ANTELOPE VALLEY CEMETERY DISTRICT LANCASTER CEMETERY

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BOARD OF TRUSTEES - GENERAL MEETING ANTELOPE VALLEY CEMETERY DISTRICT

WEDNESDAY, SEPTEMBER 14, 2022, 2:00 P.M.
DISTRICT OFFICE

MINUTES

- 1. Called meeting to order at 1:58 p.m. by Chairman Owens with Trustee Cook, Trustee Christine Ward, and Manager Dayle DeBry in attendance. Accountant Anthony Bruneau arrived late.
- 2. No emergency items added to the agenda.
- 3. No comments from members of the public.
- 4. Unfinished Business: None.
- 5. Minutes: ACTION: MSC R/C C/W to approve Minutes from August 24, 2022, Board meeting.
- 6. Financial report: Anthony Bruneau
 - A. Financial review A/B. Review financial reports available. No reports available. ACTION: None taken. A/B working on year-end financial documents.
- 7. Friends of the Lancaster Cemetery: Wreaths Across America Mobile Educational Unit Jan Feb 2023 will be sponsored by the Daughters of the American Revolution.
- 8. Correspondence: Read and noted.
- 9. Manager's Report
 - A. AVCD Burials Aug/Sept 2022 (see PDF).
 - B. Check register August 2022 for review.
 - C. Recycled water pipes broken again. Is County liable for continued cost? D/O this seems to be an ongoing issue. Contact Attorney Steve Derryberry for advice.
 - D. Mr. Katz from Lancaster Code Enforcement trees on outside perimeter blocking signs on 3rd and Division. Trees max. 10' over sidewalk/13.5' over street. Need to be trimmed to meet City codes.
 - E. Manager on vacation September 17 24. Out of the office September 19 23.

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Minutes: General Meeting, September 14, 2022

- Old Business: East end of cemetery progress Buenas Brothers & Whited Cemetery Services.
 Whited will begin delivering concrete vaults soon.
- 11. Option to Adjourn to Closed Session not taken.
- 12. Board comments: Trustee Cook will stay on the Board until his house closes. D/O Ken Mann has retired. C/W discussed having Highland High School choir sing for the Veterans Day program. FOLC give a \$100 donation and pass the hat to help with their Carnegie Hall trip.
- 13. Next meeting will be held on Wednesday, October 19, 2022, at 2:00 at the District Office.

14. Adjourned general meeting at 2:37 p.m. by Chairman Owens.

Dayle DeBry, Secretary

David Owens, Board Chairman