BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 25, 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 Via Zoom
2. Tom Henning, Vice President Present	5. Laurie Robinson Present	8. Mitch Waterman Present	11. Daniel Rodriguez, ACC Chair Excused
3. Jean Maixner, Treasurer Present Via Zoom	6. Ray Meador Excused	9. Linda Bradley Present Via Zoom	11 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 7 PM

1. **Secretary Van de Polder called for motion to amend the agenda**
   Motion:

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

2. **<u>Announcements</u>**
   - **2a.** Reminder Trivia Night June 26th 7PM.
   - **2b.** Sunshine room will be closed this weekend 6/26/26 - 6/28/26 for upgrades.
   - **2c.** Tuesday June 30th we will reopen the sunshine room and have cookie decorating and cookie monster coming.
   - **2d.** South Whatcom Fire authority has announced the burn ban is now in effect from June 15th through September 15th. No recreational fires are allowed and no outdoor fires unless it's charcoal or gas containing fire.
   - **2e.** FIREWORKS ARE PROHIBITED IN SUDDEN VALLEY. NO WARNINGS WILL BE MADE AND THERE WILL BE FINES GIVEN OUT IF CAUGHT.
   - **2f.** July 21st we will have our annual Firewise presentation.
   - **2g.** Candidate application period will begin July 7th and there will be applications at the Welcome Center for anyone who is interested in running for the board or ACC. There will be a link on the website to download the application as well. Please drop it off at

the Welcome Center, sealed in an envelope and address to the N&E Chair (Rob Gibbs)

2h. There is an open seat at the N&E Committee

3. **Property Owner Comments:**

3a. A resident shared their concern about the dog park and wondering about the key card situation

3b. A resident shared their concern about the house next to his that is falling apart. It has been affecting the value of their house. Also shared their concern about the placement of the dog park and how it is underwater 60% of the year.

3c. A resident shared their concern about how the board hasn't communicated much on the dog park and the new markings and holes. Requests a 30-day notice of the closure of the dog park for when the permits go through with the fence.

3d. A resident requested that the board does that rush to approve the new dog park policy to supersede the 2020 policy. Shared their concern about bullet point #6 which includes owners, handlers may be asked to show proof of vaccination when using the park.

3e. A resident spoke about his concern about the dog park and not rushing into this decision. Also shared his concern about bullet point #6.

3f. A resident shared their personal opinions about board members and brought up they felt dismissal of the dog owners.

4. **Consent Agenda**

Motion: Move to add item 7C. Request for approval for the Boy Scout troop 4003 to have access to a dry slip for their rowboat for the 2026 season at no charge.

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

5. **Reports**

5a. Report on Results of Rental Registration Program

Motion: I move that the board approves a renewal registration fee for rentals, to take effect on January 1, 2027: $225 for short-term rental properties and $50 for long-term rental properties.

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

6. **Continuing Business**

6a. Committee Business

i. None

7. **New Business**

7a. Approval Request – Revision of Policy 2020.01 Marina Off-Leash Area Policy

Motion: Move that the Board of Directors approve the amended changes for the revised policy as discussed.

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

7b. Approval Request – Proposed Donation and Memorial Gift Policy
Motion 1: Move that the board approves donation and memorial gift policy number 2026-03

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

7c. Request for Approval – Boy Scout Troop 4003 Dry Slip Request
Motion: I move that the SVCA Board of Directors approve Jo Anne's request to allow 4003 access to a dry slip for the rowboat for the 2026 season at no charge.

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

Meeting adjourned at 8:34 PM

Approved by:____

Taimi Van de Polder, Board of Directors Secretary