

Regular Board Meeting
Of Tuesday January 10, 2005

Call to Order: Chairman Askins called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Patricia Vogel, Beverly Dodds, Tamara Alldredge and DM Raymond Young. Trustee Clouse and OM Perrin were absent. Visitors present: Mike Robinette and Bob Vogel.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: DM Young reported that the property next to the Rental (Kaplan) had a tree (from the rental) fall and had lost 3 trees. The Cemetery will replace the trees at an approximate cost of \$2,500.

Correspondence: Per the attached.

Developer Fees Update: No report.

Facilities Committee Report: DM Young said he would possibly like to place a shower in the break room. Trustee Dodds motioned to add a shower extension and changing area. Trustee Vogel seconded and the motion passed 4-0. All work will be done in house.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims in the amount of \$59,481.01 and is recommending approval under the Consent Calendar.

Historical Society Business: Chairman Askins met with Warren McWilliams, President of the Fair Oaks Historical Society, about removal of items and will meet again next week for details.

Possible Cemetery Expansion: No report.

Rates in Oak Knoll Section: Mel Lewis stated, with pricing, marketplace, replacement of funds, preparing property to sell and purchasing of new property, the figures are good. Mt Vernon is about \$9,500 and Calvary is about \$4,500. RJM along with the Board have seen all figures. DM Young recommended the rates as per pages 14 & 15. Trustee Dodds motioned to accept the rates and was seconded by Trustee Vogel. The motion passed 4-0.

Fence & Gate @ Rental Property: It was agreed that the Renters build a fence for their dogs at their own expense. Also, pertaining to an increase in rent, Trustee Vogel motioned to increase

the rent by 10% effective April, 2006 and was seconded by Trustee Dodds. The motion passed 4-0.

Community Redevelopment Agency-City of Rancho Cordova: Trustee Vogel motioned to send a letter of opposition and was seconded by Trustee Dodds. The motion passed 4-0.

Consent Calendar: Trustee Dodds motioned to accept the Consent Calendar and was seconded by Trustee Vogel. The motion passed 4-0.

Trustees Questions & Comments: The Memorial Day Committee's first meeting will be held on Friday, February 3rd at 2 p.m.

Adjournment: With no further business, the meeting adjourned at 7:50 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent