

MOUNTAIN VIEW CEMETERY BOARD MINUTES
Tuesday, October 14, 2014
2:00 PM

Members Present: Robert Rakos, Warren Olson and Judi Roland

Members Absent: Arnie Galli and Jeanne Coffey

Staff present: Craig Hudson, Angie Sherwin and Jaime Kelly

Call to Order: The meeting was called to order at 2:09 pm by Warren Olson.

Review of April 2014 Minutes: August 2014 minutes were moved for approval.

Old Business:

Stipps Meadow – Review of the drainage issues that is impacting the cemetery due to residential construction. A suggestion of adding test wells starting with a base line now and creating a boundary around the existing wetland to monitor any future expansion of the wetland. Also adding trees since no buffer was established creating a slope direct to the cemetery property. A drainage easement will hold the HOA of the development responsible for any future issues. Jamie Kelly (COA - Parks Planner and Development Manager) was able to explain the rules for wetland buffer and development that the builder should have been required to do. Discussion on whether a public hearing ever addressed the current issues in years prior without coming to a conclusion.

Irrigation Water – The onsite irrigation well was never technically capped. This is based on information from the Department of Energy. A 1975 water rights application, testing and a letter from 1976 indicate that there was not enough water volume and the application was canceled. The DOE has made the suggestion to bring on a well professional to reevaluate the well for irrigation. Is the cost of the initial development and the legal fees to possibly establish the water rights even feasible verses continuing the water service provided by Lake Haven Water District?

New Business:

Upright Memorial Addition: 38 new tandem graves have been placed in the 4th addition in front of the columbarium wall since the 9th addition upright memorial section has sold out. There are 2-3 quads being added in the 9th addition.

Advertising: Craig is requesting ideas for marketing dollars for the next board meeting. A suggestion was made to link to other businesses' or churches' websites as a possibility.

Seasonal Employees: There were 3 spring / summer temp employees. For the fall there is one temp employee at 4 hours a day. His duties included mowing and weeding flowerbeds. His position will end towards the end of November based on the weather.

Robert Booth Home: Robert Booth has passed away. His adult children have power of attorney and had started to remove vehicles from the property and emptying the trailer. They have since vacated the trailer. There is a possibility of utilizing the trailer for the next cemetery care giver to eliminate the cost of the current private security being used. The land is owned by the City of Auburn, the trailer was owned by Robert Booth.

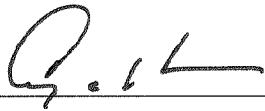
Reports:

Revenue Update -

- Aug \$80K
- Sept \$132K record month

Adjournment: The meeting was adjourned at 3:00 pm by Warren Olson.

Approved



Date

FEB. 9, 2015

Craig Hudson, Cemetery Manager