

LINDSAY-STRATHMORE PUBLIC CEMETERY DISTRICT
639 S. FOOTHILL- LINDSAY, CA 93247
PHONE/FAX: (559) 562-3349

MARCH 16, 2022

The meeting was called to order on March 16, 2022 at 4:30 p.m. in the Lindsay-Strathmore Cemetery District office by Director Dennis Medders. In addition to Director Dennis Medders, in attendance were Cemetery Manager Rebecca Morales, Director Jeff Tienken and Director Dale Rains.

Director Dale Rains made the motion that the February 16, 2022 minutes be approved. Director Jeff Tienken seconded the motion, with all in favor, the minutes were approved.

Director Dennis Medders, Director Jeff Tienken, and office manager Rebecca Morales stepped outside the office for Public Comments as there were about 10 people gathered outside. See below for Public Comments.

The Directors and Rebecca came back into the office. The directors reviewed and paid the current bills, and also examined were the ones that had required payment prior to the meeting.

The total bills for February 2022 were: Salaries \$12,402.05; Water/Grove Care \$144.51; Medical Insurance \$2077.62. Remaining expenses \$33,104.53. Cemetery income for February was \$23,190.50 (included is the burial and pre-need income, endowment, the interest for the two Bank of Sierra accounts). The Tritten account balance was \$48,369.34.

The Tulare County eighth quarter Treasurer's Report was available for the Board members to review.

Total interments for February were (10). At Lindsay there were (7) full burials and (3) cremations.

There was no Cemetery Manager's Report this month.

PUBLIC COMMENTS:

Gabby Cisneros suggested that if there are items on a grave that are not in compliance with the grave site policy that we take a picture and call the owner of the grave site (board members stated that was a good idea). Someone asked if a statue of the Virgin Mary could be placed on the headstone. They were told that it was okay as long as it is not glass or ceramic. Someone else complained that the flower vase that they purchased at the time they paid for the headstone was missing. They also asked about placing garden flags & crosses, and were told as long as they were not stuck in the ground it was okay to place them in vases or planters which can set on the headstone.

The Directors and Rebecca Morales returned to the office after hearing everyone's concerns.

OLD BUSINESS:

GATES AT DRIVE IN ENTRANCES TO CEMETERY: Rebecca Morales gave the board members copies of two estimates for gates for the cemetery, one from Spence Fence and another from Tino's Fence. Director Dale Rains made the motion to have Tino's Fence install the gates, Director Jeff Tienken seconded the motion, with all in favor, Tino's Fence was selected for the job.

REFUND TO MARCIA BURTON: A check was issued to Marcia Burton as the previous refund was \$50.00 short due to mathematical error. A motion was made by Director Dale Rains and seconded by Director Jeff Tienken, with all in favor, a check for \$50.00 was signed.

UPDATED GROUNDS KEEPER JOB DESCRIPTION: No update was made, but board Directors did state that all grounds keepers should be doing all jobs necessary for upkeep of the cemetery.

NEW BUSINESS:

TRANSFER OF FUNDS FROM GENERAL ACCOUNT (729) to BANK OF THE SIERRA EXPENSE ACCOUNT: Rebecca presented to the board paperwork to transfer \$60,000.00 from our general account at Tulare County to Bank of Sierra Expense Account. This transfer was due to expenses: Gates (\$14,378.00), Lindsay-Strathmore Memorial Building reimbursement for error in paying SCE for our pump since 2015 (\$9920.00), Cut-A-Tree (\$21,450.00), purchase of water (\$9750.00) and Audit (\$7826.00). A motion was made by Director Dennis Medders and seconded by Director Jeff Tienken, with all in favor, all three board members signed the Order to Disburse Funds.

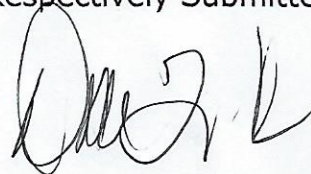
GRAVE SITE POLICY: No action was taken on the Grave Site Policy, so it will stand in place.

CLOSED SESSION: At 5:22 p.m. Director Dennis Medders called a closed session and at 5:23 p.m. the board meeting went back to open session. No action was taken.

On a motion by Director Medders and second by Director Tienken, with all in favor, the meeting was adjourned at 5:30 p.m.

The next regular Board meeting will be held at 4:30 p.m. on Wednesday, April 20, 2022.

Respectively Submitted,

A handwritten signature in black ink, appearing to be "Dennis Medders", written over the text "Respectively Submitted,".