

Regular Board Meeting
Of Wednesday, January 14, 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, DM Raymond Young and OM Terri Perrin. Trustee Vogel was out of town. Visitors present: None

Public Comment: None

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

Web Site Hits: 390 hits were reported.

Incident Report: None

Correspondence: Per the attached.

Old Business: Chairman Clouse said he will plan to have lunch with Steve Weaver, the Chairman of Elk Grove Cemetery District, to discuss consolidation. Also, Supervisor, Roberta MacGlashan, is involved with the Easton Group. Chairman Clouse said he will apprise her of the conversations we have had with David Hatch about a land donation to the Fair oaks Cemetery District.

Facilities Committee Report: Trustee Askins said the cemetery looks great.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$15,281.50 under the Consent Calendar.

Special District Advisory Committee: No meeting.

Investment Committee Report: Trustees Askins and Flood met and reviewed the policy written by our Attorney, Bob Hunt. With a few minor changes, Trustee Askins motioned to approve the Investment Policy (Resolution 2015-01) and was seconded by Trustee Flood. The motion passed 4-0-1-absent (Vogel).

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Flood. The motion passed 4-0-1 absent (Vogel).

Review & Approve 2015 Rates: The rates for Premium Plots and the requirements for purchase 2 or 4 plots have been detrimental to the sales of those plots. To date, 20 Premium Plots have been sold out of a total of 85 plots. Many people are interested in purchasing Premium Plots but don't want or can't afford to purchase multiple plots. Per the attached sheet, it is the recommendation of the District Manager to try these new rates and remove the clause of purchasing 2 or 4 Premium Plots. Then, we can revisit this subject in 6 months. Trustee Flood motioned to adopt the suggested rates, including the Premium Plot adjustment, for a trial period of 6 months. Trustee Dodds seconded and the motion passed 4-0-1 absent (Vogel).

Elect Chairman of the Board: Trustee Askins nominated Bob Clouse as Chairman. With no further nominations, the Board voted 4-0-1 absent (Vogel).

Elect Vice-Chairman: Trustee Flood nominated Tom Askins as Vice-Chairman. With no further nominations, the Board voted 4-0-1 absent (Vogel).

Trustees Questions & Comments: OM Perrin had the Trustees sign their Oath of Office forms for 2015 and distributed Draft copies of our 2013/2014 Audit Report for our February meeting.

Adjournment: With no further business, the meeting adjourned at 10:00 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent