

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on July 14, 2020 was called to order by Vice-President Dan Crookham at 5:00 p.m.

Members present: Leamon Smith, Johnny Carr, Bob Sperry, Stan Dillon and Dan Crookham

Members absent: None

Others present: Howard Fackler

Rental income for month of June	\$0.00
Miscellaneous income for month of June	\$0.00
Expenditures for month of June	\$36,885.07

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

1. The minutes of June 9, 2020 were read. Motion made by Bob Sperry to approve the minutes. Motion was seconded by Stan Dillon. Motion carried.
2. The bills for the month of June were reviewed. Reimbursements: None
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.
Vouchers 18904 - 18927

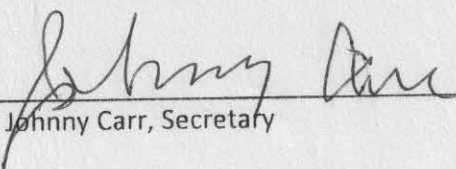
Howard Fackler	\$1,622.47	Exeter Irrigation	18.87
Samuel Woodland	1,043.24	Frontier Communication	179.53
City of Exeter	477.83	Jack Griggs, Inc.	19.61
CNH Credit (Exeter Mercantile)	377.95	Mainstay Funds	512.70
So Cal Gas	161.27	Matthew Beck	249.08
Eddie Mendez (Adams Tree)	1,000.00	Mission Linen Supply	648.00
Luis Nursery	881.09	Paul Verissimo, CPA	896.50
Anthem Blue Cross	77.80	Howard Fackler	1,652.47
Anthem Blue Cross	49.00	Samuel Woodland	1,073.37
Clark Pest Control	125.00	Southern CA Edison	3,000.00
Culligan	33.75	Southern CA Edison	1,000.00
Employee Benefits	3,073.39	The Sun-Gazette	233.75
			<u>\$18,406.67</u>

3. Correspondence: Tulare County Auditor-Controller form was completed updating active board member terms and signatures. Notice of upcoming elections from County elections. Annual engagement letter from Paul Verissimo, CPA to be signed by President of the Board.
4. Discuss proposed 2020-21 budget: After discussion, Bob Sperry made the motion to approve the 2020-21 budget. Motion seconded by Stan Dillon. Motion carried.
5. Report from facility manager Howard Fackler:
 - Adam's Tree Service removed two dead Chinese Pistache trees in the parking lot. Two replacements were purchased from Luis Nursery.
 - The water meter project is almost completed, and the re-paving of the alley is scheduled next week.
 - Howard and the staff continue to find projects to improve the appearance and long term viability of the facility.
6. Leamon Smith submitted his resignation from the board, effective July 14, 2020. The board discussed finding a replacement, which will be addressed at the next meeting.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:18 p.m.

Respectfully submitted



Johnny Carr, Secretary