

WEST POINT CEMETERY DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, JUNE 4, 2019  
MINUTES

6:00 P.M.

Directors Judy Garcia, Julio Guerra and Bob Stanford were present. Directors Bryce Randall and Kirk Smith were absent.

The minutes of the last meeting held on 5/7 and the special meeting held on 5/13 were reviewed. Bob made the motion to adopt the minutes as written. Julio seconded the motion. The minutes were adopted with 3 votes.

Correspondence for the month was presented. Judy expressed the need for copies of the permits of disposition but she said the copier isn't working. Jill offered to copy for Judy. Julio said he'd look into repairing the copier. Ritchey said it may need to be reset to the factory defaults.

The monthly payables were reviewed. Judy made the motion to pay the bills totaling \$3650.13. Bob seconded the motion. The bills were paid with 3 votes. Judy presented a \$300.00 check for the sale of a plot and said a check for the sale of 4 more plots will be coming. She asked Jill to watch the mail for a \$1200.00 payment.

The preliminary recommended budget for fiscal year 2019/2020 was reviewed. Julio made the motion to adopt the 2018/2019 Final Budget as the new preliminary budget. Bob seconded the motion. The 2019/20 budget was adopted with 3 votes and signed. Resolution 2019-01, which authorizes signatures to the County Auditor's office was reviewed. Judy made the motion to adopt Res. 2019-01. Julio seconded the motion. The resolution was adopted with 3 votes and signed.

A special meeting to discuss operations with Ritchey was tabled to the July meeting. Judy asked that a policy to determine procedures for independent grave digging be discussed in July. She is worried about dirt and debris that blows over the cemetery and ends up along the fence.

The special closed session was tabled to July.

The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Jill M. Jenkins, Clerk