



BOARD OF DIRECTORS REGULAR MEETING

Thursday April 9, 2026, 7:00 PM

8 Barn View Ct, Multipurpose Room A

Minutes

CALLED TO ORDER AT: 7:00 PM

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean, President Present	4. Taimi Van de Polder, Secretary Present	7. Sean Chaffee Present	10. Rob Gibbs Excused
2. Tom Henning, Vice President Present	5. Laurie Robinson Present	8. Linda Bradley Present	9 out of 10 BOD members present
3. Jean Maixner, Treasurer Present	6. Ray Meador Present	9. Daniel Rodriguez, ACC Chair Present	

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager
Spencer Huston, IT
Kumiko Juker

Call to Order:

Keith McLean, President, called the meeting to order at 7:00 PM.

1. President called for motion to adopt the agenda

Motion: Move to amend the agenda to add the approval of the Lynden Tribune contract amendment

Motion By: Secretary Van de Polder		Seconded By: Director Maixner	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

2. Announcements

- SVCA and YMCA starting youth soccer for ages 3-5 and 6-8. April 28th – June 4th
- Spots still available in the marina

3. Property Owner Comments

- A resident would like the board to delay the vote on the dog park until June
- A resident stated that they are against the proposed changes to the dog park and does not agree that there is a liability with it remaining unfenced
- A resident stated that they agree that the dog park should be fenced, but wants the board to take more time on the dog park issue
- A resident stated that the board has not been transparent and to give more time regarding the dog park

4. Consent Agenda

- a. Approval of the meeting minutes from March 26, 2026 meeting.

Motion: Move to approve the minutes of March 26, 2026.

Motion By: Secretary Van de Polder		Seconded By: Vice President Henning	
Approved:	Not Approved: X	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

5. Candidate Interviews and Voting

- Two people interviewed for the open Board position and the Board of Directors elected Mitch Waterman. The vote was 7-1.

6. Reports

(a) GM Reports

(b) Financial Statements, January

(c) Committee Reports:

- I. Architectural Control: Seeing a lot of builders bringing in spec items to see if they will qualify for variances, things are getting busier
- II. Document Review: Getting ready to review the new Bylaws at the next meeting which will be in person.
- III. Finance: No updates
- IV. Long Range Planning: An update on the emails received as a result of the eblast request. While more were against change, many were in support of the changes, and other comments were either hoping for improvements to the ground or other concerns or based on misinformation. Mitch Waterman gave a report on the focus group that was held regarding the marina park improvements, and listed areas where both sides came to an agreement. He gave the update of where the actual fence will be if it passes. An update on the Pump track proposal was given. The original site has too many issues and the group was presented with some possible alternate sites from Whatcom County which they are exploring
- V. Nominations & Elections: Michael Wadsworth resigned from the committee due to family issues. The committee is looking for an additional member
- VI. Safety: Having a hard time finding a meeting space so for now they are not going to meet as a committee, but as community minded members. They plan to start talking about Firewise, and plan to meet at El Agave on the 16th.

7. Continuing Business

7a. Committee Business

- None

7b. Request for Approval – Security Services Proposal

Motion 1: Move that the SVCA Board of Directors approve the proposed change of provider for SVCA security services, with an amendment to the contract to require RSU to provide evidence of clean driving records and current licensing for guards and give any updates of changes, and authorize the General Manager to execute a contract with RSU.

Motion By: President McLean		Seconded By: Secretary Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

7c. Capital Request – Barn 6 Design & Permitting

Motion 1. Move that the SVCA Board of Directors approve funding of \$253,924.00 from CRRRF for the design and permitting of Barn 6 and authorize the General Manager to approve the contracts of the identified subcontractors.

Motion By: President McLean		Seconded By: Vice President Henning	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Motion 2. Move that SVCA Board of Directors de-obligate the remaining \$621,094.00 previously obligated to project 9722.09 and return those funds to CRRRF.

Motion By: President McLean		Seconded By: Secretary Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 5	Against: 3	Abstained	

8. New Business

8a. Discussion of Property Transfer Fee

8b. Request for Approval – Golf Course Member Discount

Motion: Move that the Board of Directors approve the member discount program as described.

Motion By: President McLean		Seconded By: Vice President Henning	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

8c. Approval of Lynden Tribune Contract

Motion: Move that the SVCA Board of Directors approve the proposed amendment to the 2008 agreement with the Lynden Tribune and authorize the General Manager to execute the contract on their behalf.

Motion By: President McLean		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained:	

Meeting adjourned at 9:39 PM.

Approved by: _____

Taimi Van de Polder, Board of Directors Secretary