

Regular Board Meeting
Of Thursday February 13, 2008

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, Patricia Vogel, Beverly Dodds, 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: 220 hits were reported.

Incident Report: None

Correspondence: Per the attached.

Old Business: OM Perrin reported that the rent is up to date. Chairman Clouse asked that we monitor the rental payments for 3 – 4 months.

Facilities Committee Report: No report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$14,996.27 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: A meeting will take place tomorrow with the BIA at 11 a.m.

Proposed Change to Meeting Day and/or Time: Some questions were raised about changing the meeting date/time of our regular Board meetings. Counsel was approached and said there is no problem. The Trustees decided to change the next 3 meeting dates on a trial basis. After some discussion, Trustee Vogel motioned to change the following on a trial basis: Wednesday, March 12th @ 9 a.m., Wednesday, April 9th @ 9 a.m. and Wednesday, May 7th @ 9 a.m. Trustee Dodds seconded and the motion passed 5-0. Also, District's Counsel, Bob Hunt, needs to be notified of these changes.

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

Approval of Contract with Killgore Cemetery: DM Young met with Steve Harriman and is close to having the contract in order.

Resolution to Transfer Funds: Currently, the amount in the Reserve Fund Balance is \$108,257.58 and the amount in the Fund Balance is \$197,582.17. The Board requested \$600 from each Oak Knoll sale to be set aside in a different fund. Currently, 54 have been sold for a total of \$32,400. That amount is recorded in the Fund Balance. Because the Board wants this amount to be separate from the other funds, it was suggested that those funds be placed in an outside account. Chairman Clouse asked for the Investment Committee to look into this matter and report at the next meeting. In the meantime, Trustee Askins motioned to transfer \$165,182.17 (\$197,582.17 minus \$32,400) into the Reserve Fund Balance. Trustee Dodds seconded and the motion passed 5-0.

Election of Chairman: Trustee Askins nominated Chairman Clouse. With no other nominations, the vote was unanimous, 5-0.

Election of Vice-Chairman: Trustee Flood nominated Trustee Askins. With no other nominations, the vote was unanimous, 5-0.

Trustees Questions & Comments: Trustee Flood asked about the Sam's and Lowe's accounts, as there have been some misapplied payments. OM Perrin is awaiting their next statements to see if the corrections have been made.

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

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent