

**MURPHYS CEMETERY DISTRICT**  
Minutes of the Board of Directors meeting of August 17, 2011

**CALL TO ORDER:** The meeting was called to order by Trustee Maureen Elliott at 7:03 PM at the Historic Murphys School at 65 Jones Street, Murphys, CA. Present were Trustees Maureen Elliott, Kelly Wright, Jeff St. Louis and Caretaker Robert Yeadon. Absent: Trustee Alan Armstrong

**QUORUM:** A quorum of three board members was present when the meeting was called to order.

**AGENDA APPROVAL:** The agenda was accepted as presented.

**MINUTES:** Wright moved to accept the Minutes of July 20, 2011 as presented. St. Louis seconded the motion. The motion passed 3/0.

**PUBLIC COMMENTS:** There were no members of the public present at the meeting.

**CARETAKER REPORT:** Concerning moving the water pipe that extends under the Preston plots, Tindell will dig a trench in a few days and the plumber will immediately reroute the pipe. The leaf blower is broken but there is another one that can be used. There is a community service worker with 700 hours to work off. She worked for a landscaper so is trimming around graves etc. It would be a good idea to purchase a "Please drive slowly" sign.

**CORRESPONDENCE:**

1. A letter from the State Controller concerning the required annual report was discussed. Elliott stated she had asked the county Auditor if they were filing that report for us and was told they were.
2. A request from Mrs. Koopman that the cemetery purchase her 10x10 plot back from her was presented. She will be refunded the same amount that she paid when she made the purchase.

**OLD BUSINESS:**

1. The question of whether to remain with the County Auditor for bill payments etc. or remove our funds and pay our own bills was tabled to next month.
2. Since Armstrong was absent from the meeting and he was to send the letter to J. Harding, this was tabled until next month.
3. There have been no bids received for building the shade structure in the cemetery.
4. The fence near the tennis court has not yet been put back up by the tennis club.

**NEW BUSINESS:**

1. Since the board did not have the financial reports from the county, changing budget line items was tabled until next month.
2. It was decided that we should ask the county if they would advertise our open board position.

**TRUSTEE REPORTS:**

Kelly Wright spoke on attending Cemetery Regional Meetings. He plans to apply for a grant to pay the cost of sending a trustee to the next meeting.

Maureen Elliott told the board she would be unable to attend a meeting on Sept. 21. Decided to move the September board meeting to Sept. 20 to ensure a quorum would be present.

**ADJOURNMENT:** Wright moved that the meeting be adjourned. Elliott seconded the motion. The motion passed 3/0 and the meeting was adjourned at 7:59 PM.

**DATE OF NEXT MEETING:** The date of the next board meeting will be September 20, 2011 at 7PM at the Historic Murphys School.