BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 24, 2026, 7:00 PM

8 Barn View Ct, Multipurpose Room A

Minutes

CALLED TO ORDER AT: 7:01 pm
AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean, President Excused	4. Taimi Van de Polder, Secretary Present	7. Sean Chaffee Excused	10. Rob Gibbs, N&E Chair Absent
2. Tom Henning, Vice President Present	5. Laurie Robinson Present	8. Mitch Waterman Present	11. Daniel Rodriguez, ACC Chair Present
3. Jean Maixner, Treasurer Present	6. Ray Meador Excused	9. Linda Bradley Present	7 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 7:01 PM

1. **Vice President called for motion to adopt the agenda**
   Motion: Move to adopt the Agenda

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

2. **<u>Announcements</u>**
   2a. Seminar for seniors who have low income and may qualify for reduced property taxes on September 30th, Multipurpose Room A at 1:00 PM.

3. **<u>Property Owner Comments:</u>**
   - A resident wanted to share how wonderful Senior Tea was. Had a really good time
   - A resident has shared her recent experience with the FabFive and their supporters. Felt like she was being targeted and they falsely accused her of something.
   - A resident shared his concern about the political climate with the FabFive, and homeowners being falsely accused of not letting SVCA residents into the common area on the west side of the marina.
   - A resident shared his concern about the dues being raised and how the homeowners on Spinnaker Ln are using the waterfront area.

- A resident shared his thoughts on the false claims that residents on Spinnaker Ln don't let people onto the SVCA common area. Does not understand how this narrative came about. Shared his support of the dog park fencing.
- A resident shared the story of the incident that happened last week, where his puppy was attacked and killed by another dog. Would like to request more signs on Lake Louise trail. Also, would like to request the board and the association to consider fines or fees for any dog attacks against another dog, either injury, traumatic or fatal again or another person.

3a. Response to Property Owner Comments from August 13, 2026

i. Tabling for the next board meeting

4. Consent Agenda

Motion: Motion to approve meeting minutes from August 27th meeting as originally written

Motion By: Secretary Van de Polder		**Seconded By:** Director Maixner	
Approved: X	**Not Approved:**	**Tabled:**	**Died:**
In Favor:	**Against:**	**Abstained: 2**	

Motion: Motion to approve meeting minutes from September 10rd meeting

Motion By:		**Seconded By:**	
Approved:	**Not Approved:**	**Tabled: X**	**Died:**
In Favor:	**Against:**	**Abstained:**	

5. Reports

5a. None

6. Continuing Business

6a. DRC – In regard to what can be published in the views, DRC came together and came up with 3 options. The first is to put together a draft board publication policy. The second, is to have a policy for the board to follow, where there has to be the name of the person who wrote it and not just "the board" or "administration". The third, is to reinstate the attribution policy that was formed in the association on July 27, 2009.

6b. Discuss Next steps for managing micro-mobility vehicles

Motion: Move to direct the General Manager to prepare a brief article for inclusion in The Views, and to invite members interested in joining a task force to please contact her and facilitate the gathering and initiation of a task force.

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

7. New Business

7a. Request for Approval – Revisions to Employee Handbook

Motion: Move that the SVCA Board of Directors defer approve revisions to the SVCA Employment Handbook as detailed in the attached redline document to become effective immediately.

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

7b. Union Contract Negotiation Team – Appointment of Board Representatives

Motion: Move that Tom Henning and Sean Chaffee be appointed by the SVCA Board of Directors to participate in negotiations with Teamsters Local 231 as a representative of the Board.

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

7c. Request for Approval – Proposed 2027 Golf Fees

Motion: Move that the SVCA Board of Directors approve the attached schedule of 2027 golf fees.

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

7d. Capital Request – Barn 6 Demolition

Motion: Move that the SVCA Board of Directors approve $462,072.19 in funding from CRRRF as proposed for the demolition of Barn 6 and site preparation for the new building and authorize the General Manager to execute SVCA's standard construction contract with WRS for this work.

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

Meeting adjourned at 8:23 PM

Approved by:_____

Taimi Van de Polder, Board of Directors Secretary