



**Finance Committee**

May 22nd, 2024

Minutes

**DATE AND LOCATION:** May 22, 2024 via Zoom

**CALLED TO ORDER AT:** 6:33 pm

**AUDIENCE MEMBERS:** Not Recorded

**COMMITTEE MEMBERS PRESENT:**

1. Laurie Robinson	4. Rob Gibbs	7.	
2. Stu Mitchell	5. Karen Borchert @37:11 min		
3. Mary Quinn	6.		

**ATTENDING:**

**Staff Members:** Jo Anne Jensen, Joel Heverling, Mike Brock

**Call to Order**

Director Robinson Called the meeting to order at 6:33 PM. Land Acknowledgement and Anti-Racism Statement was referenced as available on the website

**1. Motion to Approve Agenda**

<b>Motion By:</b> Director Gibbs		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 4	<b>Against:</b>	<b>Abstained</b>	

**2. President Moves to Approve April 17, 2024 Minutes**

<b>Motion By:</b> Director Gibbs		<b>Seconded By:</b> Director	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 4	<b>Against:</b>	<b>Abstained</b>	

**3. Announcements**

Name will be submitted to Board of Directors for approval of Wayne Lee for Finance Committee

**4. Property Owner Comments – None**

**5. Review of March 2024 Financial Statements – Joel Heverling**

**6. New Business.**

**Move that Finance Committee recommend the SVCA Board of Directors approve the allocation of \$40,866.56 from CRRRF for painting the exterior of the Adult Center and Clubhouse and apply a new coating to the Clubhouse Decks.**

<b>Motion By:</b> Director Robinson		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 5	<b>Against:</b>	<b>Abstained</b>	

Move that the Finance Committee recommend the SVCA Board of Directors approve the proposed fee increases for RV storage, to be effective July 1, 2024, October 1, 2024, and January 1, 2025.

<b>Motion By:</b> Director Robinson		<b>Seconded By:</b>	
<b>Approved:</b>	<b>Not Approved:</b> X	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b>	<b>Against:</b> 5	<b>Abstained</b>	

Move that the Finance Committee recommend the SVCA Board of Directors approve \$23,936.00 from CRRRF to fund the proposed Airport Rezoning project and authorize the General Manager to execute a contract with Impact Design in the amount of \$18,100

<b>Motion By:</b> Director Robinson		<b>Seconded By:</b>	
<b>Approved:</b>	<b>Not Approved:</b> X	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 1	<b>Against:</b> 4	<b>Abstained</b>	

7. 2024 Capital and Operations Budget Discussion for 2025 Budget presentation in July

Adjourned 9:21PM