



-DOCUMENT REVIEW COMMITTEE

September 17, 2025

Minutes

DATE AND LOCATION: Wednesday September 17, 2025, via Zoom meeting.

CALLED TO ORDER AT: 3:01PM

Roll Call: All members present. Linda Bradley, Taimi Van de Polder and Anne Meador

Staff Members: Spencer Huston IT-Zoom Host

Adopt Agenda: Move to adopt agenda by Director Bradley. Approved unanimously.

Minutes: Move to approve the minutes from June 27 2025, Director Van De Polder, second by Anne Meador, approved unanimously.

The policies on Delinquent Accounts and Online Media Policy have been approved by the Board, and the Board Policies have been updated on the website.

Reviewed Board Policies -Selected three Board policies that needed revision or be rescinded.

- **1996-07 Building Permits** - The old policy that is outdated, and we just simply say that it is in the new ACC manual, which will complete all the policies that deal with ACC that are Board policies. I would like to be able to move that forward to the Board if that is okay with both of you. It is just housekeeping that needs to be done.
- **2017.4 Association Involvement in Member Property Matters**
In the original language, they did some strange wording and in the second paragraph repeated the first paragraph. "the SVCA, its staff, and every individual member acting under any color of authority from the association", I do not think we need that in there. I made minor changes, but I would like to submit this red revised text as what we would like that to say. Still have the same title.

If owners feel that something is wrong between what one owner believes and another owner believes, they may come in and speak to the general manager about it. Certainly, he can offer or direct them by what is legally permissible advice or assistance, and that is it.

What I would like to do is send this in, and I will speak to the Board President about that and see if we can get this revised language. Do either of you see anything wrong with it or would you like to add anything to this? If not, I can move this forward.

- **2018-09 Marina Moorage/Storage License**-I would like Taimi to present this since she was part of the revision of the license before it went to the marina users. There is an updated one that I did send you earlier today, Linda, but I did not get a chance to send it to Anne. We took out a lot of stuff, and we updated a lot of stuff. We talked about taking revising the Number 9 and Number 10 that dealt with oversized vessels and determination of seaworthiness. Numbers 15 and 16 had the "all caps" removed.

Since we have not reviewed the correct copy let's move this to our next meeting for review.
There were several areas that were updated and would be good to cover.

Next Meeting: October 15, 2025, 3:00PM.

Adjourned 3:24M

Submitted by: _____

A handwritten signature in blue ink that reads "Linda Bradley". The signature is written in a cursive style and is positioned above a horizontal line.

Linda Bradley, DRC Chair