

Asotin County Cemetery District #1
Board Meeting
March 9, 2021

Agenda:
Brian Collier-Gate update
Voucher Signing
Project Updates
Wreaths Across America

Board Members: Lenny Frasure, Shelley Williams, Steve Burns
Staff: Shane Sheets, Judy Harris
Guests: Brian Collier-Collier Electric – Harry Chinchinian

1. Approval of the Agenda: Shelley Williams made a motion to approve the agenda, and Steve Burns 2nd the motion to approve the agenda
2. Approval of the last minutes Lenny Frasure made a motion to approve the last minutes, and Shelley Williams 2nd the motion to approve the minutes of the last meeting.
3. Committee Report Shane with Brian Collier: Est on the gate. Turned the meeting over to Brian: Forest Service Style Gate. They went over the design of the gate. Talked about sensors, keypads, codes, fire department requirements. One key pad. Neighbor is fine with whatever we come up with. Can do wireless keypads. Price is around \$17,000.00. Will be for dusk to dawn on a timer. Time line is about 3 months out. Its been several years now, whats a couple of months. Asked them to put together a complete diagram with costs and etc. pictures, plans for the Board. They recommend that someone come in at least yearly to have it service. There is a 2 year warranty. It will also be handicap accessible. Signage we will go thru the County. Rustabakke gate is not going to work on this project. There is not enough room at the Cemetery Entrance.
We have finished the Blk four project done. Mahoney's has sandblasted the stones out there, and is working on the engraving. She will probably be done within a week. That road is starting to sluf off and will need some cold seal done on it
We had a funeral on Fitzgerald Road and the roots from one of the trees was a problem. We will probably loose that tree and we will have to get the road fixed. Cold seal will need to be used on this area.
Working on the replacement of the mower. \$3787.00 trade in on the mower. Based on the discounts taxes, trade in the cost is \$5,693.00. The board moved and 2nd the cost for Shane to get this mower.
VF Wall- Shane – showed the Board a mock up of his plans for the Veterans Area. Will take the wall down and putting up a couple niche wall and a bible that holes 600 spots for the plaques that are already there and ones that are ordered can go on there afterward. There is over 100 veterans out there already. This will also bring in income for the Cemetery. Shelley stated that she would like to put this on the back burner and get the Gate finished first, but they decided that they can do both projects. Gate first and then start on the wall even if not finished in Lenny Frasure's term on the Board.

They also have a round niche for family. So if family wants to be near their Military Family they can go in what they call a community area, that will hold up to 400. Open a door and it is for ashes and it is called a community vault. Solf urns. Circle one holds 48 and then the community area in the middle. Columbarium- Shelley asked how the columbarium project was coming along. Shane stated that him and Jess went down and marked all the holes that were not within the 20 inch mark. There are only 4 (four) holes that are sellable at this time. That is not included the doubles. The Board decided they will send a letter to his (Mr Mendoza) attny. Mr James Grow. Shelley would like to give them a time limit for this project to be completed and if not they will find someone else to come in and enlarge the holes and the \$ amount will come out of his portion of the Sales.

4. Financial The Board went over the financial

P1FCUSAVINGS	35.77
DIVIDENDS	0.01
BALANCE	35.78

P1FCU CHECKING	2846.44
DIVIDENDS	0.37
BALANCE	2846.81

FEBRUARY STATEMENT NOT RECEIVED YET
JANUARY BEGINNING BALANCE \$256,731.98
JANUARY ENDING BALANCE \$246,858.93

DEPOSITS
JANUARY 2021 \$9241.00
FEBRUARY 2021 \$9741.50

VOUCHERS: Vouchers were signed by the Board Members
Carroll-Naslund \$22.70 CHS Primeland \$28.52 Early Bird \$30.77 Judy Harris \$96.54
Health Care Authority 1009.39 Napa \$195.31 Schurmans \$38.82
Total: \$1422.05

5. Old Business-Shelley- Wreaths Across America will be December 18th 2021- Please let Jess know this so that he is prepared.

6. New Business-none

Attachments:

James Grow PLLC
1301 G Street
Lewiston, Idaho 83501

March 9, 2021

Dear Mr. Grow

We as a Cemetery Board have repeatedly requested Hells Canyon Rock drill out the Columbarium holes deeper. Presently there are only 4 (four) holes deep enough to accommodate a full adult cremains burial. Out of 1241 holes. We again employ Hells Canyon Rock to follow thru on their commitment. We can and will hire another contractor to drill deeper holes or no further sales will be offered.

Please respond immediately.

Asotin County Cemetery District #1
Lenny Frasure
Shelley Williams
Steve Burns

Re: Letter to James Grow

Inbox

Lenny Frasure Mar 11, 2021, 5:21 AM

to Shelley, steveburns165@gmail.com. me

After a frank discussion yesterday with Mr. Mendoza, I suggest we not send a letter to Mr. Grow and Mr. Mendoza at this time, to give him time to respond to our yesterday's discussion.

He again says he will send a map of the holes he understands that meet the 20" depth. I mentioned we have only four holes that meet that depth. He also expresses that if a particular hole is chosen in a different location other than those holes that are already 20" in depth, to give him a phone call and he will readily send employees to drill out any particular hole to meet the needs of the purchaser.

He is still in a wheel chair and hoping to get stronger each week; but he has employees to perform the drilling.

His phone number is 208-413-4901. He encourages a phone call by staff on any such matters. He assured me he will strive to meet the needs of any customer or potential customer and will work with staff to ensure needs are met. Fellow board members feel free to contact him at the number listed above to answer any further concerns.

On Wednesday, March 10, 2021, 01:07:47 PM PST, Lenny Frasure <lefrasure@yahoo.com> wrote:

Be prepared for a legal battle if another contractor is hired and deducted from HCR share of proceeds. After letters from the board, and repeated phone calls by myself, maybe another board member will be able to get further than I. I just wanted to send you both an 'fyi' as to the results of my most recent call.

----- Forwarded Message -----

From: Shelly Williams <swwilliams@cableone.net>

To: Lenny Frasure <lefrasure@yahoo.com>

Cc: "steveburns165@gmail.com" <steveburns165@gmail.com>

Sent: Wednesday, March 10, 2021, 12:24:24 PM PST

Subject: Re: Letter to James Grow

We have prior requested they ALL be bored. I do not feed "as needed" Is acceptable based On past follow through of this project.

Sent from my iPhone

On Mar 10, 2021, at 12:13 PM, Lenny Frasure <lefrasure@yahoo.com> wrote:

Just got off the phone with Mr. Mendoza. He says there are 20 holes presently that are 20" deep. I've asked him again to send a map detailing their locations to the cemetery; and to each board member. He also says, "If there's a specific hole that someone wants, just call and I will send someone to drill that hole prior to services." I mentioned the potential of hiring someone else to drill the holes and was met with immediate and firm, and harsh rejection; especially when he claims he's only a phone call away if a specific hole needs to be drilled deeper. I told him staff measured each hole and there are only 4 that meet the depth necessary. He insists there are 20 at this time. He also says now that the water is on, he will be sending his employees to drill more holes. He reiterated his poor health conditions and that he is still unable to walk.

On Wednesday, March 10, 2021, 10:09:36 AM PST, Shelly Williams <swwilliams@cableone.net> wrote:

I personally feel this is nothing more that we have already sent in the past. I think it is time to put a 45 day deadline for total boring completion.

If incomplete I would suggest we will hire an independent company to complete the work. The cost will come totally out of Mr Mendoza proceeds

Of niche sales until cost is satisfied. At that time the percentage proceeds agreement will resume.

My thoughts. Sw
Sent from my iPhone

> On Mar 9, 2021, at 12:14 PM, Judy Harris <vinelandcemetery@gmail.com> wrote:

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>

> Please review

> <james grow 3-9-21.txt>

Asotin County Cemetery District #1
Board Meeting
April 13, 2021 @10a.m.

Agenda:
Signing of Vouchers
Project Updates