

Regular Board Meeting
Of Wednesday, August 10, 2016

Call to Order: Vice-Chairman Askins called the meeting to order at 9:16 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Beverly Dodds, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Absent were Trustees Robert Clouse and Carolyn Flood. Visitors present: None

Public Comment: None

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

Web Site Hits: 761

Incident Report: DM Young said there were Pokemon Go players in the cemetery and he filed a complaint to have cemeteries removed from the game.

Correspondence: Per the attached.

Old Business: None

Facilities Committee Report: Trustee Askins said the Cemetery looks good, but there are weeds growing among some rose bushes that need to be addressed.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$65,877.86 under the Consent Calendar.

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

Oak Knoll Development: DM Young reported the contract had been signed for the tree and shrub removal. Our neighbor, Charlie Kaplan, wants the tree to stay, which will result in approximately \$20,000 to \$60,000 in lost revenue because of loss of grave sites. DM Young will be applying for the demo permit and the bids for the wall will be due in a couple of weeks.

RFP for FY 2015/2016 Audit: Trustee Vogel motioned to continue with Fechter and Co., CPA's for the FY 2015/2016 audit and to send out RFP's for FY 2016/2017 audit. Trustee Dodds seconded and the motion passed 3 ayes-2 absent (Clouse & Flood).

Consent Calendar: Trustee Dodds motioned to approve the consent calendar and was seconded by Trustee Vogel. The motion passed 3 ayes-2 absent (Clouse and Flood).

Approval of FY 2016/2017 Final Budget: With no changes, Trustee Vogel motioned to approve the final budget and was seconded by Trustee Dodds. The motion passed 3 ayes-2 absent (Clouse & Flood).

Closed Session Report: DM Young was given direction on how to proceed.

Trustees Questions & Comments: The PCA Annual Conference will be held Thursday, August 24th at 5:30 p.m. for a tour of the Old City Cemetery followed by dinner at 7 p.m. at the Marriott. Friday, August 25th the meeting begins at 8 a.m. (Registration @ 7:45 a.m.)

Adjournment: With no further business, the meeting adjourned at 9:44 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent