

## Hilmar Cemetery District

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

(209)634-7655 email: [cjfmanager@hilmarcemeterydistrict.org](mailto:cjfmanager@hilmarcemeterydistrict.org)

North Cemetery= 8710 Tegner Rd

South Cemetery= 6340 Tegner Rd

Meeting of the Board of Directors AGENDA of March 19, 2024 \* 4:00pm –

Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

Roll Call of Directors/Trustees ....

Reading of Minutes of Prior Meeting... dated February 20, 2024

1). Financial Report - to be presented at the Meeting...Current Fiscal Year Financials –Feb 29, 2024

2). President Borrelli / - (1). Introduction of any Guests- if any; 2). Committee Review – Update on SOUTH Hilmar Cemetery Improvement Plan; 3). Board vacancy.

3). **UNFINISHED BUSINESS //**

(a)- Payment of BILLS = will be presented at the Meeting by Mgr. Rocha...

(b)- District Trustees – Items to bring up to the Board by a Trustee/Director will be presented at this time...

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

**North Cemetery** – (1). Grounds man – Report / update on North Cemetery plan to level surfaces of numerous & various sunken gravesite areas to be reseeded after refreshing with topsoil & mulch + adding additional irrigation sprinklers to prevent future dry areas. 2). Awaiting timeline to slurry-coat North driveways and parking lots + re-striping.

**South Cemetery** -/ (1). The Board ‘Grounds Improvement’ Committee with Assistant Manager Freeberg to report on their recommendations and proposed Budget for an updated Plan for South Cemetery <updates>.

(d Update on gopher eradication plan.

(e) Review and update District By-Laws if found in need.

(f). Board CALENDAR – scheduling of executive sessions; Committee assignments;

(g). Grounds & driveways contractor scheduling to be extended into April – May 2024;

4). **NEW BUSINESS //** (a). Topping of tall cypress trees; (b). Contract with allpay for credit card service to enable processing of credit card transactions. (c).

5). Other discussions for the good of the district; Items to discuss and place on April Board Meeting Agenda.... (a). Review of North Cemetery expansion opportunity(s)...C.U.P. consideration and discussion; (b). Budget review and assessment for first half of Fiscal Year

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

Next Meeting: April 16, 2024 @ 4:00pm at North Cemetery office - \*\*

Richard Rocha Mgr. / Hilmar Cemetery District

Enclosures --- if any = will be presented at the meeting \*\*\*\*\* Public Notice set out revised Agenda on March 16, 2024\*\*\*\*\*\_

