

Discovery Bay Women's Club
Work Session Minutes
8/20/2026 3:00 p.m.

Call to Order: 3:01 pm

Members attending: 36

Board Members present: Sherri Poindexter, Judith Wright, Sam Blake, Rusty Wertz, Julie Aegerter

President's Statement - Sherri Poindexter

- We are piloting the use of chat at this meeting, Be Patterson will read the chat messages to the group noting the name of the writer.
- Reminder not to use the Berm to get up or down to the next street
- PUD says that they are targeting the winter 26/27 to get Fiber up and running at DBR

Facility Manager's Report- Tanya Yada

Facilities' report 8/20/26

In response to RFAs facilities plans to install railing around the ramada stage. Please share input about how the community would like this constructed. Do the folks that usually do sound, concerts etc have preferences needed to accommodate equipment?

-Reminder: for the community scrap wood pile beside the woodshop to the south, only usable material free of fasteners and rot may be left. Facilities

recently hauled off a load of rotten unusable garbage material to the dump at a cost to the park. Material that is unusable and full of nails etc. also makes it more difficult to pull and use good lumber in the pile. Please share this with your contractors, renters and neighbors.

-We are beginning to prepare for fall and winter when we experience more power outages and have made good progress putting together a small backup team that would be the point people for scenarios when there is no staff, like on the weekends or in the middle of the night. We hope to soon have 3 volunteer residents that would be the go to women to call for power outages and shutting off water or power etc. Ideally one of these women would be the first point of contact before any contractors were called. They would be trained about how best to handle small emergencies.

-There have been a series of lots sprucing things up. The new paint and trim look great and are helping the park look sharp. Please also take a moment to inspect how much if any moss is growing on your house AND shed roofs, some are in need of a professional cleaning, this can really aid in keeping the park tidy.

Office Manager's Report - Shay Collins

I am still Learning the role of Office Manager/Bookeeper here at DBWC. I am feeling good about the things I need to complete for DBWC. I have a couple of things:

1. One Call is wanting us to renew. I cannot access the invoice information from my email, so I cannot tell you if the cost is increasing or decreasing.

2. I would like to know if there is a way to change the lights in the office. It flashes and flickers when I am printing.

3. Also recycle. I need to make sure that when the shredder paper goes out, it need to be bagged. Is this something Recycle needs to blast or can I blast that out to the park?

That's all I have. Thanks all of you for making me feel at home.

Open Forum for DBWC Members *(At this time, members are encouraged to bring up issues of concern or interest involving*

the Park or community, ask questions of the BOD or make other brief comments.)

- Donna Parker wondered what it would take to get a new computer system for member use in the office. She suggested that community members might donate the money.

Discussion Topics:

- RFA: Diane Phillips - Please upgrade Microsoft Word on the shared member computer in the Office.
Sam will check out current computer. Ideas to pay for it: have the community chip in - and if not it can go to budget week.
- RFA: LARC is requesting a revision to DBC rule 8.1 naming some items that do not need LARC approval.
Forwarded to Board for consideration.
- RFA: Kerrie McMillen - add railing along the back side of stage in Ramada. (Tanya is asking for comments from members about details for this RFA)
Suggestions: just along the back and Teena thought 2X4's w/grey paint, She will speak with Tanya.
- RFA: Joanie McCarthy - railing for stage (Withdrawn)
- RFA: Web Team - The Web team wants to add: "Radclyffe may be reserved for up to two occurrences at a time for exclusive events which are not open to all Members. These recurring private events will be automatically extended unless another Member has requested to use the space at the same time."

The Web Team focused on concerns about event scheduling and reservations at Radcliffe. Members seemed to hold one of two positions.

- 1) Members who want to use a space that is already booked by a group that has booked a series of recurring meetings should talk directly to the group that has the space reserved and that group would then allow them to use the space and find another time and/or place for their own meeting.
- 2) Recurring Social meetings should be required to book spaces for limited periods of time rather than permanently, Allowing other groups to find a time for their events.

Forwarded to Board for consideration.

- RFA: Sheryl Haller requests that the Board clarify the role of the WEB Team in regard to deciding how reservations are made for the community gathering spaces. She believes that the Web team should not make decisions autonomously. Rather the board needs to agree to any procedural changes and new rules.

Forwarded to the Board for Consideration.

● Update on Alder Trees

Deb Wertz discussed the need to remove dead Alder trees in the meadow. Tanya obtaining quotes ranging from \$4,700 to \$8,000 for tree removal services. Judith W. mentioned that a forester named Gary Bell advised that dead alders near structures need to be removed due to safety concerns, particularly given the \$30,000 worth of equipment in the septic shed. Deb also informed the community of the plan to top and not totally remove all the dead trees so some may remain for the use of birds and other living creatures.

- Need for an Emergency Backup for Scenarios when Tanya cannot be present were addressed in Tanya's report.
- Judith W. provided an update on a positive meeting with Mike Moran regarding the new septic system installation, noting his commitment to ensuring the project's success. She also notified members that there probably would be no news until after the winter rains. You aren't going to be kept in the dark - it will just be awhile until we have more news. When we have any further information we will share it with you.

Announcements:

A Documents Overview training will be held on Aug 27 after the Board Meeting.

Motion to Adjourn: 4:45 pm