

Dillon Beach Neighborhood Group Board Meeting - January 15, 2025, on Zoom 5pm

Board Members present: Melinda Bell, Hilary Avalon, Brian Maggi, John Bird, Mike Goebel, MaryKay Patton. Absent: David Brown, Jackie Cato, Nichole Vogler.

Call to order: 5:07pm

- I. Wastewater Committee Report - Committee met and sent out the updated document to the Board for approval. The intent is to send the document out to the membership asap so they may read it and formulate questions for Arti Kundu who will be answering questions at the Annual meeting in two weeks.
- II. STR Committee has been disbanded for the time being. Daisy Sanchez from Marin County will attend our Annual meeting to answer questions about STRs.
- III. Membership Committee Report - the committee met to discuss adjustments to the Bylaws that adequately define "members." The proposed changes were sent to the Board. Eric Davis, a member/owner in the Village, has concerns about a new paragraph that clarifies voting. To address his concerns, the new paragraph inserted to Article 8 can be removed.
- IV. Internet/Communication
 - A. Website - up to date
 - B. Mail Chimp/Logo - Hilary will locate the most recent group of proposed logos and send it by email and we can discuss what needs to happen to move forward.
- V. Approval of the Minute from November 20, 2024 Board Meeting - MaryKay moved that we approve the minutes from last month's meeting. Hilary 2nd. Approved.
- VI. Local Coastal Plan Amendments and Sea Level Rise Survey. The County circulated info and a survey. We must keep an eye on this issue.
- VII. Other Issues/Comments -

Eric Davis had sent Melinda in an email concerns about the traffic during holidays and busy weekends. This is a DBERT issue. Also, the Resort has collaborated with California Highway Patrol to direct/control traffic. The Resort must send a traffic report every year to the California Coastal Commission, so there is oversight. All Resort employees have radios and can assist with traffic up and down the road. The CHP does not have concerns about the line up of traffic on Dillon Beach Road because emergency vehicles can always get down to the Landing, campground or beach by using the other side of the road (the wrong direction, but with some traffic control assistance, CHP does think this is an adequate solution to emergency access). This will be an agenda item at the General Meeting, and Mike Goebel from DB Resort will say a few words on topic.

Melinda Bell will be moving in the middle of this year. Discussion about a replacement for Melinda on the Board included reaching out to several owners in OMA. It is important to have OMA and Village representation on the DBNG Board.

VIII. Next Board Meeting is scheduled for Jan 29 immediately following the Annual Meeting on that same day.

Adjourn. Hilary moved to adjourn at 5:41pm. Melinda 2nd. Approved.