



REGULAR SESSION OF THE Finance Committee

July 15, 2026

Minutes

DATE AND LOCATION: July 15, 2026 - Zoom

CALLED TO ORDER AT: 6:30 pm.

AUDIENCE MEMBERS: None

COMMITTEE MEMBERS PRESENT:

1. Jean Maixner	4. Ken Van de Polder		
2. Marty Jeide	5. Laurie Robinson		
3. Bob Livingston	6.		

ATTENDING:

Staff Members: General Manager. Joel Heverling, Finance Director

Call to Order

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

1. Maixner Moves to Approve Agenda:

Bob Livingston moved to amend the agenda to add discussion for a grant program supporting volunteer opportunities. The amount of the grant to be \$6,000. Second the motion by Jean Maixner.

Jean Maixner asked to amend the agenda to remove the Approval of the previous meeting minutes

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

2. Announcements: None

3. Property Owner Comments: None

4. Reports: Finance Presentation. Joel Heverling Presentation

5. Continuing Business: None

6. New Business

- a. **Request:** I request that the SVCA Board of Directors approve the award of a contract to Stremmer Gravel for the replacement of the Area Z bridge and authorize the General Manager to execute SVCA's standard construction contract for this work.

Background

On March 27, 2025, the SVCA Board of Directors approved funding for replacement of the Area

Z Bridge and Culvert #4 (located on Polo Park Drive). There were numerous delays in the permitting process, but a final permit was received by SVCA on June 12, 2026. Because of the watershed restrictions on large-scale soil disturbance, it is not possible to replace culvert#4 this year. However, there is adequate time to replace the Area Z bridge. To ensure a quick turnaround, SVCA issued a bid package (attached) to SVCA's three on-call contractors requesting quotes on the bridge replacement. Quotes were received from two of the vendors. I recommend that the contract be awarded to Stremmler Gravel as the low bidder at \$200,802.79.

Funding

Total funding of \$1,219,468 for this work was approved by the board in 2025. At this time, \$404,506 has been spent, leaving a residual of \$814,962, demonstrating that there is more than adequate funding for the proposed contract.

Discussion:

Funding was started in 2024 with design and permitting at a cost of 131,004. That number is rolled into the 2025 number reported above \$1,219,468. To date, \$404,506 has been spent. With \$814,962, there is enough money allocated to finish area Z bridge at the contracted rate of \$200,802. However, the remaining balance of \$614,160 will likely not be enough to pay for the culvert 4 bridge, which is association with the funds of this project.

The \$404,506 spent out of capital project budget was for D&P and for area Z bridge.

The large discrepancy between the bids may be how much the company wants the project.

Motion

I recommend that the SVCA Board of Directors approve the award of a contract to Stremmler Gravel for the replacement of the Area Z bridge and authorize the General Manager to execute SVCA's standard construction contract for this work.

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

- b.** Request money for a volunteer grant program for Sudden Valley to be administered by the board and the GM.

Discussion:

There was warning of staff being needed to oversee. Projects must be vetted. Staff are fully occupied currently.

Question is there a need a grant? The GM could approve easy and inexpensive projects. There does not need to be a grant.

The grant formalizes the funds, and the groups could just apply for the funds. This could stimulate the community to find more projects like the Sunshine Room.

The current budget has a line item in admin SVCA committee support that has \$3,500 dollars. It has not been used. These funds could be used for volunteer support.

Motion: The Finance Committee recommends to the board the line item “Sudden Valley Community Support” be changed to volunteer support and the board along with the GM will vet and administer the program.

Motion By: jean Maixner		Seconded By:	
Approved:	Not Approved: X	Tabled:	Died:
In Favor: 2	Against:	Abstained 2	

Adjournment: 7:59pm