



FINANCE COMMITTEE MEETING

Wednesday, March 24, 2025

Minutes

DATE AND LOCATION: Dance Barn
CALLED TO ORDER AT: 6:32 PM
AUDIENCE MEMBERS: Not Recorded

ATTENDING:

Staff Members: Joel Heverling, Finance Director

- I. Call to Order**
Director Asai called the meeting to order at 6:32PM.
- II. Land Acknowledgement and Anti-Racism Statement.**
- III. Roll Call.**

MEMBERS PRESENT:

1. Rick Asai	4. Mary Quinn	7.	10.
2. Taimi Van de Polder	5. Kathy Hallett	8.	11.
3. Rob Gibbs - absent	6. Rick Gray	9	

IV. Adoption of Agenda

Motion By: Taimi Van de Polder		Seconded By: Rick Gray	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

V. Approval of Minutes

Motion By: Taimi Van de Polder		Seconded By: Rick Gray	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

- VI. Announcements – None**
- VII. Continuing Business – None**
- VIII. New business**

- a. Move tha the Finance Committee recommend to the Board of Directors approval of the allocation of \$1,157,009.53 from Roads for purchasing and installing 2 pre-engineered steel bridges

Motion By: Rick Asai		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

b. Move that the Finance Committee recommend to the SVCA Board of Directors to approve the allocation of \$21,146 from CRRRF for the purchase of a Kubota ZD1211R zero turn mower for the Maintenance Department and authorize the Maintenance and Facilities Manager to coordinate with the Finance Director to complete the purchase.

Motion By: Rick Asai		Seconded By	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

IX. Financial Statements Review – Presenter Joel Heverling

Adjournment: 8:08 PM