

Call to Order: 5:03pm

Board members present: Melinda Bell, Hilary Avalon, MaryKay Patton, Mike Goebel, Nichole Vogler, Ellen Leshner, Jackie Cato.

Board members not present: Michael Gradl, Mike McGuire

STRs survey - updates. Discussion. Since the survey was initially sent, the County Planning Commission recommended a few modifications to the proposed ordinance which do address some concerns held by many in Dillon Beach. For example, the Commission recommended removing the cap on STRs in Dillon Beach and Seadrift in both the townships and countywide cap; the Ultimate countywide and township cap be set at the number of STRs that were in place in 2018; and the definition of "change of ownership" be modified to allow the transfer of an STR license to a spouse or children. But STRs will still have to provide sufficient onsite parking for STR guests, which is a vague requirement and probably difficult to enforce in the Village where many owners park on the street.

Our internal DBNG survey was sent to 203 email addresses. It seems to have been forwarded to others via NextDoor and other avenues. We have received 117 responses. Fifty seven percent of respondents believe STRs are negatively affecting Dillon Beach. Forty three percent of respondents believe STRs are positively affecting DB or are neutral. Notably, about 42% of people who received the survey have a low enough interest in the subject that they did not care to return the survey. If we use that info as part of our data set, then about 66% of the stakeholders emailed believe STRs are either positively affecting DB or are neutral, and about 33% believe STRs are negative.

The Marin County Supervisors are tentatively scheduled to vote on the proposed ordinance early next year.

It was decided that the STRs Committee would hold an impromptu meeting tomorrow to discuss what next steps should be and then report to the Board. STRs Committee meeting is scheduled for Wednesday, December 6, at 3pm on Zoom.

Website. All Board meeting minutes and other information is up to date on the website.

MailChimp. ~~Nichole-Nickie~~ and Hilary were able to import the names and email addresses into our MailChimp account. The phone numbers, addresses and other information will be kept on our Excel lists for now.

Facebook. No discussion.

Approval of Minutes from the November 14 Board Meeting. Nickie moved to approve the minutes. Jackie 2nd. Approved.

Annual Members Meeting will be Tuesday, January 23, at 5pm on Zoom. The Regular Board Meeting will immediately follow. MaryKay replaced Don Abate. Michael Gradl replaced Eric Davis. Mike McGuire replaced Jan McHale.

Election of Board Members. In January, we will elect Board Members. The five seats that are up for election next month belong to: Hilary Avalon, Jackie Cato, Mike Goebel, Mike McGuire and Nichole Vogler. Mike McGuire was elected to replace Jan McHale whose term was due to end in January 2024. Melinda Bell, Ellen Leshner and MaryKay Patton were elected in regular session in January 2023 to two-year terms, and Michael Gradl was elected to replace Eric Davis' two-year term. These four seats will be up for re-election in January 2025.

Wastewater - updates. The document we intend to send to the community is in final form and has now been approved by the entire Board. Hilary created a SurveyMonkey survey to send along with the document. These will be checked again for consistency between the two documents, because the original document was edited significantly. We then plan to send them to our membership list.

No new business.

Adjourn. ~~Nichole~~ ~~Nickie~~ moved to adjourn and Hilary 2nd. Meeting adjourned at 5:41pm.