



## REGULAR SESSION OF THE Finance Committee

February 18, 2026

Minutes

**DATE AND LOCATION:** January 21, 2026 - Zoom

**CALLED TO ORDER AT:** 6:30 pm.

**AUDIENCE MEMBERS:** None

**COMMITTEE MEMBERS PRESENT:**

1. Jean Maixner	4. Ray Meador		
2. Laurie Robinson	5.		
3. Marty Jeide	6.		

**ATTENDING:**

**Staff Members:** Jo Anne Jensen, General Manager. Joel Heverling, Finance Director

**Call to Order**

Director/Chair Maixner Called the meeting to order at 6:32 PM. Land Acknowledgement and Anti-Racism Statement available on the website.

**1. Maixner Moves to Approve Agenda with addendums**

<b>Motion By:</b> Jean Maixner		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained</b>	

**2. Announcements: None**

**3. Property Owner Comments: None**

**4. Adopt the Agenda:**

<b>Motion By:</b> Jean Maixner		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> ALL	<b>Against:</b>	<b>Abstained</b>	

**5. Approval of Minutes:**

<b>Motion By:</b> Jean Maixner		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> ALL	<b>Against:</b>	<b>Abstained</b>	

**6. Reports: Finance Presentation. Joel Heverling**

**7. Continuing Business: None**

**8. New Business**

- a. To request funding for the 2026 Bi-Annual Bridge Inspections project.
- b. To request funding to replace the following: 2012 Toro 5410 Reelmaster fairway mower; 2012 Toro triplex greens mower Asset ID#1076; Replace 2012 Toro triplex greens mower Asset ID#1303; and 2019 Tru-turf greens roller Asset ID#1082.
- c. The purpose of this memo is to request funding for the planned 2026 road repair projects.
- d. The purpose of this memo is to request approval of SVCA’s standard construction contract with Lynden Sheet Metal for the replacement of elements of the Clubhouse HVAC system and-
- e. The additional capital request needed to address a shortfall in current funding.

**a. Motion**

**I move the Finance Committee recommend to the SVCA board to authorize the spending of \$6,976.00 from the 2026 Capital Budget -Roads for the required bi-Annual bridge inspection.**

<b>Motion By:</b> Jean Maixner		<b>Seconded By:</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: All</b>	<b>Against:</b>	<b>Abstained</b>	

**b. Motion**

**I move the Finance Committee recommend to the SVCA Board of Directors to approve \$232,505.60 from CRRRF for the purchase of a John Deere 6500A fairway mower, two John Deere triplex mowers, and a Toro H-11 greens roller.**

<b>Motion By:</b> Jean Maixner		<b>Seconded By:</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: All</b>	<b>Against:</b>	<b>Abstained</b>	

**c. Motion**

**I move the Finance Committee recommend to the SVCA Board of Directors to approve the allocation of \$428,714 from the Roads Reserve Fund for the completion of the four road repair and 23 culvert replacement projects proposed for completion in 2026.**

<b>Motion By:</b> Jean Maixner		<b>Seconded By:</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: All</b>	<b>Against:</b>	<b>Abstained</b>	

**d. Motion**

**I move the Finance Committee recommend to the SVCA Board of Directors to approve the award of this contract to Lynden Sheet Metal and authorize the General Manager to execute SVCA’s standard construction contract.**

<b>Motion By:</b> Jean Maixner		<b>Seconded By:</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: All</b>	<b>Against:</b>	<b>Abstained</b>	

**e. Motion**

**I move the Finance Committee recommend to the SVCA Board of Directors authorize \$44,186 in additional funding for the replacement of the Clubhouse HVAC unit, capital project 9724.06.**

<b>Motion By:</b> Jean Maixner		<b>Seconded By:</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: All</b>	<b>Against:</b>	<b>Abstained</b>	