



REGULAR SESSION OF THE Finance Committee

March 18, 2026

Minutes

DATE AND LOCATION: March 18, 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. John Gingrich		
3. Marty Jeide	6. Rob Gibbs		

ATTENDING:

Staff Members: Carmen Urtecho, General Manager. Joel Heverling, Finance Director

Call to Order

Director/Chair Maixner Called the meeting to order at 6:44 PM.

1. Maixner Moves to Approve Agenda with addendums

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

2. Announcements: None

3. Property Owner Comments: None

4. Approval of Minutes:

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

5. Reports: Finance Presentation. Jean Maixner and Joel Heverling

6. Continuing Business: None

7. New Business

- Capital Request -Golf Range Equipment
- Approval Request – Pool Service and Chemicals
- Capital Request – Marina Security Upgrade

- a. **Golf Range Equipment Request:** Request that the Board of Directors approve \$22,378.46 from CRRRF for the purchase of the Club Car Carryall, Par West Picking Unit, and Range Servant Ball Washer.

Discussion: Discussed the size of the drum and use during the summer. The cart for the picker is more robust than a normal golf cart.

Motion: Move that the SVCA Board of Directors approves \$22,378.46 from CRRRF for the purchase of the Club Car Carryall, Par West Picking Unit, and Range Servant Ball Washer.

Motion By: Jean Maixner		Seconded By: Ray Meador	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: All	Against:	Abstained	

- b. **Request:** I request that the SVCA Board of Directors approve the 2026 Cesco Solutions contract and authorize the General Manager to sign it on their behalf.

Discussion: Members of the FC would like investigation in using more automation for the care if the pool. The FC would like investigation of pool monitoring certification. Either or both may result in savings in pool maintenance.

Motion I move that the SVCA Board of Directors approve the 2026 Cesco Solutions contract and authorize the General Manager to sign it on their behalf.

Motion By: Jean Maixner		Seconded By: Robb Gibbs	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: All	Against:	Abstained	

- c. **Request:** I request that the SVCA Board of Directors approve \$19,318.45 from CRRRF for the proposed upgrade to the marina security system.

Discussion: The FC discussed the ability to capture images in the evening. There was concerned the night images may not have enough clarity to identify persons and or vehicles. FC would like further investigation of the system and/or other systems to capture night images. Also, consider additional light to help identify license at night. Low voltage lighting or solar lighting.

Motion I move that the SVCA Board of Directors approve \$19,318.45 from CRRRF for the proposed upgrade to the marina security system.

Motion By: Jean Maixner		Seconded By: Laurie Robinson	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Majority	Against: John Gingrich	Abstained	