



DINUBA BOARD OF DIRECTORS

MINUTES

249 S. ALTA DINUBA, CA. 93618
Wednesday May 13, 2026, 10 a.m.

BOARD OF DIRECTORS

CLEMENTE ZUNIGA, President - P

MELVIN K. GONG, Secretary- P

ROBERT OLIVAS, Director- P

KRISTOPHER RIVERA, Director- P

REYNALDO HEREVIA, Director- P

JERRY CARTER, Manager- P

1. **OPENING CEREMONIES** Clem open meeting at 10 AM All present.
2. Public Comment – None
3. **PRESENTATION(S): – None**
 - a.
4. **APPROVAL OF MINUTES:**

March 11, 2026; **Motioned _Robert_ 2nd _Kris_ Approved**
5. **CURRENT MONTHLY FINANCIAL REPORT:**

Gen Fund \$ 27,823.75; Deposit Acct. \$ 7,776.00
County \$287,220.10
Total \$322,819.85

 - a. Approve: **Motioned Robert_ 2nd Ray - Approved**
6. **CURRENT MONTHLY CORRESPONDENCE:**
 - a. – **None**
7. **OLD BUSINESS**
 - a. Status of audits-Due to tax season Audits will be presented during June 10th meeting.- **Continue next month, per Manger all higher authority**

aware of final delay. Clem wants to kept their presentation less than 45 Min; lunch approved by previous meeting.

- b. Ice machine discussion. To prepare and sustained the old machine would cost about \$4,000 annual. Jerry said by dropping the current Ice machine it would save the facility money. Suggestion to bag and sale ice may require a license. Suggestion made to donate old machine to get rid of it was made. Jerry would look into getting a smaller more cost effective ice machine. To continue this item next meeting.

8. NEW BUSINESS:

- a. Future plans discussion for Wall Committee. Gloria wanted to arrange a couple of days a week to promote the wall to other communities further detail to follow.

9. BUILDING MANAGER'S REPORT:

- a. Event Feedback Reports. Staff created a feedback report to document how the staff perform during an event.
- b. JROTC would like to perform volunteer work at the building; to meet their school requirement of performing volunteer work. They will contact manager to make arrangement.

10. STAFF COMMUNICATION: -None

- a. **CHAIR/DIRECTORS COMMENTS:** Robert brought up the illegal palm tree and when would it be removed. Gong pointed out in a previous meeting this was exactly tree that would cause problem as it would grow too tall, uproot the wall and a messy to clean up as branches drop. Gloria will provide Clem a progress report of when the illegal palm tree was to be remove and or replaced with previously approved type of palms.

11. Future agenda items: Ice machine continuance

12. List of projects – to focus on curtains for now

13. ADJOURMENT: Time: _10:45 am Motioned __Robert__2nd Kris – Approved

Respectively submitted

Melvin K Gong

Melvin K. Gong

Secretary, Dinuba Veterans Memorial District