

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of June 20, 2018

The Trustees met at 6:15 PM in the cemetery and reviewed the area where a Memorial Marker section has been proposed. No members of the public attended.

CALL TO ORDER: The meeting was called to order by Chair Jeff St. Louis at 7 PM in the Murphys Historical School. Present were Trustees Jeff St. Louis, Maureen Elliott, Kristi Darby and Karen Kaua. Trustee Patti Cripe was absent Also present Caretaker Robert Yeadon.

QUORUM: A quorum of four board members was present.

PUBLIC COMMENTS: None

MINUTES: Darby moved to accept the Minutes of May 16, 2018. The motion was seconded by Kaua and passed 4/0.

CORRESPONDENCE:

None

OLD BUSINESS:

1. Discussion was held on the proposal to install a section for Memorial Marker plots in Buena Vista Cemetery. After comments on the cost and the need for such an area it was decided to first address the need for installing a section of solid wood boundary fence along the road going up into the new section where neighbors have been cutting the wire fence and entering the cemetery. St. Louis will ask the contractor who bid that job last year to update his bid so it can be reviewed and possibly approved at the next board meeting.

At this point in the meeting, Trustee Karen Kaua left the meeting due to a personal time conflict.

NEW BUSINESS:

1. Monthly safety brochures: "Emergency Action Plan-Crisis Under Control" was discussed and provided to the caretaker.

2. The need to re-do the cemetery water lines was discussed. Elliott reported that the original water lines were installed around 1910 and some of the pipes are probably still the originals. This item is to be tabled until the September board meeting.

FINANCIAL REPORTS

1. County financial reports: YTD April 30, 2018 report was presented

2. Budget vs Actuals: YTD April 30, 2018 report was presented.

3. Invoices: Invoices were presented for AT&T in the amount of \$ \$4.67 due 6/22/2018 and \$54.07 due 6/17/2018 for phone service; \$20 to Cal-Waste for monthly trash bin rent & \$3211 for emptying the bin; SDRMA \$1520.29 for Worker Comp Insurance and \$1349.06 for Liability Insurance. Darby moved that all invoices be approved for payment and taken to the County Auditor. St Louis seconded the motion and the motion passed 3/0.

CARETAKERS REPORT: The caretaker told the board that the entry gate was not opening or closing. He has tried to reprogram the timer with no success.

TRUSTEE REPORTS/ITEMS OF INTEREST: Elliott reminded the board that it approved changing phone plans in 2027 and it has not yet been done but will be attended to this month.

ADJOURNMENT: Elliott moved that the meeting adjourn. The motion was seconded by Darby and passed 3/0.

The meeting adjourned at 8:01 PM

The next meeting is scheduled for July 18, 2018 at 7PM