

EXETER MEMORIAL DISTRICT

**A. - CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on January 12, 2021 was called to order by President Dan Crookham at 5:02 p.m.

Members present: Dan Crookham, Johnny Carr, Stan Dillon & Bob Sperry

Members absent: David Welch

Others present: Howard Fackler, Tracie Marks & Erica Pine, CPA

Rental income for month of December	\$1,200.00
Miscellaneous income for month of December	\$0.00
Expenditures for month of December	\$16,518.07

**B - COMMENTS FROM THE PUBLIC:** None

**C - AGENDA ITEMS:**

- The minutes of December 8, 2020 were read. Motion made by Johnny Carr to approve the minutes. Motion seconded by Stan Dillon. Motion carried.
- The bills for the month of December were reviewed. Reimbursements: Howard Fackler \$53.93. Motion made by Stan Dillon to approve and pay all bills. Motion seconded by Bob Sperry. Motion carried.

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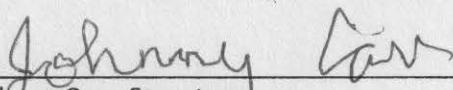
Anthem Blue Cross	84.20	Mission Linen Supply	495.58
Anthem Blue Cross	49.00	Paul M. Verissimo, CPA	968.50
Culligan	34.25	Pine, Pedroncelli & Aguilar	6,000.00
Employee Benefits	3,073.39	Howard Fackler	1,648.19
Exeter Irrigation	32.60	Samuel Woodland	1,095.76
Exeter Plumbing	107.30	Howard Fackler	1,618.19
Frontier Communications	181.76	Samuel Woodland	956.97
Howard Fackler	53.93	City of Exeter	1,199.72
Jack Griggs, Inc.	28.14	CNH Capital (Exeter Merc)	171.50
Mainstay Funds - Howard	512.70	So. Cal. Gas	2,000.00
Mainstay Funds - Samuel	1,063.54		
			<u>\$21,375.22</u>

- Correspondence: Tulare County Local Agency Commission information regarding membership. No action required.
- Administer oaths of office to re-elected Board Members: Notary Tracie Marks administered oaths of office to re-elected Dan Crookham, Stan Dillon and Johnny Carr
- Approve 2019-20 Audit: Erica Pine, CPA from Verissimo & Pine, CPA's reviewed the audit. After review Bob Sperry made motion to approve the audit. Motion seconded by Stan Dillon. Motion carried.
- Report from facility manager Howard Fackler:
  - Staff has been refurbishing the community services sign and lacked two replacement medallions to complete the project.
  - Estimate from Windows Plus for 103 x 18 custom laminate counter top - \$1,512.97 for womens bathroom foyer. Rattan furniture will be purchased to replace worn out existing units.
  - Monitoring regulations from the state for the status of Covid restrictions for anticipated rentals to resume.
  - Staff continues to make repairs and upgrades to take advantage of available time during facility closure.

**D. - ADJOURNMENT:**

There being no further regular business, the meeting was adjourned at 5:32 p.m.

Respectfully submitted

  
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 Johnny Carr, Secretary