

MOUNTAIN VIEW CEMETERY BOARD MINUTES

Tuesday, February 10, 2015

2:00 PM

Members Present: Robert Rakos, Warren Olson and Judi Roland

Members Absent: Arnie Galli 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 October 2014 Minutes: October 2014 minutes were moved for approval.

There was no board meeting for December 2014.

Old Business:

Stipps Meadow – Construction on the Stipps Meadow parcel has begun. It has been named Mt. View. Continued discussion from previous meeting pertaining to water run off and test drains from the new development. Concern of the green belt and privacy between the property lines. Trees may be planted and the cemetery will allow saplings to reestablish the barrier. New signs have been posted on cemetery property to prevent the dumping of lawn waste by the residents. Auburn code enforcement will be monitoring for violators.

Irrigation Water – Meeting with Well specialist has been postponed due to illness. There is still optimism that the well has potential.

New Upright Memorial Additions – One row of 34 graves located in the 4th Addition have been added. One has sold for \$10k. The 9th Addition Quad has also added more plots to be in alignment with the other plots in that area.

Robert Booth Home – One bid was received for the mobile home. \$17k in repairs includes roof, floor covering, cabinets, etc. There is extensive water damage and mold. A decision has been made to not repair the mobile home. An option for having a 5th wheel on site and providing the security.

New Business:

ForestWalk – There was an expansion of graves in ForestWalk. There is a possibility of creating a new columbarium.

New Canopy – A new canopy with the Mt. View Cemetery logo cost \$900. It is larger than the one previously borrowed from the parks department.

New Price List - New prices will be going into effect. They reflect approximately a 10% increase for plots.

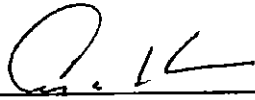
Reports:

Revenue Update -

- Jan \$135K+

Adjournment: The meeting was adjourned at 2:45 pm by Warren Olson.

Approved



Date

4/14/15

Craig Hudson, Cemetery Manager