

Regular Board Meeting
Of Tuesday January 16, 2007

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

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Beverly Dodds, Patricia Vogel, Carolyn Flood, OM Perrin and District's Counsel, Robert Hunt. DM Young was on vacation. Visitors present: Bob Vogel.

Public Comment: None

DM Reports: OM Perrin reported on the January sales, burials, safety meeting, major purchases and attendance. Trustee Askins noted that the stationary needed to be updated.

Web Site Hits: Approximately 8900 hits were reported.

Incident Report: None

Correspondence: Pooled Investment Fund for November 2006.

Facilities Committee Report: No report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and will recommend approval of \$11,194.08 under the Consent Calendar.

Possible Cemetery Expansion: No report

Investment Committee Report: No report.

Development Impact Fees: Counsel, Robert Hunt, noted that Sylvan Cemetery is redoing the report and will be done before next month's meeting. Also, the BIA has a new person. Counsel will get her name and Chairman Clouse and Trustee Askins will set up a meeting with her.

Annexation: No report.

Design/Construction Committee Report: Trustee Flood and Vogel met with DM Young and OM Perrin. Measurements were taken and ideas were discussed. The Committee decided to wait until everything was removed from the room. In the meantime, a budget needs to be discussed. Counsel Hunt suggested going online to RCWilley.com and use their program that could help with the layout of the room.

Purchase of 2007 Club Car: Tabled until next month.

Consent Calendar: OM Perrin noted that the minutes of December 12, 2006 showed that Trustee Askins was present, when he was absent. Trustee Flood motioned to approve the minutes, as

amended, and was seconded by Trustee Dodds. The motions passed 4-1 abstain (Askins). Trustee Flood motioned to approve the claims and was seconded by Trustee Askins. The motion passed 5-0.

Cremation Plot Pricing in Oak Knoll: Tabled until next month.

Closed Session Report: Chairman Clouse reported that the Board voted to reject the offer from Mr. Newbill and directed Counsel to inform Mr. Newbill's attorney in writing.

Trustees Questions & Comments: Chairman Clouse announced the Chamber luncheon to be held on Thursday, when Terri Perrin will be sworn in as new Board member for the Chamber of Commerce. He also suggested the names of Irving and Claudia Gum for Grand Marshalls at Springfest (formerly known as Fiesta Days).

Adjournment: With no further business, the meeting adjourned at 7:10 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent

