

The Board of Trustees of the Palo Verde Cemetery met on October 17, 2022 at the office of the Cemetery.

President Richard Phipps led in the Pledge of Allegiance and called the meeting to order at 1:35.

All members were present.

The agenda of the meeting was approved. Marilee moved, Sandra seconded. Passed the motion unamously.

The previous minutes were read approved. Sandra made the motion to approve as read, Richard seconded. Passed the motion unamously.

Treasurers report: Mechanics bank: \$412,957.90 Provident bank: \$236,956.15

Richard made the motion to approve the report, Sandra seconded. Passed the motion unamously.

Managers report: It was reported that the Toro Workman needs to be replaced. It will take about one year to order. It was decided to trade in old one rather than try to sell it. Next month we will discuss replacing the mower. Richard made motion to purchase, Marilee seconded. All in favor.

The accident damage to south side fence area was discussed. It has been turned over to insurance company. There is a \$2500.00 deductible which will be paid from the other insurance company. The decision was made to proceed with repair.

Work was finished on new fence on south side, near the south shop. There needs to be some road base in some of the area around shop. It was reported that 2 more security cameras are needed in the area.

We then discussed the cover for the frame over service area and niche area. Seeking a quote from Fernando's.

Susie reported on traveling to the CAPC education meeting in South Lake Tahoe. She reported that the meeting was informative, discussed with other managers problems and solutions. There will be an area meeting on Nov. 16 at Lake Elsinore.

The next meeting is to be held November 28, 2022.

Respectfully submitted

A handwritten signature in blue ink that reads "Sandra Van Dyke". The signature is written in a cursive, flowing style.

Sandra Van Dyke, Secretary