



Regular Board Meeting Minutes #159

March 16, 2021

The meeting of the Tulare Memorial District Board of Directors was called to order at 9:00AM by Chairman Jim Pidgeon and immediately led into the flag salute.

- Attendance:** Present: Jim Pidgeon, Gene Sustaita, Tom Donwen & Leonard Smith
Absent: Phil Vandegrift - Excused
- Guests:** Melissa Avila - Manager
- Public Comment:** None
- Minutes:** Minutes from our previous meetings dated 2/19/21 & 2/25/2021 were approved on a motion by Gene Sustaita, seconded by Tom Donwen M/C
- Payment of Bills:** Leonard Smith motioned to pay the bills totaling \$26,788.95, Tom Donwen seconded M/C 4/0
- Finance Report:** The finance report for February 2021 was given and a motion was made to accept by Leonard Smith and seconded by Tom Donwen M/C 4/0
- Old Business:** QK Response/proposal: The Board discussed and agreed on the following:

Pending agreeance from Counsel, the Board would like to move forward with the recommendation from QK to provide updated plans with a different joint pattern and request a large concrete sample piece from Bush Construction. Sample size is requested to be a minimum of 2' x 3' with color in a REGULAR BRUSHED finish instead of the sandscape finish we have now. Sample must be created by Bush Construction and NOT a factory sample as they have advised that the factory samples are not realistic.
Further, The Board agrees to the replacement of the raised trip hazards and one final attempt to properly clean the black colored concrete to resolve spotting issues. Motion made by Gene Sustaita, seconded by Tom Donwen M/C 4/0
- New Business:** Lenard Smith motioned to pay all delinquent bills to QK in the amount of \$12,762.76, motion seconded by Tom Donwen M/C 4/0
Tom Donwen motioned to pay the bill from Paul Halajian in the amount of \$24,700.00, motion seconded by Leonard Smith M/C 4/0
- Managers' Report:** The Board discussed Tulare County moving into a less restrictive tier and reopening after COVID. Gene Sustaita motioned to allow Melissa to make purchases to be COVID safety compliant and choose the beginning date for our Veterans group meetings to beging, motion seconded by Leonard Smith M/C 4/0

Melissa recommended looking into have a professional website built to be able to receive online payments, etc. Leonard Smith motioned to have Melissa get pricing for our next meeting, motion seconded by Tom Donwen M/C 4/0

Adjournment: Meeting was adjourned at 9:50AM on a motion by Gene Sustaita, seconded by Leonard Smith. Our next meeting is scheduled for 4/20/2021 at 9:00AM

Minutes submitted by: Melissa Avila/ District Manager

Approved by: Genovevo Sustaita – Secretary of the Board of Directors

Date