

Discovery Bay Women's Club

Work Session Agenda

8/21/2025 10:00 a.m.

By Zoom

<https://us02web.zoom.us/j/4481214098>

Call to Order:

Members attending:

Board Members present:

President's Statement - Judith Wright

Report from Facility Manager - Tanya Yada

Report from Office Manager - Julia Zorthian

Open Forum for DBWC Members (At this time, members may make brief comments or address the Board with questions.)

Discussion Topics

- RFA: Establish a Forest Committee - Michele Ranson and Becky Stinson
- RFA: Removal of speed bumps - Carol Odee
- RFA: Requesting a discussion about how women are vetted for RV membership, how sites are marketed, how we may educate the community about price gouging on rentals and sales - Sharon Murphy
- RFA: Musty/Stinky smell of washers - Marion Head
- Pet Rule Revisions - Sherri Poindexter
- Proposed additions to DBWC Rule 13.1 Harassment Policy (Section 13.1 A was approved at 6/26/25 Board Meeting):

13.1 A Discovery Bay Women's Club members are strongly encouraged to peacefully resolve their own conflicts, but in the event that is not possible, a written complaint may be submitted to the Board of Directors. The Board will give the other party an opportunity to reply, conduct any further investigation it finds necessary and will agree on a resolution. In cases where DBWC employees, vendors, contractors, etc. are subject to harassment, the complaint may be brought to the Board by a staff person or manager with knowledge of the situation.

*13.1 B If an accusation of harassment is made **by or against** a Board Member, that Member will not participate in any portion of the hearings, Board meetings dealing with the issue, or decisions by the Board regarding the accusation.*

*13.1 C The person making the accusation against a Member of the Board, **or being accused by a member of the Board**, or the staff person or manager representing an employee, **accusing or being accused by a Member of the Board**, may request that the issue be heard by a committee other than the Board. In that case, the Board will call for volunteer Hearing Officers. The accuser or accused or their representative and the involved Board Member will alternate selecting four names from the volunteers, who will then interview both parties, conduct any further investigation, and recommend a resolution to the Board. The volunteer Hearing Officers **must be RV Members** and are constrained in their recommendations by the policies articulated in the DBWC and DBR governing documents. The Board is obligated to follow the recommendations except when doing so would violate the governing documents.*

Paragraph 1 (13.1A) adopted 6/26/25

Paragraphs 2 & 3 (13.1B & 13.1C) will be on the 8/24/25 Board Meeting agenda

- RFA: Water storage barrels on sites – Donna Parker
- RFA: That the park accepts and provides a location for a donated pre-fabricated shed to house emergency supplies. The area near the existing safety shed by the laundry room would be preferable or some other common area recommended by Facilities. – Sherri Poindexter

Announcements

Motion to Adjourn: