

Regular Board Meeting  
Of Wednesday, May 13, 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:

Public Comment: None

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

Web Site Hits: 595 hits were reported.

Incident Report: See the attached report.

Correspondence: Per the attached. DM Young noted the bullet points regarding the creation of a JPA (Joint Powers Authority) for Cemetery Districts only, which we would then be in control of our own destiny. Currently, GSRMA rates have increased and we don't feel that the Cemetery Districts have been represented. If the Districts are going to pursue forming their own JPA, a letter of withdrawal needs to be submitted to GSRMA. Per their policy, a 12-month notice is required. Trustee Flood motioned to produce a withdrawal letter to GSRMA, with the understanding that we can withdraw our withdrawal letter. Trustee Vogel seconded and the motion passed 5-0. Per OSHA's recommendations on the Heat Illness Prevention, the Policy & Procedure committee will address the changes following the adoption in June. DM Young mentioned that Daneece Frazier (owner of EJ's Little People) has an autistic son whom she would like do volunteer work in the cemetery. His name is Ian and he is capable of doing jobs, such as cleanup work in the cemetery. DM Young would like to have him do some work on a trial basis. Trustee Vogel motioned to allow Ian Frazier to do volunteer work, with the approval of GSRMA's release to work and to run it past our legal counsel, Bob Hunt. Trustee Dodds seconded and the motion passed 5-0.

Old Business: Chairman Clouse contacted Ted Wolter, who had not yet contacted David Hatch. The Chairman said he will follow-up with Supervisor Roberta MacGlashan. Also, he is going to write a letter to the three Supervisors and cc David Hatch.

Facilities Committee Report: Trustee Askins said we are getting ready for Memorial Day.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$23,262.98 under the Consent Calendar.

Special District Advisory Committee: No meeting.

Investment Committee Report: No meeting.

The Fair Oaks Ad Hoc Committee Report: Trustee Vogel said the tabletop luncheon has been moved to June.

Memorial Day Committee Report: The final meeting was last Friday (5/8/2015). Everything is set to go.

Consent Calendar: Trustee Flood motioned to approve the consent calendar and was seconded by Trustee Askins. The motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, June 10<sup>th</sup>. Trustee Flood said she will be on vacation and will miss the June meeting.

Adjournment: With no further business, the meeting adjourned at 10:20 a.m.

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

\_\_\_\_\_ Chairman

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

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