



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of May 12, 2021

BOARD MEMBERS PRESENT: Frank Garza, Don Goodrich, and Heather Peters

BOARD MEMBERS ABSENT: Bruce Olson

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 Garza made motion to approve regular meeting April 14 2021, 2nd by Director Goodrich. Vote: 3-0-1
 - b) Director Garza made motion to approve batch OH165259 \$10,207.02, 2nd by Director Goodrich. Vote: 3-0-1
4. **Budget:** Director Garza made motion to approve Resolution 2021-05, 2nd by Director Goodrich. Vote: 3-0-1. Director Garza made motion to approve attestation FY2021-22, 2nd by Director Goodrich. Vote: 3-0-1
5. **Report:** Director Garza has 3 individuals for the maintenance position, and one application completed. There is a volunteer worker at the ball fields, who now wants to be compensated for future work. The restroom at the playground is out of order. An offer was made to the AA groups that they would get a month of free rent if weeding was done near the portable area. May 28th will be unavailable due to personal issues. Also, since the district has not been billed for the installation of the security cameras, Director Garza said he may get more cameras and equipment.
6. **BOARD COMMENTS/STAFF COMMENTS:** None.
7. **Adjournment:** Meeting adjourned at 6:53 p.m.