

A regular meeting of the Board of Directors of the above District was held on October 5, 2023, 5:08PM at the Chapel office place of business.

The purpose of the meeting: GENERAL BUSINESS MEETING

1. Quorum. A quorum was declared present based on the presence of the following Directors:

- Director: Richard Danielson-Chairman
- Director: Cynthia Sisk-Clerk
- Director: Sean Jungkeit -Board Member

2. Guests. The following guests were present at the meeting:

Patty Taylor-Secretary

3. Public Comment on any agenda Item- No comment

The following actions were taken by appropriate motions duly made, seconded , and adopted by the two-thirds vote of the Directors entitled to vote (unless a higher voting approval is stated).

4. Consent Calendar:

A. REVISE/APPROVE PREVIOUS MINUTES.

The minutes of the 09/07/2023 approved.

Sean Jungkeit Motioned to approve  
Rick Danielson Seconded  
Ayes 2 Motion Carried

B. APPROVE WARRANTS

Sean Jungkeit Motioned to approve  
Rick Danielson Seconded  
Ayes 2 Motion Carried

5. Monthly Report

I. Burials (1) Nelli Romero

II. Preneeds (1)

6. No closed session

7. Board Discussion & possible Action Items.

- A. To contact Harbert Roofing to see if they will separate out their bid. Mackney has not been responding to calls. We need to hold off on roof till we get heating and air worked out. To have Dan Hadsell work out cost to put DIY mini splits, doing it in house, with electrical done by licensed contractor.

- B. Cynthia motioned to charge Chapel fee \$150.00 for Service \$250.00 for no service Paul Bearer fee of \$200.00 if needed.  
Handling fee of \$200.00 if lowering device etc. is wanted.  
Sean Jungkeit Seconded  
2 Ayes Motion carried
  
- C. Sean and Rick both forgot their Sexual harassment certificates but they do have their classes completed.
  
- D. To price out and get information for alternatives for burials: Columbarines, scattering gardens and green burials. To see if we can renew our bill SB1291.

Meeting adjourned 06:09

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Rick Danielson-Chairman

Date