

Dillon Beach Neighborhood Group Board Meeting May 29, 2024 on Zoom 5:00pm

Call to order: 5:06pm

Present: Board members: Melinda Bell, Hilary Avalon, MaryKay Patton, Michael Gradl, Mike Goebel, Jackie Cato; absent: David Brown, Nichole Vogler.

I. Wastewater update: it is time to send an update on the County's wastewater project. We will use Hilary's notes from her conversation with Arti Kundu and Norm Hantsche to create an update, and Melinda will send it out, after Board approval.

II. STRs: it is time to send an update to the members regarding the County's actions on STRs. The County website has not been updated. Melinda will try to get an update and then we will send the latest info to our members. Committees: we need meetings for the Wastewater Committee, the STRs Committee, and the Membership Committee. Hilary will send out emails to start the ball rolling on scheduling these meetings.

III. June 8 Town Hall Meeting at the Tomales Town Hall. Tamales Resilience: A Wildfire Board Game will be held at the Tomales Town Hall on Saturday June 8 from 10 am to noon. It is free. The idea is to help build resilience in the face of a wildfire. All our encouraged to attend.

IV. Internet Communication: Mailchimp and Website: Mailchimp is still on hold until we have chosen a logo. Website is up to date. MaryKay can add a splash note to the website announcing the vacancy on the DBNG Board and encouraging people to throw their hat into the ring.

V. Approval of the Minutes from April 24, 2024, meeting. Move to approve: Hilary. 2nd: Melinda. Approved.

VI. Logo: Nichole is not present but we believe she is working on it. Last report was she did not have a design that was good enough. MaryKay said it is important to have a logo that would be easily recognizable, to highlight communications from the DBNG in the eyes of our community.

VII. Renters/STRs: problem reported. Aggressive lighting pointed into the yards of others. This was brought to our attention by a neighbor. There are lighting guidelines utilized by OMA which could be used as a guideline. Lights must be hooded, low-voltage and not intrude on neighboring properties. Discussion. We can find out what the County uses as guidelines. There is an organization called Dark Skies that used to have recommendations but it is unclear if they still are in operation.

VIII. Replace Jan McHale on DBNG Board of Directors. Send email to members notifying them of the vacancy and asking for volunteers/nominations. Geri Carter is one idea of a good person to join the Board. Sally Paul also expressed an interest. Nichole was going to be in touch with Geri and Jackie will reach out to Sally.

IX. Other Issues or Comments: we need to support DBERT better and encourage more people to join it! DBERT is our first line when an emergency takes place in Dillon Beach, and the more folks on the team, the better.

Next Meeting: Wednesday, July 17, 2024 at 5pm on Zoom

Adjourn: Hilary moved to adjourn, Jackie 2nd. Adjourned 5:58