

Board Members: Lenis Frasure, Shelley Williams, Steve Burns

Staff: Shane Sheets,, Judy Harris

Guests: none

1. Approval of the Agenda: Steve Burns made a motion to approve the Agenda and Shelley Williams 2nd the motion
2. Approval of the Minutes: Shelley Williams made a motion to approve the minutes of the last meeting and Steve Burns 2nd the motion
3. Committee Report:: Water is on, We had no mishaps all winter, no leaks, no heads broke. We have moved the rocks and shrubs off of the area in St. Joe's and now we are waiting on sod. Fertilizing is all done. We now have a new machine that is hooked up to the ATV and it will fertilize, seed, and use for putting rock on the road in the winter months when we have snow. The backhoe is in being fixed. Pump replaced had a bent shaft and it is being repaired by Blue Mountain Agi. We do have to haul the backhoe to them.
Adt was here and updated our security system at no charge to us. We have 3 trees coming. Block 4 will get one and the others are for where the deer have killed the trees.
Shane has the information on the gate that was requested from the last meeting with Bryan Collier and Harry Chinchinian. Everything was broken down. Lenny requested additional information. Shelley asked that we do this project in phases. Shane stated that yes it has to be done in phases. Concrete work, electrical, setting of the gate.
Lenny stated that Mr. Mendoza contacted him and stated he had a meeting with Judy and gave a map and a letter to her. The map consist of 2 pieces of paper with letters of rocks and what holes they had finished. Rudy did not come in and talk to me.(Judy) he sent a gentleman in to give me the paper. I want this to be clear. I went out and talked to him from his truck.) I gave this information to Shane and him and Jesse went down and measured the holes that they stated were finished. There was only one hole that measured up to 20 inches. One was drilled clear thru to the other side. None of the others were in length. The letter from Mr. Mendoza is attached to these minutes but the map is in Lenny's position. The Columbarium has been marked for him to know which rocks needed work. I (Judy) called Rudy on the 8th of April and he called back and said he would not be able to get here until the week of the 19th of April. He wanted to know if I had collected the Money for the holes and I told him no, That I wanted the holes done first, these people have ashes that they want to intern now.
Lenny stated that we do not own the Columbarium, we are in possession of it. That it is his deal, so if they don't sell that is his problem. If he doesn't want to be more prompt, there is nothing we can do. Shelley wanted to know if someones wants information can we refer them to Mr. Mendoza. Lenny Yes. Shane was not in favor of this, cause we will not know what was said. When we talk to people we give them information on all available options. Lenny also stated that Mr. Mendoza stated that there was another spot sold. Yes, a double last year and Mr. Mendoza was upset cause he did not get any money from that sale. I told him that the money went to his attorney. James Grow. He needed to contact him.

In the meantime, how are we doing on nich wall openings within the cemetery? We have three in block 25. Suggest that we order another nich wall for this area so we do not have a shortage. I, Lenny thinks its time for us to react. If he's not ready we will be. Asked Shane to work on a new nich wall. I make a motion for Shane to work on the Nich Wall and have information on the next voucher signing meeting.

Lenny then went back to contract for the gate. He wants more information regarding the permits, lots of exclusions. Need to know about the additional cost? Shane will took into this. Generic items have to be put in all his contracts for unseen items.

Shane also told the board that the leaf springs in the dump truck needs to be replaced. He has checked on this and it will run around \$1500.00. They gave him the okay to do this.

Also talked about the stones in Block 4 that were found and some replaced and sandblasted by Mahoney Monuments. Total of 51 graves.

4. Financial

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|---------------|----------|
| P1fcu savings | \$35.78 |
| Dividends | 0.01 |
| Balance | \$ 35.79 |

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|----------------|-----------|
| P1fcu Checking | \$2846.81 |
| Dividends | 0.38 |
| Credit Card | 600.00 |
| Balance | \$3447.19 |

February Beginning Balance \$246858.93
February Ending Balance \$245718.32
March Balance not received yet

Deposits
March \$8586.00

Vouchers:

Avista \$348.35 Carroll-Naslund \$22.70 Early Bird \$26.99 Health Care Authority \$1009.39
Home Depot \$62.07 Mac's Cycle \$88.67 Napa \$55.23 PUD \$32.56 Ringplanet \$51.62
Schurmans \$155.68
Total: 1853.26

5. Old Business-
6. New Business

adjorned 35mins

April 27, 2021
Voucher signing meeting

Information added per Board Members
State Audit overload
filing period

Board Meeting
April 23, 2021
Voucher signing only

Adam Tractor \$200.18 Mac cycle \$5651.62
Total: 5851.80

Avista \$436.70 Primeland \$308.36 Les Schwab \$8.66 Meza \$450.00 PUD \$32.56
Ringplanet \$51.35
Total: \$1287.63

mtg adjourned