

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, FEBRUARY 3, 2014**

CALL TO ORDER: 3:12 P.M.

ROLL CALL OF THE BOARD:

Vice Chairman: Kay Mooring

Board Member: Eileen Lunsford

Board Member: Art Larsen

Board Member: Sandy Scott

Board Member: Terry Frausto

ABSENT:

Chairman: Bruce Swart

Board Member: Penai (PJ) Bettmann

STAFF PRESENT:

Dinice Ross

Tina Abriani

GUEST:

Councilman Carol Kelley

READING & APPROVAL OF MINUTES:

Terry Frausto made the motion to approve the minutes of the regular meeting held on January 6, 2014. Eileen Lunsford seconded the motion.

Motion passed unanimously.

BUSINESS:

1. Discussion and possible recommendation of the purchase of a 12 gauge power cord 100' long. Terry Frausto made the motion to purchase a 12 gauge power cord 100' long. Sandy Scott seconded the motion. Motion passed unanimously.
2. Discussion and possible recommendation of putting memorial plaques on the end caps of the cremation wall. Terry Frausto made the motion to put memorial plaques on the end caps of the cremation wall. Kay Mooring seconded the motion. All approved, motion passed. Dinice Ross is to look into the cost of the plaques and this is to be put on the next agenda.
3. Discussion and possible recommendation regarding "Cemetery Policies" and "Guidelines for Cemetery Gravesites". After much discussion Terry Frausto made the motion for the "Guideline for Gravesites" to include: Cement slabs over gravesites must have a vault over the coffin. Cement slabs over cremains must be reinforced. Both must be installed by a licensed contractor that is approved by the Town. Eileen Lunsford seconded the motion. All approved, motion

