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

JANUARY 2024 BOARD MEETING

The meeting was called to order on January 17, 2024 at 4:35 p.m. in the Lindsay-Strathmore Cemetery District office by Director Eddie Smith. In addition to Director Smith in attendance were Director Terry Tredway and Cemetery Manager Rebecca Morales.

Director Terry Tredway made the motion that the December 2023 minutes be approved, Director Eddie Smith seconded the motion. With all in favor, the minutes were approved.

The current bills were reviewed and paid by the directors. Also examined were the bills that required payment prior to the meeting. The total bills for December were: Salaries \$17,984.48; Medical Insurance \$2,077.65; Water/Grove Care \$1,879.34; remaining expenses \$14,746.63. Income for November was \$196,551.73. The Tritten Account balance was \$46,163.08.

Accessible at the meeting for the Board members to review were the (3) county balance sheets for the Pre-Need, Endowment and General Accounts.

Rebecca Morales presented the December Cemetery Manager's Report (attached to the minutes).

Interments for December were: Lindsay (9) full burials and (1) cremation burials in Lindsay.

NEW BUSINESS:

URN VAULT PRICES: Urn vault prices were discussed and a motion was made by director Eddie Smith to change to the previous price of \$175.00 for all vaults (small, medium and large urn vaults). The motion was seconded by director Terry Tredway, with all in favor, the new price will be effective 2/01/2024.

ADDITION 15: Parking outside of the fence of Addition 15 will not be covered in rocks or DG. Grounds men can add dirt to any grooves or holes and it can be scraped level if needed.

OLD BUSINESS:

GRAVE PRICING: Terry Tredway motioned that grave prices be changed from \$850.00 to \$1000.00 for flat marker locations and changed from \$1500.00 to \$1650.00 for upright marker locations, and baby graves changed from \$400.00 to \$550.00 (which is \$150.00 more for each grave). This is in the Lindsay Cemetery. Frazier Valley Cemetery graves will remain the same for now. Eddie Smith seconded the motion, will all in favor, the new prices will be effective 2/01/2024.

LOCATION OF SET UP FOR SERVICES: The grounds men asked if the set ups could be around the grave instead of on the roadside. Terry Tredway motioned that we keep the set ups on the roads. Eddie Smith seconded the motion, with all in favor, the set ups will remain on the roads.

The meeting was adjourned at 5:30 p.m. The next regular Board meeting will be held at 4:30 p.m. on Wednesday, February 21, 2024.

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Respectively submitted,