

**MINUTES  
TOWN OF QUARTZSITE  
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD  
465 N. PLYMOUTH AVE.  
MONDAY, JANUARY 5, 2015, 3:10 PM**

**CALL TO ORDER:**

The meeting was called to order by Chairman Bruce Swart at 3:10 P.M.

**ROLL CALL OF THE BOARD:**

Chairman: Bruce Swart	Board Member: Art Larsen - absent
Vice Chairman: Terry Frausto	Board Member: Eileen Lunsford - absent
Board Member: Sandy Scott	Board Member: Audrey Berger - absent
Carol "Lynn" Stimson	

**Staff in Attendance:** Dinice Ross, Cemetery Dept. and Miguel Castellanos, Deputy Town Clerk.

**READING & APPROVAL OF MINUTES:**

Vice Chairman Terry Frausto made the motion to approve the minutes for December 8, 2014. Committee Member Sandy Scott seconded and the motion passed unanimously.

**BUSINESS:**

**1. Discussion and possible action to recommend to the Town Council any requested updated to the Cemetery's policies.**

The Committee Members agreed to table any recommendations until more information regarding the opening and closing fees for the burial of cremains into a regular plot instead of the cremation wall niche.

**2. Discussion only regarding proper etiquette for gravesite tops.**

Chairman Bruce Swart recommended that proper etiquette for gravesite tops be tabled and discussed as part of the Cemetery's Policies.

**REPORTS AND POSSIBLE DISCUSSION:**

**1. Reports and discussion regarding accomplishments of 2014.**

The Committee Members discussed numerous accomplishments that were achieved in the year 2014 such as; policies and fees that were implemented, Landscaping along the south fence, around the cremation wall and along the pathway to the Kofa entrance, and the Walk with the Past.

**2. Discussion regarding items for 2015.**

The Committee Members discussed possible future agenda items for the meetings in 2015.

**ADJOURNMENT:**

Committee Member Lynn Stimpson motioned to adjourn the meeting at 3:55p.m. Vice Chairman Terry Frausto seconded and the motion passed unanimously.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Hi Jolly Cemetery Board of Quartzsite, Arizona, held on January 5<sup>th</sup>, 2015.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this <sup>3<sup>rd</sup></sup> 2 day of <sup>th</sup> 25 <sup>th</sup> MARCH 2015.

*Dinice Ross*

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Dinice Ross, Cemetery Department,  
On behalf of the Board