



BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 23, 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 Excused	4. Taimi Van de Polder, Secretary Present	7. Sean Chaffee Present	10. Rob Gibbs Present
2. Tom Henning, Vice President Present	5. Laurie Robinson Present	8. Linda Bradley Present	11. Mitch Waterman Present
3. Jean Maixner, Treasurer Present	6. Ray Meador Present	9. Daniel Rodriguez, ACC Chair Present	10 out of 11 BOD members present

ATTENDING:

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

Call to Order:

Tom Henning, Vice President , called the meeting to order at 7:00 PM.

1. Vice President called for motion to adopt the agenda

Motion: Move to adopt the agenda

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

2. Announcements

- SVCA Admin sent out letters for rental registration, unfortunately, there was an error in the mail merge and the records got off a little bit, so the letter had the wrong property address on them. Letters were redone and sent out with the correct property address on it.
- N&E Committee has an open seat

3. Property Owner Comments

- A resident shared her concern with the BOD not giving everyone enough time to speak. Also stated that there should have been a town hall meeting about the dog park
- A resident stated her support with the dog park being fenced but wants to change the entrance to it.
- A resident shared his support with the dog park being fenced because he owns a great mastiff mix and hasn't been able to use it because his dog goes too far out and isn't able to retrieve him. Believed that it should have been in a bigger conversation like a town hall meeting to assess what really needs to be done at the park.
- A resident shared his thoughts of the reasoning behind the dog park fence and called those "legal reasons" untrue. Believes residents should have more than 15 minutes total to speak
- A resident stated their support with the dog park but says that the fence is inconsistent with the recommendations of our ACC. Also wanted to bring up that the Finance Committee needs to

approve the memo before it gets voted with the BOD.

- A resident brought up the liability concerns but stated the Washington state law that injuries caused by dogs are solely the responsibility of the dog’s owner and the SVCA cannot be held liable for any unintentional injury.
- A resident wanted to share his concern about café light and they should not fall under the category of Christmas lights.

4. Consent Agenda

- a. Approval of the meeting minutes from April 9, 2026 meeting.

Motion: Move to approve the minutes of April 9, 2026.

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

5. Reports

- (a) None

6. Continuing Business

- (a) LRPC – Has lost a member, when Mitch became a BOD, you can only have 2 Board members on LRPC. One seat open
- (b) Safety – Looking for available dates for firewise program as well as the branch clean up and training.

7. New Business

7a. Capital Request – Off-Leash Dog Park Fence

Motion: Move that the SVCA Board of Directors approve \$70,066.63 in funding for the Marina Dog Park Improvement project and authorize the General Manager to sign SVCA’s standard construction contract with C&P Fencing.

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

7b. Capital Request – Marina Community Park Improvements

Motion: Move that the SVCA Board of Directors approve funding of \$24,376 from CRRRF for Phase One of the Marina Community Park playground improvement project and authorize the General Manager to exercise the proposed contract with Impact Design for engineering and permit application.

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

7c. Capital Request – Design & Permitting for Culverts 22 & 24

Motion: Move that the SVCA Board of Directors approve funding of \$167,497.00 from the Roads Reserve Fund and authorize the General Manager to execute the proposed contracts with PowerTek, NW Geologic, Impact Design, and Lake Whatcom Water and Sewer.

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

7d. Approval of ACC Policy Revision

Motion: Move that the SVCA Board of Directors approve the proposed revisions to the ACC Policies document.

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

Meeting adjourned at 9:02 PM.

Approved by: _____
Taimi Van de Polder, Board of Directors Secretary