

Asotin County Cemetery District #1
Board Meeting May 11th 2021 @10am

Agenda:

Lisa and Eric with Keltic Eng.- Lisa Hasenoehrl joined us today and wanted to know how it was going with the work on the holes at the columbarium. From the last couple of meetings it looks like your working on the issue of the holes not being the right size. I would like to get an update on that issue. Holes are to be drilled to 20 inches.

(Lenny) Discussed that Rudy had given the Board a letter stating that “from now on when a nich is sold and it is deemed necessary that it needs to be drilled deeper H.C.R. Rudy Mendoza will come out and drill that nich hole. This can be done in short order. A week or less, with just a call. Rudy 208-413-4901”. A copy of this letter and the map of what holes were already done, was given to Lisa for her records.

Lenny stated that the holes are to be drilled to 20 inches, this is standard for an adult of 175 pounds. There are four (4) holes done at 20 inches and several at 19 ½ inches. Lenny stated that he had a conversation by telephone with Mr Mendoza and stated that we need to get these holes drilled out or were going to have someone do it, then Mr. Mendoza said “you will not.”

It was noted that Rudy was called on the 8th of April by Judy and he stated he could not get here until the week of the 19th of April. He did not get the holes done until the 27th of April. The people could not wait and we lost this sale.

We are now at a discussion on where we go next. We have 4 that are 20 inches and some at 19 1/2 inches. We will provide you with his map.

(Lisa) Do you know how he was going to drill the holes.

(Lenny) He is using a water drill and it is working.

(Shelley) We have encourage that they all be done a head of time so that people are not having to wait or changing their minds. He is pretty insistent that he can get here in the right amount of time.

(Lenny) I don't know how we can force him to do it. So that is kinda where we are at this point. If Judy has someone that wants a place and she calls him and he need to be here within a week.

(Lisa) But he has already demonstrated he is not consistent in what he says and does, and because of that you lost a sale. You also have a responsibility to people he hasn't paid and also to the tax payers. It's like you are selling, taking their money, and then not able to provide. He is a bully, I think that is a known fact, as he says you will not and what do people do but cower to a bully. Nothing that I have heard is any different than what we have experienced working with Mr. Mendoza, so with that I'm sorry to say his word is not good. I feel there needs to be a letter with more pressure to him and his Attorney James Grow. I am surprised that you are okay with this and the amount of

sales.

Lenny also told Lisa that the cemetery is in the process of getting another niche wall that is like the ones located in block 24 and 25. We only have three spots left in ours. This is and in no way being done to over ride any sales at the Columbarium. We are working hard to make sales for Rudy project. It is only another form of service that the cemetery offers.

(Lenny) One option we may have.! I visited with Don Mcquary about this, Thru Safeco Insurance we are represented-----liability wise and talked to Jennifer Douglas and Lucy Dukes, who has taken over for Dave Gittins. I was going to open a Discussion at this meeting today that I have a talk with her and have her go over our contract. I think we have exhausted how much pressure we can put on him. We need to get some legal advise, maybe we can step over that at this point we are where you (Lisa) are, you applied leverage and have gotten no where. I have talked to Ben Nichols. We use to be under the umbrella of the County. He is so busy that he can't help us. We are at the point that we are thinking its time to visit with an attorney. Legal advise and we will keep you advised of that and I wish I could offer more encouragement.

(Lenny) I would like to make a motion that we (I) talk to Lucy Duke about this contract. The motion was 2nd by Shelley Williams for Lenny to talk to Lucy Dukes regarding the contract and options regarding the Columbarium. We want to avoid any litigation. Question was asked about a rock at the Columbarium that Mr. Mendoza states he owns. When someone dies in this family does he pay for that? Good Question per Lenny.

Voucher Signing-Signing of the vouchers were done by the Board Members

State Audit- State audit is done for 2020. It was discussed that it has been taking some time to complete these audits. Scanning all the information, getting them attached to the reports and etc. Shane feels it takes our secretary to many hours to complete this filing. The Board will look into this and see if they can find someone to do this report.

? new computer- The computer is getting to slow and it is over 10 years old. Shelley stated that she will ask around and see if she can find someone that can help us with the purchase of and conversion of our programs. Steve made a motion that we look for a new computer and conversion of data. Bring this information back to next meeting.

filing period for Board Members position- filing time is 11th of May to the 17th.

Board Members: Lenny, Shelley Williams, Steve Burns
Staff: Shane Sheets, Judy Harris
Guests: Lisa and Eric Hasenochrl, Danial P. Beyer