

MOUNTAIN VIEW CEMETERY BOARD MINUTES

Tuesday, August 12, 2014

2:00 PM

Members Present: Arnie Galli, Warren Olson and Judi Roland

Members Absent: Robert Rakos and Jeanne Coffey

Staff present: Craig Hudson and Angie Sherwin

Call to Order: The meeting was called to order at 2:00 pm by Warren Olson.

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

Old Business:

Budget 2015/2016 – In September, a two year budget will be approved by the city council. No changes for the cemetery per Daryl Faber.

Stipps Meadow – A 5 acre parcel on the west end of the cemetery is a private development of homes. The retention pond in place will help with water runoff and allow for the cemetery property nearby to have better drainage.

Irrigation Water Rates – Rates have increased again. The facilities fund is currently paying for cemetery irrigation, but Craig is monitoring rates for any discrepancies. Possibility of servicing a well is in the talks. Strict regulations may be the deciding factor on any future progress with the well.

New Business:

Cemetery Buyback Policy -There are currently two selling options for cemetery property landowners. They can sell the property privately or they can sell it back to the cemetery. The cemetery policy is to purchase any land at 75% of the original purchase price. Craig is considering a no buyback option if the land is not desirable; for the best interest of the cemetery. Owners would still have the option of privately selling it, passing it on to family or donating it. Adding a by line to the current policy will be forwarded Dan and proper documentation will be brought back to the cemetery board for approval.

Replace Trees Lost to Stipps Meadow Development - Installation of sewer lines and drainage lines in the right of way has caused concern because of the removal of trees. It has caused a view corridor. To create another greenbelt, the planting of fast growing trees may be an option. There is a possibility of adding a fence if necessary. On the plus side, large landscape boulders from the construction site were moved onto cemetery property for future use.

Reports:

Revenue Update -

- June \$63K
- July \$ 86K

Average Revenue is \$80k

Adjournment: The meeting was adjourned at 2:47 pm by Warren Olson.

Approved  Date 10/14/14
Craig Hudson, Cemetery Manager