



FINANCE COMMITTEE MEETING

Wednesday, August 20, 2025

Minutes

DATE AND LOCATION: Zoom
CALLED TO ORDER AT: 6:33 PM
AUDIENCE MEMBERS: Not Recorded

ATTENDING:

Staff Members: Joel Heverling, Finance Director

- 1 Call to Order**
Director Asai called the meeting to order at 6:33PM.
- 2 Land Acknowledgement and Anti-Racism Statement.**
- 3 Roll Call.**

MEMBERS PRESENT:

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

- 4 Adoption of Agenda**
Move to adopt the agenda.

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

- 5 Approval of June 8, 2025 Minutes**

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

- 6 Announcements**
There were no announcements

7 Financial Statements Review – Presenter Joel Heverling

May - 2025 Financial Statements Review

June - 2025 Financial Statements Review

Presentation of financials was followed by a discussion of the budget, including discussions on hazard trees, moving some funds from operations to capital, collection rates, and ended with the finance committee supporting the budget.

8 New business

a. Clubhouse HVAC Replacement

Motion 1. Move that The Finance Committee recommend that the SVCA Board of Directors approve the a change order allocation up to \$147,752 to fund construction and temporary repairs for replacement of the Clubhouse HVAC

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

b. Contract Approval – Turf Care Building Remodel

Motion 1. Move that The Finance Committee recommend that the SVCA Board of Directors approve awarding the Turf Care Building Remodel Contract to Cool Runnings Construction in the amount of \$98,137.60 and authorize the General Manager to execute SVCA’s standard construction contract with the total contract budget not to exceed \$115,691.36 funded from CRRRF capital code 9724.013

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

Adjournment: 8:08 PM