MURRIETA VALLEY CEMETERY DISTRICT

Laurel Cemetery/District Office Phone: 951.677.4223

42800 Ivy Street Fax: 951.677.5559

Murrieta, CA 92562 [www.murrietacemetery.org/](http://www.murrietacemetery.org/)

**MINUTES**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

April 26,2022—3:00 p.m. District Office—42800 Ivy Street

* **Call to Order**

Chair McConnell called meeting to order at 3:00pm

* **Pledge of Allegiance**

Complete

* **Roll Call**

Chair McConnell, Trustee Penko, Trustee Wolter, Trustee Seymour, Trustee Klein, District Manager Baker, Administrative Assistant Ross

All present except Trustee Penko

* **Approval of Agenda**

A motion was made to approve the Agenda by Trustee Wolter, seconded by Trustee Seymour. Motion carried 4/0.

* **Public Comments**

We had guests speaking up about the decoration policy: Traci Rodriguez, her husband and daughter. Also, Mrs. Mohrmann’s daughter and John Garnica was there to listen as he has family and friends buried here.

1. Presentation: Daneen Ashworth, Compass HR

This was on the agenda by accident

* **Consent Calendar**
* Approve Disbursements

A motion to approve the Agenda was made by Trustee Seymour, seconded by Trustee Wolter. Motion carried 4/0.

* Accept Minutes

A motion to approve the Minutes was made by Trustee Seymour, seconded by Trustee Wolter. Motion carried 4/0.

* Receive and File Financial Statements

A motion to Receive and File Financial Statements was made by Trustee Seymour, seconded by Trustee Wolter. Motion carried 4/0.

* **Action Item**

1. Honor Life

Recommendation: To discuss and approve more niches to be installed at our entryway for

$41,904. Honor Life is the company bidding for this job.

A motion to have more quotes and to be placed on next month’s agenda was made by Chair McConnell, seconded by Trustee Seymour. Motion carried 4/0.

2. Burial Pricing

Recommendation: To discuss and approve a 6% increase to all burial pricing for MVCD.

A motion to have a Nexus study done before making an increase was made by Chair McConnell, seconded by Trustee Seymour. Motion carried 4/0.

3. Decoration policy

Recommendation: To discuss and approve the amended Decoration and Maintenance Policy.

A motion to move this item to #1 was made by Trustee Seymour, seconded by Trustee Wolter. Motion carried 4/0.

After much discussion, a motion for this is to be placed on next month’s agenda was made by Trustee Seymour, seconded by Trustee Wolter. Motion carried 4/0.

 **General Manager’s Reports**

* General Manager’s Administrative/Operations Report
* **Discussions**
1. Administrative reports

Old Section

Pre-Sale (selling no more pre-need)

Pontem

Vacation (5/21/22 – 6/13/22)

* **General Counsel Reports**

None

* **Trustee Reports**
* **Future Trustee Agenda Items**

Official presentation and Vice Chair

* **Closed Session**

1. Personnel matters

No action was taken

* **Announcements**

None

* **Next Meeting Date:**

The next Regular Board meeting will be May 24, 2022, at 3:00pm

* **Adjournment**

With no further business to attend to, Chair McConnell adjourned meeting at 5:29pm

Respectfully submitted,

Debra Ross

Administrative Assistant to the Trustees