

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of October 16, 2013

CALL TO ORDER: The meeting was called to order by President Alan Armstrong at 7:01 PM at the historic Murphys School at 65 Jones Street, Murphys, CA. Present were Trustees Alan Armstrong, Maureen Elliott; Jeff St. Louis and caretaker Robert Yeadon. Trustees Kelly Wright and Louise Carniglia were absent.

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

AGENDA APPROVAL: Elliott moved to accept the Agenda as presented. The motion was seconded by St. Louis and passed 3/0.

MINUTES: St. Lois moved to accept the Minutes of September 18, 2013 as presented. Elliott seconded the motion. The motion passed 3/0.

PUBLIC COMMENTS: None

CORRESPONDENCE: None

OLD BUSINESS:

1. County Ordinance: Discussion was held on the draft of the Ordinance prepared by Assistant County Council. A few revisions were agreed on and Elliott will send them to County Council.
2. Entry Gate repairs. No bids have been obtained.
3. Elliott reported that the EPVMD has ordered another gross of the flags for the graves of veterans.
4. Armstrong brought maps of what he had thought was the survey of the new section of the cemetery. The maps were actually of the existing sections of the cemetery. He will continue to search for the survey maps for the new section and bring them to the next board meeting.

NEW BUSINESS:

1. A bid of \$2,340 from A-1 Land Management for removal of the dead trees in the cemetery was presented. St. Louis moved that the bid be accepted. Elliott seconded the motion and it passed 3/0
2. Elliott reported that she and the caretaker had reviewed areas of the cemetery where there was room for plots and Bob Yeadon has marked out over a dozen new plot locations that can be utilized.

FINANCIAL REPORTS:

1. Plot Sales: No cemetery plots were sold in September.
2. Invoices: An invoice to reimburse Tindell Excavation \$908 for work done on the gravel roads and an invoice of \$58 to reimburse Maureen Elliott for paying the annual fee for the post office box were presented. St. Louis moved both invoices be paid. Elliott seconded the motion and the motion passed 3/0
3. YTD August 31, 2013 financial report from the County Auditor was presented.

CARETAKER REPORT: Yeadon told the board he would like to look into the purchase of a power grader that is dragged behind the tractor. New ones sell for \$1,500-\$1,800.

TRUSTEE REPORTS: None

DATE OF NEXT MEETING: The date of the next board meeting will be November 20, 2013 at 7PM at the Historic Murphys School

ADJOURNMENT: Elliott moved that the meeting be adjourned. St. Lois seconded the motion. The motion passed 3/0 and the meeting was adjourned at 8:25 PM