#### PHYSICAL ADDRESS

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#### **BOARD OF TRUSTEES**

Richard Dusi Nicholas Leon Beverly Rillo

**MANAGER** Sandy Cowell

### Approved May 18th, 2023

The Templeton Cemetery District Board of Trustees held their regular meeting Thursday April 20, 2023, at 4:00 pm, at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca. 93446.

Present: Cemetery Board of Trustees: Ellen Castellanos, Beverly Rillo and Rick Dusi

Also in attendance: Sandy Cowell-Manager

**Public Comment**: None.

**Consent Agenda**: The March 16<sup>th</sup>, 2023 minutes were reviewed. Rillo made a motion to accept the March 16<sup>th</sup>, 2023 minutes as presented. The second came from Castellanos. Ayes: Castellanos, Rillo and Dusi.

Noes: None, Absent: None.

# Staff Report for March & April 2023

Gopher Abatement is continuous

Due to the weather – rain, some plots were settling and will need additional earth applied.

Prep for new internet and cameras underway

March Interments to date 0 Interments 0 Cremains

Total monies received in March 2023 \$ 6,925.00 Total monies received to date (April) \$ 60,791.00

Memorial Day prep underway Internet difficulties continue PJD Landscape out due to covid

#### **Business:**

- 1. **The March 2023 Financials**: After a brief review, Castellanos made a motion to accept the March 2023 Financials as provided. Rillo seconded the motion. Ayes: Rillo, Castellanos and Dusi. Noes: None. Absent: None.
- 2. The 2022 TCD Audit: The Trustees reviewed the 2022 Audit provided by Moss, Levy and Hartzheim. Castellanos made a motion to accept the 2022 Audit and the Draft Approval Letter along with the Management Representation Letter with M,L&H,LLP. Dusi seconded. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None.
- 3. Begin 2023-24 Budget Discussion: The Trustees began their 23-24 Budget discussion. This item will be discussed further with an approval at their next scheduled meeting.
- **4. GSRMA Contribution for TCD Liability Coverage:** The Trustees were provided a quote from GSRMA for their annual Liability Coverage. The quote was \$2,826.00. Dusi made a motion to accept the quote and it was seconded by Rillo. Ayes: Castellanos, Rillo and Dusi. Noes: None, Absent: None. **Trustee Comments**: The June meeting will be cancelled with the next on July 6<sup>th</sup>, 2023.

The meeting was adjourned at 4:33pm.

The next scheduled meeting will be May 18<sup>th</sup>, 2023.

Respectfully submitted by

Sandy Cowell