

The Board of Trustees met on Monday February 27, 2023 at the office of the Cemetery.

The Call to order was at 1:30, followed by the Pledge of Allegiance led by Pres. Richard Phipps

All Board members were present.

Marilee moved to accept the Agenda. Richard seconded the motion. All were in agreement.

No public comments.

Minutes of January meeting were approved as written. Marilee made motion Richard seconded the motion.

Treasurer's report: Provident Bank \$236,996.07 Mechanics \$388,831.97 Increase of \$17,000.00

Old business: The Cota family request to move family member to a location not in inventory was discussed. Moved by Marilee, seconded by Richard to accept Manager's decision, keeping the plots in inventory as is. Family is welcome to choose location in inventory for their needs. All in favor

Equipment replacement: CIF has requested 2 additional quotes for prices. That is being done.

Security measures: Signs are ordered for gates and both sides of cemetery. Fencing quote: \$25,337.50 was given to replace wrought iron fencing on south side. Also need to replace 11 poles on north side. A solar light being installed to help with vandalism on southern point of the property. Moved by Richard and second by Marilee. All in favor.

Fee schedule: It was recommended that an increases of 7% be applied to items on the fee schedule to help offset rising costs. Marilee moved that the vaults are to remain as a pass-through cost, and the manager has the authority to adjust this item as changes are made by the vendor. The 7% increase is to apply to the rest of the items on the fee schedule. Removal of Saturday burials from the fee schedule, as they are not offered. Niches disinterment to be \$1,000.00. Caskets and cremations in ground at \$2,000.00. Richard seconded. All in favor

New Business: It was recommended that a letter be given to the Blythe Police Department to inform them that we are willing for them to prosecute trespassers on grounds after closing.

The volunteer's agreement was reviewed by the board. Moved by Marilee to approve, seconded by Richard. All in favor.

Manager reported that the Insurance company reached out to the family of the juvenile that caused damage to the south fence, but no success.

Meeting was adjourned at 2:25pm. Next meeting March 20,2023 at 1:30 pm.



Respectfully submitted

Sandra Van Dyke

Secretary