

Regular Board Meeting
Of Wednesday, September 13, 2017

Call to Order: Chairman Clouse called the meeting to order at 9:19 a.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, Lead man Guillermo Barron and OM Terri Perrin. Trustee Vogel was on vacation. Visitors present: Ramsey Osborne of Camray Marketing Corp. and Susan Pierce of Dunnigan Realtors.

Public Comment: None

DM Reports: Lead man, Guillermo Barron reported on the August sales, burials, safety meeting, major purchases (Copier) and attendance.

Web Site Hits: 14

Incident Report: DM Young said a man came into the cemetery with a dog. Mr. Young said there are no dogs allowed in the Cemetery. That is when he declared it was a therapy dog. Per Bob Hunt, these animals do not wear a vest, but as long as the person states it is a therapy animal, they are allowed to enter into the Cemetery.

Correspondence: Per the attached. Trustee Flood asked about our equipment being loaned out for the Chicken Festival. She expressed her concerns about liability. Chairman Clouse explained that these businesses who are borrowing our equipment have insurance that covers "Care, Custody and Control".

Old Business: DM Young reported that Ms. Shelley McArdle wants to purchase a marble marker for her parent's grave. According to our rules, marble monuments are not allowed unless it is a VA marker. She is willing to sign a release of liability. DM Young insists that the base be rock-pitched. Trustee Askins motioned to allow Ms. McArdle's marker with the authorized exceptions, as long as our Counsel, Bob Hunt, writes the release. Trustee Flood seconded. The motion passed 3 ayes-1 nay (Dodds) and 1 absent (Vogel).

Ramey Osborne of Camray Marketing Group and Susan Pierce of Dunnigan Realtors: Mr. Osborne introduced himself. He spoke of his 60 years of living in Fair Oaks. He specializes in land. He would work for free until he makes something happen. He has not spoken with Mr. Newbill. Chairman Clouse asked that he make an offer and the Board would consider it at the next meeting. Mr. Osborne, as yet, has not spoken with Mr. Newbill. He has not heard anything negative about him. Mr. Osborne said the commission will be around 3% or 4% of the sales price. Trustee Flood was concerned about the finances. Also, Eminent Domain estimated cost would be \$50,000 plus market value for his home. The Trustees didn't want to make a decision at this time due to the absence of Trustee Vogel. DM Young will get in touch with her and see how she feels about pursuing the purchase of the Newbill property. If she is agreeable, the Trustees asked if Mr. Osborne could come up with something in writing that can be reviewed at the next meeting.

Facilities Committee Report: Trustee Askins said it looks good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for 63,402.99 under the Consent Calendar.

The Fair Oaks Community Partnership Committee: No report, as Trustee Vogel was on vacation.

SDAC Meeting Report: Trustee Flood said this meeting was cancelled and the next meeting will be held on Monday, October 30th. She will not be able to attend, so DM Young will take her place.

Oak Knoll Development: DM Young said that Jimmy Pinocchio is coming up with some drawings.

Voss Civil Engineer Waiver: Per our copy of the waiver, there are a few items that need to be corrected. When that is done, Jeff Voss will then sign the waiver, then Bob Clouse will sign and then it will be returned to Bob Hunt. Trustee Askins motioned to approve the waiver, as corrected. Chairman Clouse seconded and the motion passed 4-0-1 absent (Vogel).

Sick Leave Accrual for Retirement Policy: Per SCERS Retirement Policy, paid leave for authorized absence from work is included. Earnings types are vacation, compensating time off, holiday in-lieu, sick leave, etc.

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

Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, October 11, 2017. The Board decided that Sunday, October 22, 2017 will be the date for DM Young's retirement party. It will be held at the Fair Oaks Community Clubhouse at 2 p.m.

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

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent