

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors Special Meeting of Oct. 15, 2023

CALL TO ORDER: The meeting was called to order by Chair Karen Kaua at 8:30 AM in the Gazebo in Buena Vista Cemetery, 186 Cemetery Lane, Murphys, CA. Present were Trustees Patti Cripe, Maureen Elliott, Karen Kaua and Jackie Reeve. Absent was Trustee Jeff St Louis.

QUORUM: A quorum of four board members was present.

PUBLIC COMMENTS: None

NEW BUSINESS:

1. Discussion on approving a bid from D-Fence Man, Ione, CA, of \$12,450 for 166' of 6'x6' redwood fencing along the boundary between the cemetery and a home on Allen Lane. Reeves made a motion to accept the bid as presented, Cripe seconded the motion and it passed 4/0
2. Discussion on approving a bid from D-Fence Man, Ione, CA to install 875' of wire fencing along the boundary between Buena Vista Cemetery and the land on Six Mile Road owned by John Davies, in the amount of \$15,312. Reeves moved to accept the bid as presented, Cripe seconded the motion and it passed 4/0. The board requested that Elliott notify the neighboring property owners of the upcoming work by letter.

DATE OF NEXT MEETING: The next regular meeting will be held on November 16, 2023

ADJOURNMENT: Elliott moved that the meeting be adjourned. Reeves seconded the motion and the motion passed 4/0. The meeting adjourned at 8:47 AM