

Minutes of Fortuna Cemetery District
3315 Newburg Road Fortuna, CA 95540
Meeting held in the office lobby on
Thursday February 6th , 2025

Attendance: Chairman- Hannes Becker and Trustees: Loren Coty and Tony Eusted.
Also, Mariana Garcia, office manager.

The meeting was called by chairman Hennes Becker at 3:11 PM. Under the Consent calendar, the minutes for the last meeting held on November 7th, 2025, were looked over. There was a motion made by Hannes Becker and seconded by Loren Coty to approve the minutes as written. The vote was unanimously approved. There were no comments to go over and so the correspondence proceeded to go over the mail that was received. The trustees went over various envelopes of mail including Christmas cards, tax return information and utility service updates. After looking over the mail the trustees proceeded to look over financial detail for the previous months. The trustees reviewed the deposits for the funeral services held in the last two months. The trustees were satisfied with the financial detail and moved forward to discuss the items to report.

Items for Report, Discussions and Possible Actions:

Chairman Hannes Becker was the first to discuss the items to report asking if the trustees were interested in becoming members of the Chamber of Commerce. Hannes explained the benefits that it would bring, such as publicity, and promotion for the cemetery. After further discussion of the positives and negatives it was ultimately decided that the trustees were not interested in becoming members of the Chamber of Commerce at this time.

Trustee Loren Coty Went over the fencing he had found that can be used at the Catholic Cemetery and explained the extra bits the fencing would require. Chairman Hannes Becker was interested and asked Trustee Loren CODY to further investigate the pricing.

Trustee Tony Eusted discussed the issue of last-minute cancelation of cemetery services, and the possibility of creating a pre-need account. A motion was made to charge an additional \$300 fee for a cancelation made in under 48 hours and to open

a pre-need account at Redwood Capital Bank. The vote was unanimously approved.

The board members discussed the idea of purchasing more surveillance cameras for the Sunrise office for the inside and outside of the building. They wanted cameras that they could access through their cellphone devices in case of any suspicious motion detection. It was decided that the trustees will purchase a set of Ring surveillance cameras for a budget of \$150.

Next, Chairman Hannes Becker wanted to have something done about the shrubs at the Catholic cemetery. The board discussed having the shrubs disposed of when they purchase a woodchipper for a budget of under \$1,000. They would also require a drag box to refill the potholes on the road at the Masonic cemetery.

Last item on the agenda was to discuss the price of the GSRMA insurance for this quarter. It was ultimately decided that we will fill out a GSRMA form to receive 10% back of what we pay for the year.

Trustee reports: Trustee Tony Eusted reported that there have been two full body burials and two cremation burials so far for the beginning of this year.

Date of the next Trustee board Meeting: April 7th, 2025, at 2:30 PM

The Trustee Board Meeting was adjourned at 4:00 PM

Sincerely, 

Mariana Garcia, Office Manager