

Regular Board Meeting  
Of Wednesday, July 9, 2014

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: None

Public Comment: None

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

Web Site Hits: 304 hits were reported.

Incident Report: SIA Security reported that Kathy (neighbor at 7750 Olive St.) called about loud noises in the cemetery. After checking the cemetery, SIA determined that the noise was coming from one of the neighbor's homes, where a party was being held.

Correspondence: Trustee Vogel attended the meeting for input on the Lower Level Clubhouse kitchen renovations. The Trustees reviewed the hand-out and it was reported that renovations will begin in early November. Also, DM Young and Lead man Guillermo Barron attended an area meeting in Orland Cemetery where the focus was on Safe Practices and Heat Illness Prevention.

Old Business: DM Young said he is trying to conserve water by aerating and using the gel. The Fair Oaks Water District will not be discounting water and we are trying to find a way to conserve. A meter installed in 2006 was not reading correctly and will be repaired.

Facilities Committee Report: Trustee Askins said we have water, we have green and we have a beautiful cemetery.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$22,581.12 for June and \$27,047.18 for July for a grand total of \$49, 628.30 under the Consent Calendar.

Sac LAFCo Commission Report: Trustee Flood said she would not be able to attend the meeting scheduled for Tuesday July 29<sup>th</sup> and asked DM Young to attend, in her absence.

Memorial Day Committee Report: Trustee Askins said that next year, the band will be covered with a tent and water will be provided.

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

Closed Session Report: Chairman Clouse said no reportable action was taken in closed session.

Open Session Report: Trustee Dodds motioned to proceed with putting a fence in the area, so stipulated, (at the rear of the property at 7750 Olive St.) with wood slats and metal posts. Trustee Vogel seconded and the motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, August 13<sup>th</sup>.

Adjournment: With no further business, the meeting adjourned at 10:30 a.m.

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

\_\_\_\_\_ Chairman

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

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