

**MINUTES**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE HI JOLLY CEMETERY BOARD**  
**HI JOLLY CEMETERY**  
**1160 W. MAIN (at Cemetery)**  
**MONDAY APRIL 13, 2015 10:00 A.M.**

**CALL TO ORDER:**

Meeting called to order at 10:00 A.M. by Vice Chairman Terry Frausto

**ROLL CALL OF THE BOARD:**

Chairman: Bruce Swart - absent

Vice Chairman: Terry Frausto - present

Board Member: Sandy Scott - absent

Board Member: Carol "Lynn" Stimson - present

Board Member: Art Larsen - present

Board Member: Eileen Lunsford - present

Board Member: Audrey Berger - present

**Staff in Attendance:** Dinice Ross, Cemetery Dept.; Emmett Brinkerhoff, Public Works; Dana Anderson and Tom Thomas from Parks Dept.

**BUSINESS:**

**1. Discussion regarding current state of cemetery, including ongoing projects.**

Vice Chairman Terry Frausto suggested establishing a policy that states:

- a. Adjoining gravesites shall not encroach upon other gravesites.
- b. Anything not stated in the policy needs to go before the board for approval.

**2. Discussion of improvements and projects for FY 2015-16.**

- a. Check cost to see if a large rock berm would work instead of regular fencing for Kofa Ave.
- b. Discuss the style of lettering for the "Hi Jolly Cemetery" entrance sign.
- c. Mark the new gravesites with "plastic feathers".

**ADJOURNMENT:**

Audrey Berger made the motion to adjourn. Lynn Stimson seconded the motion. Motion passed unanimously. Meeting adjourned at 11:05 A.M.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of the Hi Jolly Cemetery Board of Quartzsite, Arizona, held on April 13, 2015.

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

DATED this 14 day of September 2015.

  
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Dinice Ross, Cemetery Department  
On behalf of the Board