

HAPPY HOMESTEAD CEMETERY DISTRICT

MINUTES

*Meeting of the Board of Trustees
Zoom meeting, 1261 Johnson Blvd.
South Lake Tahoe, CA 96150
October 24, 2022*

1. Call to Order

Chairman Willard Ellis called the meeting to order at 9:05 a.m.; a quorum was present. In attendance at the meeting were Chairman Willard Ellis, Vice Chairman Doug Witt, Trustee Eric Eymann, Trustee Kelly Tillson, District Manager Adria Nkala, Grounds Foreman Jeff Hobby, Groundskeeper Tim Rice, and District Bookkeeper Bruce Budman (Teleconference). Absent were Trustee Gary Stanton.

2. Pledge to the flag

Pledged Allegiance

3. Public Comment

None

4. Consent Calendar

On a motion by Trustee Eric Eymann, seconded by Vice Chairman, Doug Witt, the Consent Calendar was unanimously accepted as presented.
(Eymann/Witt: Unanimous).

5. Action Items and Presentations

A. Update, Retaining Wall Project – Nkala/Hobby/D'Angelo

Civil Engineer, Blaise D'Angelo informed the Board of Directors that the retaining wall project was Complete.

Civil Engineer, Blaise D'Angelo spoke about the outstanding job Grounds Foreman Jeff Hobby did completing the Retaining Wall Project in such a short amount of time.

Civil Engineer, Blaise D'Angelo expressed to the Board of Directors that Joan Douglas, BMP Coordinator came to visit the District property on October 13, 2022, and was satisfied with the Project. Joan Douglas will re-visit in the Spring, she would like to see vegetation/landscaping growth behind the shop before signing off on the BMP Certificate.

Civil Engineer, Blaise D'Angelo explained to the Board of Directors that there were also conditions prior to Joan Douglas signing off on the BMP certificate. Joan Douglas would like the District to provide the T.R.P.A. with an annually summary of maintenance plans, to include cleaning the Drains and Blowing the asphalt in the Fall to help with erosion control. Mr. D'Angelo

The District Manager, Adria Nkala informed the Board of Directors that she has applied for the California Special District Association Transparency Certificate and is now awaiting a response.

District Manager, Adria Nkala informed the Board of Directors that the Wreaths across America Ceremony will be held at the District on December 18, 2021, at 9:00 AM.

C. Ground Foreman – Hobby

The District Ground Foreman, Jeff Hobby informed the Board of Directors that he is continuing to maintain the District equipment.

The District Ground Foreman, Jeff Hobby expressed to the Board of Directors that the retaining wall project is complete.

D. Bookkeeper – Budman


District Bookkeeper, Bruce Budman updated the Board of Directors on the financial status of the District.

7. Questions or Comments by Trustees

No comment

8. Adjournment

Meeting adjourned at 10:58 a.m.



Adria Nkala, Clerk of the Board



Willard Ellis, Chairman of the Board

Upcoming Calendar:

Wednesday, 01/11/23 – Regular Meeting Location TBD – 9:00 a.m.

Wednesday, 04/19/23 – Regular Meeting Location TBD – 9:00 a.m.