

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of June 20, 2012

CALL TO ORDER: The meeting was called to order by President Alan Armstrong at 7:22 PM at the Historic Murphys School at 65 Jones Street, Murphys, CA. Present were Trustees Alan Armstrong, Maureen Elliott and Jeff St. Louis. Absent was Trustee Kelly Wright. Also present was caretaker Robert Yeadon.

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

AGENDA APPROVAL: Elliott requested that a bill from Rod Tindell be added to the Agenda. St. Louis moved to accept the Agenda with that addition. Motion seconded by Elliott. Motion passed 3/0

MINUTES: St. Louis moved to accept the Minutes of May 16, 2012 as presented. Elliott seconded the motion. The motion passed 3/0.

PUBLIC COMMENTS: No members of the public were present.

CORRESPONDENCE: A donation of \$300 was received in memory of Wanda Orlandella to purchase markers for the unmarked baby graves. A letter was received from the children of Rolland Walker, giving their permission for the remains of Connie Bailey's parents to be placed in the Walker plot.

OLD BUSINESS:

1. Elliott reported that contractor Lance Machler plans to pour the base for the flagpole soon.
2. Armstrong, based on the letter from County Council on removal of decorative items from plots, will send a letter to J. Harding giving him 30 days to remove his items from the plots and walkways owned by the cemetery and 60 days to remove all items from plots owned by anyone but himself.
3. Elliott reported that the Wooten's had been called and they have decided to keep their 3 plots
4. Armstrong will send a letter to owner of APN 066-004-026 concerning the gate they have installed in the cemetery fence.
5. Armstrong to follow up with the county on the dead trees and also to ask them to look at the poor condition of Cemetery Lane and request they do some repairs on it.
6. Elliott moved that as of June 20, 2012, the Murphys Cemetery District no longer will sell plots pre-need to non-residents. St. Louis seconded the motion. The motion passed 3/0.
7. St. Louis moved that an agreement be prepared, to be signed at the time of plot purchase, that will limit to ten years the length of time a pre-need plot may be retained after purchase if the purchaser has have moved out of the district, is no longer paying property taxes in the District and no burial has been made in the plot. Elliott seconded the motion. The motion passed 3/0

NEW BUSINESS:

1. Hartford Insurance has notified that an increase in worker comp premium is due because of the increased salary range.
2. The area in Section 4 near the Kenfield/Thompson plots was walked by the Trustees and the caretaker. The area has been marked into 5 x 5 cremain plots since there are no visible signs of old burials there.

FINANCIAL REPORTS:

- 1 Plot sales in May: 3 cremain plots
2. Budget Report YTD April 30, 2012 was presented.
3. St. Louis moved that the District obtain a 2011-12 fiscal year audit by a CPA as soon as possible. Elliott seconded the motion. The motion passed 3/0
4. Elliott presented a bill from Rod Tindell. The bill includes the cost of all gravel put on the roads and all pipe purchased etc. Elliott moved that the bill be approved. St. Lois seconded the motion. The motion passed 3/0.

CARETAKER REPORT: Yeadon reported that the solar gate timer is not working. He will need new posts and chains to be installed on the newly graded Ditch Road. If an old computer could be found, he could use it to look up grave plots when the public asks him where someone is buried.

TRUSTEE REPORTS: There were no reports from Trustees.

DATE OF NEXT MEETING: The date of the next board meeting will be July 18, 2012 at 7PM at the Historic Murphys School

ADJOURNMENT: Elliott moved that the meeting be adjourned. St. Louis seconded the motion. The motion passed 3/0 and the meeting was adjourned at 9:10 PM.