meeting and Board Meeting. Hilary moved to approve Minutes from last month's meeting. Melinda 2nd. Discussion. Eric moved to separate the Minutes into two different sets of Minutes because last month's meeting was actually two meetings; an Annual Membership Meeting, and a Board Meeting. MaryKay 2nd. Melinda called for a vote and the motion to bifurcate the meetings passed. *NOTE: Even though this vote to amend the minutes from the Annual Meeting(s) occurred, it is difficult to separate the two meetings in the minutes because they are not separate meetings in the Zoom recording. In reality, one meeting did not end and another one begin. This problem of reconciling what we want to have happened and what actually happened is discussed in the future meetings.* Eric said the minutes should be edited to show Ben Smith not as a representative of the DB Resort or a member, but as an attendee. Hilary asked if a vote should be taken to approve the Minutes with the changes, as suggested, but it was decided to leave the Approval of the Minutes until the next meeting.
2. Wastewater Committee. A committee has been loosely formed of Board Members with the intention of getting more residents to join the committee. Melinda requested to be not involved in this committee due to her NMWD and OMA location (not affected by wastewater issues in the Village). The committee will begin with the following members and the hope is to get the widest possible input by adding more Village residents to the committee. Committee members: Hilary, Mike, Nichole, Ellen, Jackie, Jan, Eric, and Cullen Wilder. Hilary will be the point person with Arti Kundu at Marin County.
3. Traffic and Parking Signs. The County has installed signs which are not effective at changing traffic/driver behavior. Melinda will contact Rhonda in Supervisor Rodoni's office and DPW to let them know we are not satisfied with the ineffective signage and determine next steps.
4. Membership Committee. A committee to determine criteria for membership was formed. Hilary, Melinda, Eric, Ellen and Jan will be on this committee.
5. Website and MailChimp. Discussion. Determined to pause data input to MailChimp until we determine who wants to be a member of DBNG and who wants to be removed from the list. Once Mailchimp is up and running, there is a widget we can add to the DBNG website which will allow individuals to add themselves to our mailing list. We also should add the Membership Application to the website to make it easier for stakeholders to apply to our Group.
6. Short-term Rentals. A meeting with Kathy Kilgariff, who is working on STRs and the moratorium in West Marin, will be scheduled. Melinda will reach out to determine the time/date. This meeting should take place on Zoom in order to get as many people as possible to participate and to collect info to give to Marin County on the topic of STRs. Melinda had sent an email regarding joining a self-selected group focused on the

moratorium and future restrictions, trying to understand the issues and work both with the community and the Supervisors to come up with solutions. They have representatives from Pt Reyes, Bolinas and Stinson, but is interested in more voices, in particular from Dillon Beach, Tamales, Marshall. If you would like to join this group, send a message to Maureen at macornelia92@gmail.com.

Adjourn: 5:52 pm

7. Next Meeting - Board Meeting - Tuesday, March 28, 2023, 5pm on Zoom