

Regular Board Meeting
Of Wednesday, September 9, 2015

Call to Order: Chairman Clouse called the meeting to order at 9:15a.m.and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees: Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Visitors present: John Courtney of RJM Design Group, Jeff Voss, Voss Civil Engineer and Guy Kolling, Landscape Architect.

Public Comment: Chairman Clouse mentioned the reporting of Bev's mother on Channel 3, as she was the oldest survivor of the San Francisco earthquake. Bev said that her death was reported on CBS This Morning and over the AP.

DM Reports: DM Young reported on the August sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 2 hits were reported. (Website is under construction)

Incident Report: None

Correspondence: Per the attached.

Old Business: Chairman said he will be attending Supervisor MacGlashan's breakfast meeting in Folsom to follow up with her about the Easton property donation. DM Young attended the Calafco meeting. It was an overview of what the commissioners do, their job descriptions, terms of office and powers.

Oak Knoll Master Plan Presentations: John Courtney of RJM Design Group provided the original Master Plan. He gave some suggestion as to what could be done on the last section where the house is to be removed. He stated that since this was our project, he wanted the Trustees input. Jeff Voss, a Civil Engineer, also provided a map showing what could be done on the property. He suggested that in certain areas, water features could be placed where we could charge more in plot fees. Because the limited area we have remaining, we need to utilize the space to its maximum capacity. Both John Courtney and Jeff Voss will be working on the suggestions that were made and will return with a product in a few months.

Facilities Committee Report: Trustee Askins said everything looks good. He complimented the maintenance crew for doing the aeration and watersorb.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$33,263.71 under the Consent Calendar.

Special District Advisory Committee: No meeting. There will be a meeting at the end of the month and DM Young asked Trustee Flood to inquire about cemetery consolidation.

The Fair Oaks Community Partnership Committee Report: Trustee Vogel said the committee will be meeting every month. They want to do things that will bring people into the Village. They are working on cutting back bushes and landscaping to make room for parking. Fiesta Days is now going to be one day only.

Consent Calendar: Trustee Askins motioned to approve the consent calendar and was seconded by Trustee Vogel. The motion passed 4-0-1 (absent-Flood). Trustee Flood left @ 11:50 a.m.

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, October 14th. Trustee Vogel said she will be gone from October 10th until October 24th. Trustee Dodds announced that her Mother's celebration of life will be held on Saturday, September 19th @ noon at her home.

Adjournment: With no further business, the meeting adjourned at 11:55 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent