



Finance Committee

April 17, 2024

Minutes

DATE AND LOCATION: April 17, 2024 via Zoom

CALLED TO ORDER AT: 6:01 pm

AUDIENCE MEMBERS: Not Recorded

COMMITTEE MEMBERS PRESENT:

1. Laurie Robinson	4. Mary Quinn	7.	
2. Karen Borchert	5.		
3. Stu Mitchell	6.		

ATTENDING:

Staff Members: Jo Anne Jensen, Joel Heverling

Call to Order

Director Robinson Called the meeting to order at 6:39 PM. Land Acknowledgement and Anti-Racism Statement was referenced as available on the website

1. Motion to Approve Agenda

Motion By: Karen Borchert		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against:	Abstained	

2. Motion to Approve February 15, 2024 Minutes

Motion By: Karen Borchert		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against:	Abstained	

3. Announcements

Committee Member opening and upcoming Budget Meeting Schedule.

4. Property Owner Comments – None

5. Review of Financials – February 2024 month end presented by Joel Heverling

6. New Business – Capital Requests

6a. Move that Finance Committee recommend the SVCA Board of Directors approve the allocation of \$71,851.00 from CRRRF to install new fencing at the Adult Center, Area Z RV Storage Area, Turfcare Maintenance Shop, and to refurbish the Area Z RV Storage site.

Motion By: Director Robinson		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against:	Abstained	

6b. Move that Finance Committee recommend the SVCA Board of Directors authorize the General Manager to execute SVCA’s standard construction contract with PowerTek Surveying with a not to exceed amount of \$9,500 for the purpose of completing monument preservation on Deer Run Lane.

Motion By: Director Robinson		Seconded By	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against:	Abstained	

6c. Move that the Finance Committee recommend the SVCA Board of Directors approve \$240,779 in additional funding for Capital Project 9924.4 from the Roads Reserve Fund..

Motion By: Director Robinson		Seconded By	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against:	Abstained	

6d. Move that the Finance Committee recommend the SVCA Board of Directors approve Granite Construction, Inc. as the contractor for the 2024 Roads and Drainage projects (9924.4 & 9922.8) and authorize the General Manager to execute SVCA’s standard construction contract with Granite Construction with a not to exceed amount of \$916,153.

Motion By: Director Robinson		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 4	Against:	Abstained	

Adjourned 7:54 pm