

Regular Board Meeting
Of Wednesday February 11, 2009

Call to Order: Chairman Clouse called the meeting to order at 9:10 a.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: None

DM Reports: DM Young reported on the January sales, burials, major purchases and attendance.

Web Site Hits: 205 hits were reported.

Incident Report: DM Young reported that the archway had been damaged by CTS Trucking when delivering a headstone. The company was contacted and their insurance company has paid \$500 for the damages.

Correspondence: DM Young noted the Stringer email regarding permission to place a marker on her sister, Carol Joy Cook's grave. Because the Longnecker family owned the plot, a letter of authorization was needed. Counsel, Bob Hunt, was able to provide the information needed to get permission for the marker to be placed. Also, Mosquito Vector Control has given the Fair Oaks Cemetery a B+ rating. In the past, we had received an A rating. Temp workers had been placing the crystals in the flower vases. Because we no longer have temp workers, the Alternative Sentencing people have been doing the job. It hasn't been done as consistently as in the past. Chairman Clouse asked that this item be put on the March agenda as we need suggestions on how we can improve.

Old Business: DM Young is trying to get Health Insurance along with AD & D coverage through GSRMA.

Facilities Committee Report: Trustee Askins said the place looks beautiful.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$8,541.85 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: DM Young asked that this item be taken off the agenda at the County of Sacramento.

Kilgore Cemetery Report: Per the attached

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

Approval of Policy & Procedure Manual: Holdover until the March meeting.

Approval of Surplus Items: Per the attached list, Trustee Askins motioned to declare these items as Surplus and was seconded by Trustee Dodds. The motion passed 5-0.

Presentation and Approval of FY 2007/2008 Audit Report: CPA, Craig Fechter, reviewed the report with the Trustees. Trustee Askins motioned to approve the FY 2007/2008 Audit Report and was seconded by Trustee Flood. The motion passed 5-0.

Trustees Questions & Comments: DM Young announce the Carmichael Chamber of Commerce luncheon will be held on Tuesday, February 24th. Trustee Vogel had some information on green burials and pet cemeteries. An annual convention will be held in New Orleans from September 16th through September 21st on Pet Cemeteries. Chairman Clouse asked that those items be placed on the March agenda.

Adjournment: With no further business, the meeting adjourned at 10:18 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent