



REGULAR SESSION OF THE Finance Committee

September 16, 2026

Minutes

DATE AND LOCATION: September 16, 2026- Zoom

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

2. Roll Call: COMMITTEE MEMBERS PRESENT:

1. Jean Maixner	3. Ken Van de Polder		
2. Bob Livingston	4. Laurie Robinson		

ATTENDING:

Staff Members: General Manager and Joel Heverling, Finance Director

Call to Order

Director/Chair Maixner Called the meeting to order at 6:30 PM.

3 Adopt the agenda: Agenda amended. Only July 15, 2026, minutes to be approved at this meeting. Motion to adopt the agenda as amended.

Motion By: jean maixner		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

4. Announcements: None

5. Property Owner Comments: None

6. Approval of Minutes: July 15, 2026 Approved

Motion By: jean maixner		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

7. Reports: Finance Presentation. Jean Maixner and Joel Heverling Presentation: See the addendum to the meeting for September 16, 2026.

8. New Business

- a. Review of Capital Request – Barn 6 Demolition: See the You Tube Video for Discussion.

Motion I move to advise the SVCA Board of Directors approve \$462,072.19 in funding from CRRRF as proposed for the demolition of Barn 6 and site preparation for the new building and authorize the General Manager to execute SVCA's standard construction contract with WRS for this work.

Motion By: jean maixner		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

b. Review of Proposed Golf Fees for 2027: See You Tube Video for discussion.

Motion: I move that the SVCA Board of Directors approve the attached schedule of 2027 golf fees.

Motion By: jean maixner		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

9. Adjournment: 7:33pm