

EBBETTS VETRANS PASS MEMORAL DISTRICT

Meeting Minutes for: July 2nd, 2025

Meeting location: Veteran's Hall, Murphys, Ca

Meeting called to order at: 1800 hrs

Board members present: Noah Glanville, Mike Borean, Tom Eising, Earl Heinlein, Don Padou

Board members absent: none

Updates/comments from the board:

Eising shared some comments.

- He is pleased with the parking lot work, the tree work, and the security cameras.
- He would like to see more consistency in our meeting dates and times.
- He would like to recognize Memorial Day next year.

Heinlein expressed concern that we did not have a presence on Memorial Day.

- Would like to see more public participation in our meetings. He volunteered to serve as a community outreach person. Earl will develop a position description for the agenda for August.

Glanville stated that we will work on being more consistent and proactive in scheduling future meetings and circulation of agendas minutes etc.

Public Comments:

Ed Kane noted that the tree trimming looks good. And he noted that the "School Street" sign is missing.

Approval of minutes:

April 1st minutes were reviewed and approved moved by Eising, seconded by Eising. Four voted aye, Padou abstained.

Correspondence:

Borean reported on a recent email from county counsel asking for permission to share information with the auditor.

Old Business:

Schoolhouse update: Borean shared that work is progressing and that he will compare notes with John Kramer who is working on the Douglas Flat Schoolhouse

The parking lot project has been completed.

Caretaker's Report:

Nothing to report.

New Business:

Weed eating on the property. Glanville asked Bob to find a company to weed-eat the property. Eising will contact Cal Fire to see if they can clean up the property. Will be placed on the next agenda. Motion to approve a budget for Bob not to exceed \$1000 by Padou, 2nd by Heinlein, Motion passed unanimously.

HVAC for Veteran's Hall. Glanville shared two additional proposals for the HVAC in the Veteran's Hall. Will be placed on the next agenda for approval. Glanville presented two additional proposals from Air One (a veteran owned company). We have two bids, one from Central for \$16,919 and one from Air One for \$17,550. Glanville will attempt to get a third bid. Will be placed on the agenda for the next meeting.

Annual Tennis Report: Eising noted that the Murphys Area Tennis Association MATA provides an annual report. The report is attached to the minutes of the.

Financial reports:

Eising presented the financial report.

Tom noted that the audit for FY 23-24 is almost complete. The audit will be placed on the agenda for the next meeting.

Trustee's Announcements in Compliance with Govt Code 5232.3(D):

No announcements

Next meeting date/place:

Tuesday August 5th, 2025, 7:00pm, Veteran's Hall

Adjournment: 7:26pm.