#  *Hilmar Cemetery District*

 **P.O. Box 309, Hilmar, Ca. 95324-0309**

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North Cemetery= 8710 Tegner Rd South Cemetery= 6340 Tegner Rd

**Meeting of the Board of Directors** **AGENDA of June 20, 2023**   **\*MOVED from the North Cemetery grounds = to 9001 LANDER AVE Hilmar Cheese Company cafeteria for room for Public comments**  **/ 9:00AM PDT …**update due to Trustees Summer and Work schedules…

**Roll Call of Directors/Trustees …**. *.*

**Reading of Minutes of prior Meeting… dated May 16, 2023**

**1). Financial Report** - to be presented at the Meeting…Current Fiscal Year Financials – through May 31, 2023

**2). President Borrelli /** - 1).Welcome Mrs Taylor Nylund as Trustee/Director; 2). INDEED job “ad’ for Manager position held off to this week due to vacation schedules; 3). Review of Budget needs of upcoming Fiscal Year 2023-2024 is what this meeting is to focus on…and discuss the other items of the Agenda.

**3). UNFINISHED BUSINESS //**

(a)- **Payment of BILLS =** will be presented at the Meeting by Mngr Freeberg …

 (b)- District Trustees – Items to bring up to the Board will be presented at this time… (1), Recommendation by Manager to plan on North Cemetery parking lot and driveways to be resurfaced with slurry coat and new Parking stripes; for North Cemetery Buildings to be painted in same Color to provide a balanced and better continuity of landscape; and paint Tegner Road iron fencing < been over ten years and needs cleaner presentation.>

 (c). Grounds Superintendent Report: < to be presented by Manager >

**North Cemetery** – (1). Groundsman – Report / Manager …

 (d) Committee report for contactor contacts – tabled again.

(e) Update – “No Dumping” Signs for NORTH Cemetery had been ordered but for installation has not been scheduled…but Manager will have mounted as soon as materials arrive…

 (f) No update available of proposed vendors < Long Term Planning memo  *this has been tabled through September. >*

**South Cemetery-/** (1). Manager recommendation is for Long Term proposal: (a) widen and resurface driveway\* and install two circular drives centered in the current undeveloped areas -set with CURBS then using packed gravel base and decomposed granite to complete the drive way areas,,, then redesign Lot layouts from those positions – such as: all developed Lots must have FLAT Headstones and one inground vase; specify Tree/Landscape locations and concentrate Cremation Lots closest to the Trees; Full Burial Lots on an East-West configuration; so further discussion to apply in 2024 and beyond.

**4). NEW BUSINESS // (a***). None for this meeting….*

 ***5). Other discussions for the good of the District ;*** *consideration to add one Part Time Groundsman to cover for vacation timelines of Foreman in the 2023-24 fiscal year…*

 **6). Meeting adjournment***- ---by President Darren Borrelli*

***Next Meeting Date: July 18, 2023 \* 4:00pm***

***Christopher Freeberg*** Mngr / Hilmar Cemetery District

 <https://hilmarcemeterydistrict.org>

Enclosures --- if any = will be presented at the meeting

**Public Notice set out June 13, 2023 REVISED Meeting TIME….**and LOCATION