

Minutes of Fortuna Cemetery District

3315 Newburg Road Fortuna, California 95540

Meeting held near the shop by office

Monday— August 17, 2020 @ 4:00 PM

The meeting was call to order by Chairman — Catherine Culver at 3:57 PM

Attendance:

Chairman — Catherine Culver and trustee members — Darla McGrath, Kent Wrede and Hannes Becker. Also, Tony Eusted- groundskeeper and Kathryn DeVereoffice manager. Mike McGrath was at the meeting by phone.

Community Comments: None

Consent Calendar:

Kent Wrede moved, Hannes Becker seconded to approve July 20th minutes as drafted. Vote was unanimous. Kent Wrede moved, Hannes Becker seconded to accept the financial report. Vote was unanimous.

Correspondence:

The trustees wanted to thank Faith Ellison for her donations which were used to purchase a Gas Steam and Hot Water Pressure Washer for the cemetery. Catherine Culver will take a picture of Tony and Jonathan with the pressure washer and send a thank you to Faith Ellison along with the picture.

Items for Report, Discussion and possible Actions:

The trustees discussed the use the \$8383.00 received from GSRMA insurance for the stolen dump truck. It's is important for Tony to purchase a replacement truck. Hannes Becker moved, Mike McGrath seconded to use the money that we

received from GSRMA Insurance to purchase a replacement vehicle. Vote was unanimous.

Until we purchase a replacement vehicle, it was agreed to pay Tony \$20/full burial for using his personal truck to haul the excess dirt from grave site to the dirt pile. Kent Wrede moved, Mike McGrath seconded to pay Tony \$40.00 for the two full burial funerals that have already taken place and \$20.00 per full burial thereafter. Vote was unanimous.

Under Capital Improvement, Catherine Culver reported that DCI charged \$3,500.00 instead of the quoted price of \$4,700.00 for the concrete gutter, DCI deducted \$750.00 for the Asphalt work which was done by the City of Fortuna. Catherine proposed that we pay the \$750.00 to the City of Fortuna with a note of appreciation for the work that they did. Hannes Becker moved, Kent Wrede seconded. Vote as unanimous. The remaining \$450.00 discount was community contribution from DCI.

The Niche project was deferred to next board meeting in September 2020.

We have \$62,000.00 in the Edward Jones assets account; a bond came due and money can be withdrawn and used for Capital Improvement projects.

Trustees are still working on the signs for each of the other cemeteries with information that lists it as a Fortuna Cemetery District cemetery with main office phone number and the words burial plot information. Northcoast Awning Co says it cannot do the job regarding the large awning over by the dirt pile. It was tabled for now until we get the East Side retaining wall done. Mike McGrath will check in on K-Rails and metal buildings.

Trustee Report:

Darla McGrath:

Door looks great. She and Mike would like to donate a new Open/Close sign for office.

Kent Wrede:

Went with Tony to look at a truck for the cemetery

Mike McGrath:

Asked about the old truck, what are we going to do with it? Try to sell it \$500.00 or best offer.

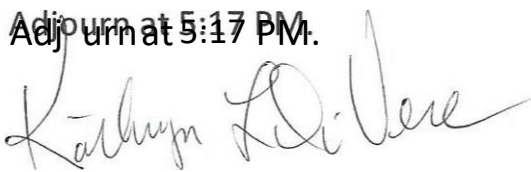
Hannes Becker and Catherine Culver had nothing to report

Groundskeeper Report:

We had 5 cremations since the last meeting giving us 39 burials for 2020 (18 full burials and 21 cremations) Used the new power washer on steam cleaning the equipment and some markers. Got the front door painted. With Jonathan's help they have been repairing some of the broken markers/headstones and replacing them back on the graves. Checking with an auto dealer in Redding, Ca regarding a truck for the cemetery, we can use our California exemption to save paying sales tax.

Date of next Trustee board meeting will be September 14, 2020 at 4:00 PM at the Sunrise Cemetery outside by the shop-

Adjourn at 5:17 PM.

A handwritten signature in cursive script that reads "Kathryn De Vere". The signature is written in black ink and is positioned above the typed name.

Kathryn De Vere, Office Manager