# Castroville Cemetery District P.O. Box 722 Castroville, CA 95012

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# Regular Meeting Minutes for April 18th, 2023

The meeting was held at North County Recreation and Park.

Trustee Grant called the meeting to order at 6:02pm.

**Trustees Present:** 

Grant Leonard, Pepe Jimenez, and Debbie Torres

**Trustees Absent:** 

Mary Paredes and Sylvia Valdez

**Staff Present:** 

Silvia Vázquez (DM)

**Guest/Public Present:** 

Alice Blanco

**Minutes:** 

Debbie made a motion to approve February and Mach 2023, meetings minutes, the motion

second by Pepe, all in favor, Motion carried.

Public Comments: Alice Blanco commented but her father's graveside pole.

#### **Old Business:**

2) <u>Employees evaluation:</u> Silvia Vazquez evaluation pgs. 5 and 6. Motion tabled.

#### **New Business:**

- 1) Neighbor's Fence: One of the Cemetery's neighbor wants to know if Cemetery is willing to share the cost for the fence. Trustees ask for a price code and to MD to talk to insurance companies, Motion tabled
- 2) Vanessa A. Ruiz: Vanessa Sign a contract with the Cemetery on Nov 3, 2021, paid the \$400 endowment fee and a \$150 payment on Nov. 22, 2021, and no payment since then, requesting to declare in default to be able to resale the lot. Pepe made a motion to repose Vanessas lot to resale the lot, motion seconded by Debbie, all in favor. Motion carried.

## **Review of Reports:**

1) Review February to April11st, 2023, Checks #3897-3924, electronic payments, credit card payments and petty cash expenses. Pepe made a motion to approve checks, electronic payments, credit cards payments and petty cash expenses. The motion was second by Debbie, all in favor, **Motion carried.** 

### Comments\*\*\*

Parking for marine lab Recap for April conference

Meeting adjourned at 6:32pm

Approved by: Just List

Date: 05/09/2023