

Minutes of Fortuna Cemetery District

3315 Newburg Road — Fortuna, Ca 95540

Meeting held in the Equipment Shop

Monday - December 14, 2020 @ 4:00 PM

The meeting was call to order by chairman- Catherine Culver at 4:02 PM

Attendance:

Chairman-Catherine Culver and trustee members: Darla McGrath, Mike McGrath, Hannes Becker and Kent Wrede. Also Tony Eusted — grounds manager and Kathryn DeVere — office manager.

Community Comments: None

Consent Calendar:

Minutes were approved by the trustees as drafted. Kent Wrede moved, Hannes Becker seconded to approve the financial statement from 11-16 thru 12/14/2020. Vote was unanimous.

Correspondence:

Couple of correspondences regarding the COVID-19 and Brian Edinger-invitation for upcoming GSRMA overview of services training.

Items for Report, Discussion and Possible Actions:

The ALSB contract for services was reviewed and confirmed. Signed by ChairmanCatherine Culver.

Signs for indicating location of each block in the old at Sunrise Cemetery was discussed and asked Tony to design an upright signs about waist high on a medal post with arrows pointing both ways showing where the block start and ends.

With the retaining wall done, Darla McGrath will check with Cemeteries 101 about the cost and how long it would take to construct the niche wall. Would like the wall to be placed between 2 or 3 feet away from the fence/with the hedge and just have grass behind the niche wall for easy maintenance and a handicap sidewalk for wheelchair access. Tony will check into irrigation for this area. Tony will assess water pressure will be required and how much pipe and valves he would need.

The trustees agreed to reinvest half of Assets being held at Edward Jones Money Market account and hold the other half for cemetery Capital Improvement projects.

Trustee Reports:

Hannes Becker: Would like to get the clarification on the sign for the former Catholic Cemetery so he can get it made. Trustees agreed on 2 x 4 %.

Kent Wrede: Has not found anyone to cut the brush, clean up around the old cemeteries and haul off the debris.

Catherine Culver, Darla McGrath and Mike McGrath had nothing to report.

Grounds Manager Report:

We had 3 full casket burials and no cremations since the last meeting. Ordered the dump bed for the company pickup, which came to \$3876.78 with delivery date pending. The carrier will call Tony to schedule a delivery appointment after the order is shipped. Regarding the new Niche wall when it gets built, would like to fill the back of it with dirt about 2 feet along fence and irrigation water lines for easier maintenance from West Section II to along the fence down to the old section.

Date of next Trustee Meeting: January 18, 2021 at 4:00 PM NOTE: There was was
January meeting, change to February 15, 2021 at 4:00 PM

Kathryn DeVere, Office Manager



Adjourned: 5:10 PM