

**MURPHYS CEMETERY DISTRICT**  
Minutes of the Board of Directors meeting of July 20, 2011

**CALL TO ORDER:** The meeting was called to order by President Alan Armstrong at 7:05 PM at the Historic Murphys School at 65 Jones Street, Murphys, CA. Present were President Alan Armstrong and Trustees Maureen Elliott and Jeff St. Louis. Also present Caretaker Robert Yeadon. Absent: Trustee Kelly Wright.

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

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

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

**MINUTES:** St. Louis moved to accept the Minutes of June 15, 2011 as presented. Elliott seconded the motion. The motion passed 3/0.

**CORRESPONDENCE:** No correspondence was presented.

**CARETAKER REPORT:** Yeadon will check on where existing trash cans were purchased since more are needed. The new trailer works well and now has a lock that should help safeguard it. The cemetery has an ant infestation so Yeadon will call the spray company to get a price on spraying. The caretaker will be on vacation August 1-10.

**OLD BUSINESS:**

1. The granite plaque honoring the Tindells arrived this week.
2. The neighbor on the back property line met with the trustees and agreed that the surveyed pins are the correct line. He will remove the trees he planted on the cemetery property when the weather cools down.
3. Elliott reported that she had contacted two contractors on building the gazebo area but neither one had yet provided a bid.
4. Armstrong will find the letter that was to be sent to J. Harding and will get it sent out.

**NEW BUSINESS:**

1. Elliott reported that the county auditor is planning on charging special districts to handle their deposits and bill paying. Meetings will be held twice to provide more information. Elliott will attend one of the meetings and report back to the board.
2. Armstrong said people were asking if their pets could be buried in Buena Vista Cemetery. Health & Safety Codes do not allow this.
3. The trustees met with the tennis club members and allowed access to repave the courts through the lower corner of the cemetery. The fence is not yet replaced.

**TRUSTEE REPORTS:**

No reports were made.

**ADJOURNMENT:** St. Louis moved that the meeting be adjourned. Elliott seconded the motion. The motion passed 3/0 and the meeting was adjourned at 7:50 PM.

**DATE OF NEXT MEETING:** The date of the next board meeting will be August 17, 2011 at 7PM at the Historic Murphys School.

Minutes submitted by Maureen Elliott

Verified as the BOD approved copy by:

President: \_\_\_\_\_ Date \_\_\_\_\_

