

**MINUTES**  
**SUMMIT CEMETERY DISTRICT**  
**April 18, 2023**

**I. CALL TO ORDER:** 9:00 a.m. by President Smith

**II. ROLL CALL:**

**Present**

Linda Smith, President  
Melvyn D. Foster, Secretary  
Myrna Eberhardt, Trustee  
Helen Enriquez, Trustee  
Donnie Sibole, Manager  
Sandy Chatigny, Clerk of the Board

**Absent**

**III. AGENDA REVIEW:**

No Additions

**IV. PUBLIC INPUT:**

Paul Davis was in attendance.

**V. MINUTES, EXPENSES, FINANCIAL REPORT:**

- A. A motion was made by Trustee Enriquez and seconded by Trustee Eberhardt to approve the March 14, 2023 minutes as mailed. Motion carried by unanimous vote.
- B. A motion was made by Trustee Foster and seconded by Trustee Enriquez to approve the Profit & Loss/Financial Reports for March 2023 as mailed. Motion carried by unanimous vote.
- C. A motion was made by Trustee Eberhardt and seconded by Trustee Enriquez to approve the March 2023 Check Register/Check Listings as mailed. Motion carried by unanimous vote.

**VI. MANAGERS REPORT**

No Additions.

**VII. SAFETY REPORT**

The Safety Meeting was Heat Illness Prevention for this month.  
Shop and Fire Extinguisher inspections were completed.

**VIII. ADMINISTRATIVE ACTION/INFORMATION**

- 1. The Board held a discussion of filling Galen Shotts position.

Trustee Foster has spoken with Susan Shotts about taking the position, but now is not a good time for her.

Board members discussed a few names. They will return next month and continue this discussion.

Annual Board Tour has been scheduled for Monday April 24, 2023, at 9:00a.m. Board members to meet at the Sunnyslope Office.

#### **IX. NEW BUSINESS**

Trustee Eberhardt wants to know what is being done to replace or repair the fence along 1<sup>st</sup> Street. Manager Sibole shared some of his ideas regarding replacing the wall with a block wall with decorative rod iron. Trustee Foster suggested that there just be a solid block wall. He is concerned there will be a lot of traffic noise in the future. He does agree that the fencing along Pennsylvania would look nice with block and rod iron.

Manager Sibole to bring some ideas to the next meeting.

Trustee Enriquez asked if there was any news on the land purchase. At this time, nothing has been done. Manager Sibole has yet to schedule a meeting time with the realtor to view the properties. Their schedules have not lined up. Once the weather clears up and dries out Manager Sibole plans to move forward with this item.

#### **X. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:30a.m.