



REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, April 10, 2025 Minutes

DATE AND LOCATION: MULTIPURPOSE ROOM A

CALLED TO ORDER AT: 7:02 PM

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean-Excused	4. Laurie Robinson-via Zoom	7. AJ Tischleder-Absent	10. Robb Gibbs-via Zoom
2. Taimi Van de Polder	5. Tom Henning	8. Rick Asai-via Zoom	11. Daniel Rodriguez
3. Linda Bradley	6. Ray Meador	9 Stu Mitchell	

ATTENDING:

Staff Members: Michael Bennet General Manager, Spencer Huston, IT.

Call to Order

Vice President Van de Polder called the meeting to order at 7:00 PM.

Land Acknowledgement and Anti-Racism Statement.

1. Vice President called for motion to adopt the agenda.

Motion: Move to adopt the agenda

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

2. Announcements.

- Easter Egg Hunt Announcement
- STR Taskforce Update: After a call for volunteers ten people have expressed interest in the taskforce. Next step is to have the directors meet with volunteer members and select the members.

3. Property owner comments.

There were no property owner comments.

4. Approval of Minutes

Motion: motion for the board to approve the 3-27-2025 board minutes as submitted.

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

Noted minor correction on Safety Committee Report regarding school bus safety.

Motion: Move to approve the minutes as per the recommended change.

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

5. Reports

5a. GM Report (March report submitted at last meeting.)

5b. Committee Reports

- i. **Architectural Control-** We have thirty-one applications for next week. Many are variances, a lot of trees. But we do have quite a few new constructions. It is going to be a busy week. **Document Review-** We finally have our third person that will be approved by the board tonight. So, we can start planning when we can all meet and start having meetings. I am looking forward to that.
- ii. **Finance Committee-** Finance Committee has not met since the last Board meeting.
- iii. **Long Range Planning-** We did get a report on Barn 8, and we are in the process of getting costs on Barn 6. We will submit the next Board meeting after it goes through the Finance Committee and get a memo so we can find out the actual cost for 2026 to do Barn 6, the ones we have are old, and there has been additional modification.
- iv. **N&E Committee-** No report Director Gibbs had an excused absence.
- v. **Safety Committee-** The Safety Committee has not met since the last Board meeting. We are meeting next Thursday.

6. Continuing Business -NONE.

7. New Business

7a. Ratification of Emergency approval to remove SVCA hazard tree Parcel 32583.

Motion 1: Move that the SVCA Board Directors ratify the emergency action taken by the Executive Committee on April 4, 2025, pursuant to Bylaws, Article 6, section 6.3, and in accordance with emergency authority, under RCW 64.38.020(3) and RCW 24.03A.565, to approve a preliminary allocation of \$40,000 from CRRRF, general ledger number 8003. Understanding that the final amount may be adjusted based on final invoicing and scope.

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

Motion 2: Authorize the selection of Rawls Tree service to perform immediate removal of the identified hazard tree, risk mitigation for unstable boulders, and any additional safety measures deemed necessary by qualified personnel.

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

7b. Gate 2 & Welcome Center Garden-Signage Approval Request

Motion 1: Move that the board of directors authorize the Director of Finance to obligate

the budgeted funds from CRRRF not to exceed \$20,000, for periodic expenditures for various sign vendors.

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

Motion 2: Authorize the GM and the Maintenance and Facilities Manager to contract with the lowest responsible sign providers to design, source, and furnish the necessary signage. In April, May and June 2025.

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

7c. Capital Request: Marina Directional Signage

Motion 1: Move the Board of Directors authorize the Director of Finance to obligate the budgeted funds from CRRRF not to exceed \$15,000 for periodic expenditures from various sign vendors.

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

Motion 2: Move to the board directors authorize the GM and Maintenance and Facilities Manager to contract with the lowest responsible sign providers to design, source, and furnish the necessary signage in 2025.

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

7d. Approval Request-Confidentiality and Social Media Policy-Employee

Motion: The Board of Directors approve the Confidentiality & Social Media Policy for Employees.

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

7e. Approval Request-Rescind Mitigation Lot Policy 08.27.2020

Motion: Move that we resend the Mitigation Lot Policy adopted 8/27/2020.

Motion By: Director Bradley		Seconded By: Director Van De Polder	
Approved: X	Not Approved:	Tabled:	Died:

In Favor: Unanimous X	Against:	Abstained:	
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7f. Document Review Committee-member approval.

Motion: I have a member who I would like approved for the Document Review Committee. Anne Meador who has been vetted and has a background in administrative proofreading.

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

Adjournment: 7:57PM

Approved by:

Linda Bradley

Linda Bradley, Board of Directors Secretary