

Castroville Cemetery District  
P.O. Box 722  
Castroville, CA 95012  
Telephone: (831)633-5186 / Fax: (831)633-5188

### Regular Meeting Minutes for May 10th, 2022

The meeting was held at North County Recreation and Park.

Trustee Grant called the meeting to order at 6:09pm.

**Trustees Present:** Grant Leonard, Mary Paredes and Debbie Torres  
**Trustees Absent:** Pepe Jimenez and Sylvia Valdez  
**Staff Present:** Silvia Vázquez (DM)  
**Guest/Public Present:** None

**Minutes:** Debbie made a motion to approve April 12<sup>th</sup> 2022, meetings minutes, the motion second by Mary, All in favor, **Motion carried.**

**Public Comments:** None

#### **Old Business:**

- 1) **Niches:** still waiting for more information from vendors, **Motion tabled.**
- 2) **Green burials:** Mary made a motion to open Block 9 for green/natural burials. Rules, lot side and prices are the same as block 5 with the exception of the concrete vault. The motion second by Debbie, all in favor, **Motion carried.**

#### **New Business:**

- 1) **42" riding mower:** The mower was recently repaired, but one of the pistons is not working correctly. The board needs to consider whether to purchase a new riding mover or fix the one we have? Motion table until new information is available.
- 2) **The backhoe broke:** One of the backhoe pumps broke and the mechanic can't find the replacement. Need new backhoe. Motion tabled until new information is available.
- 3) **Walking paths in Cemetery:** Consider cleaning walking paths and replace weeds with gold sand (\$96/ yard) or grey gravel (\$58/ yard). Debbie made a motion to start the walking paths with grey gravel, motion second by Mary, all in favor, **Motion carried.**
- 4) **Trustees bank account information:** the bank is requesting clarification on the secretary/treasurer position, vice-chair, and chair and a resolution allowing adding new signers. Mary made a motion to send the information the bank is requesting, Grant-chair, Debbie- vice-chair, Silvia- secretary/treasurer, motion second by Debbie, all in favor, **Motion carried.**
- 5) **Charge for extra copies:** consider whether to start charging for extra copies of receipts, contracts, burial papers, and etc.? If yes, what will be the price per page? Mary made a motion to start charging \$.15 back and \$.50 color copies, motion second by Debbie, all in favor, **Motion carried.**

- 6) **Mrs. Espinoza is requesting to extend the term of the Agreement of sale:** Mrs. Espinoza wants to start an agreement for pre-need services, but she can only make \$100.00 monthly payments, so she is requesting to extend the agreement time frame to 20 months instead of the 12 months. Debbie made a motion to extend Mrs. Espinoza agreement to 20 months, motion second by Mary, all in favor, **Motion carried.**
- 7) **White fence on corner of block 6 and logs:** Alice Blanco wants the white face on corner of block 6 and the logs around the cemetery removed. Board to consider request. Debbie made a motion to remove the white fence on block 6 and replace it with the 6'x 6' logs like block 5, motion second by Mary, all in favor, **Motion carried.**
- 8) **Gates:** Rose Valdez is complaining that not all three gates are open during the weekends. Currently, two gates are open on the weekends. Consider whether to open all three gates on weekends? Mary made a motion to keep only two gates open during the weekends, motion second by Debbie, all in favor, **Motion carried.**

**Review of Reports:**

- 1) Review April and May 10<sup>th</sup> 2022 Checks #3780-3790, electronic payments, credit card payments and petty cash expenses. Mary made a motion to approve checks, electronic payments, credit card and petty cash expenses, the motion second by Debbie, all in favor, **Motion carried.**

**Comments\*\*\***

Sales Agreements

Meeting adjourned at 7:45pm

Approved by:



Date: 06/14/2022