



BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 11, 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, N&E Chair Present
2. Tom Henning, Vice President Present	5. Laurie Robinson Present	8. Mitch Waterman Present Via Zoom	11. Daniel Rodriguez, ACC Chair Excused
3. Jean Maixner, Treasurer Present	6. Ray Meador Excused	9. Linda Bradley Present	6 of 11 BOD members present.

ATTENDING:

STAFF MEMBERS: Jo Anne Jensen, General Manager
Spencer Huston, IT

CALL TO ORDER:

Keith McLean, President, called the meeting to order at

1. President called for motion to adopt the agenda

Motion:

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

2. Announcements

2a. Sunshine Room is going to be closed on Saturday June 27th and Sunday June 28th to complete several upgrades. There will be a reopening party with cookie decorating and a visit from the Cookie Monster on Tuesday June 30 from 4 - 6

2b. July 21st Firewise presentation 6:30 PM

2c. Valley Fair July 25th from 10:30 AM to 3 PM. Still spots open for vendors

2d. New SVCA club: Sudden Valley Boating Club. Second Monday of every month at 5:30 PM library conference room.

3. Property Owner Comments:

3a. A resident shared her thoughts on the old admin office to be turned into a senior center or something else for the community

3b. Resident wants to share her support on the protection of the watershed

4. Consent Agenda

Motion: Approval of the meeting minutes for the May 28th meeting with the corrections.

Motion By: Director Gibbs		Seconded By: Vice President Henning	
Approved: X	Not Approved:	Tabled:	Died:
In Favor:	Against:	Abstained: 1	

5. Reports

5a. GM Report - May

5b. Financial Statements - March

5c. Committee Reports:

- i. Architectural Control - None
- ii. Document Review - Next meeting is June 29th via zoom. Working on the third review of the Bylaws.
- iii. Finance – Finance received a new member on the committee, Robert Livingston.
- iv. Long Range Planning – In the last meeting, went through preliminary results of the survey. Parks, trails and open spaces were really valued features from the membership. Showed an interest in increasing volunteer involvement. Discussed creating a process that would allow members to propose projects aimed at improving neighborhood level amenities.
- v. Nominations & Elections – Next meeting is on Monday the 15th 6:30 PM Via Zoom. The committee will be meeting bi-weekly as they continue to work through the N&E Manual.

6. Continuing Business

6a. Committee Business

Motion: Move to appoint Robert Livingston to the Finance Committee.

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

7. New Business

7a. Discussion – Lake Whatcom Watershed Land Acquisition Program

Motion: Move that the Board of Directors authorize Jo Anne Jensen to move forward with the City of Bellingham in regards to the three parcel Area Y, Campground property, and the airstrip property.

Motion By: President McLean		Seconded By: Secretary Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor:	Against: 1	Abstained:	

7b. Request for Approval – Funding for Clubhouse Renovations

Motion 1: Move to remove the funding portion from the memo that says the 2025 CRRRF budget includes \$32,448 for the renovation of the clubhouse administration space

Motion By: Director Bradley		Seconded By: Director Chaffee	
Approved: X	Not Approved:	Tabled:	Died:
In Favor:	Against: 1	Abstained:	

Motion 2: I move that the SVCA Board of Directors approve \$23,696.64 from CRRRF for the renovation of the former Administration space in the Clubhouse.

Motion By: President McLean		Seconded By: Secretary Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor:	Against: 1	Abstained:	

7c. Request for Approval – Owner Inquiry Policy

Motion: I move that the SVCA Board of Directors approve the proposed resolution establishing an SVCA policy pertaining to owner inquiries and will add the policy number.

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

7d. Request for Approval – Required Change to SVCA Collections Policy

Motion: I move that the SVCA Board of Directors approve the proposed change to Exhibit A of SVCA Collection Policy 2025.03.

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

Meeting adjourned at 8:35 PM

Approved by: _____

Taimi Van de Polder, Board of Directors Secretary