



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
(209) 772-9650
www.jmemorial@att.net

Regular Board Meeting Minutes of April 14, 2021

BOARD MEMBERS PRESENT: Frank Garza, Don Goodrich, and Bruce Olson

BOARD MEMBERS ABSENT: Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:30 p.m. All present stood for the Pledge of Allegiance with the exception of Director Peters.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Goodrich made motion to approve regular meeting March 10, 2021, 2nd by Director Garza. Vote: 3-0-1
 - b) Director Goodrich made motion to approve batch OH164752 \$6,270.45, 2nd by Director Garza. Vote: 3-0-1
4. **Report:** Director Garza informed the board that they may want to consider family members for the maintenance position if no applications come in, but will be first checking with county council regarding nepotism. ACRT found two dead trees on the property across from the snack bar area that will be removed. Also, will be starting repair work on the valve near the storage shed at the snack bar that is leaking. Have also received complaints from parents about the bench that was partially removed at the playground. Director Garza went on to report that some of the wood is rotting away on the playground structure. Our dumpster has been getting a lot of stuff such as a tire. Someone has turned on the hose bib at the old well leaving it to leak, so Director Garza said he was taking off the bib and putting a plug on it.
5. **BOARD COMMENTS/STAFF COMMENTS:** Karyn Larson reported there is writing on the roof at the snack bar.
6. **Adjournment:** Meeting adjourned at 7:17 p.m.