

Regular Board Meeting  
Of Wednesday, July 13, 2016

Call to Order: Chairman Clouse called the meeting to order at 9:15 a.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: Scott German of Fechter & Company CPA's and Jeff Voss, Civil Engineer for the Oak Knoll development.

Public Comment: None

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

Web Site Hits: 797

Incident Report: Per the sod rolled back on the Sherman grave, a game camera was installed and the sod had been rolled back on the grave again. The only picture taken was of a hawk.

Correspondence: Per the attached.

Old Business: DM Young reported that the renters will be moving out on July 15<sup>th</sup>.

Facilities Committee Report: Trustee Askins said the Cemetery looks pretty good.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$47,444.48 under the Consent Calendar.

The Fair Oaks Community Partnership Action Committee Report: Nothing to report.

Oak Knoll Development: Jeff Voss reported on the tree which borders on the Kaplan/FOCD property line. There is a 30% angle lean, north towards the neighbor's house. Trustee Flood motioned to approach the County of Sacramento about the health of the tree and report back at the next meeting. Trustee Vogel seconded and the motion passed 5-0.

Consent Calendar: Trustee Askins motioned to approve the consent calendar and was seconded by Trustee Dodds. The motion passed 4-0-1 abstain (Vogel) for June 13, 2016 and 5-0 for June 22, 2016.

Approval of Rate Changes & Business Hours: Trustee Flood motioned to approve the changes and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of FY 2014/2015 Audit: Scott German, Fechter & Co., CPA's, reviewed the audit with the Trustees. Trustee Flood motioned to approve the FY 2014/2015 audit and was seconded by Trustee Askins. The motion passed 5-0.

Closed Session Report: 7720 Olive St.-No report. 7718 Olive St.-The Board gave direction to DM Young.

Trustees Questions & Comments: Chairman Clouse said the next regular meeting will be held on August 10<sup>th</sup> and the PCA Annual meeting will be held on August 25<sup>th</sup> and 26<sup>th</sup>.

Adjournment: With no further business, the meeting adjourned at 10:38 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent