

Regular Board Meeting  
Of Tuesday, April 8, 2003

Call to Order: Chair 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, James Purcell, Daniel Gilliam, Tamara Moeller, Beverly Dodds (arrived at 6:35 p.m.), DM Raymond Young and OM Terri Perrin.

Public Comment: None

DM Report: DM Young reported on the March sales, burials, safety meeting, no major purchases and attendance.

Web Hits: 100 web hits were reported.

Incidents: None

Projects: DM Young reported that the Fair Oaks Rotary Club will paint the fence for \$2,000 and Chair Askins asked Trustee Gilliam to act as the inspector of the project.

Correspondence: Per the attached, DM Young noted the Chamber Mixer at Giselle's Travel, the report from SIA Security regarding a broken water pipe and the letter from the Chamber of Commerce about painting the signs for Fiesta Days.

Finance Committee: Trustee Purcell reported the claims were reviewed and recommended payment of \$14,496.49.

Landscape Committee: DM Young reported that the red niche was cleaned out, a sprinkler system was installed and new plants will be put in next week.

Memorial Day Committee: DM Young reported that plans were being finalized and he is awaiting responses from Rico Oller, Doug Ose and John Doolittle.

Redefining the Boundaries: Per the letter from Sylvan Cemetery, DM Young was asked to set a meeting time for a presentation to the new Board members.

Veteran Niche: No report.

Endowment Care: Trustee Gilliam said in order for the Cemetery to be self-maintained after it was full, we should consider raising the cost of Endowment Care. DM Young was asked to check with other public and private cemeteries and make some recommendations at the next meeting.

Consent Calendar: Trustee Gilliam noted a correction to the minutes under Landscape Consultant, RJM "to provide at estimate of cost" to design the hill. Trustee Purcell motioned to approve the Consent Calendar, as corrected and Trustee Gilliam seconded. The motion passed 5-0,

Landscape Consultant: Trustee Gilliam said he and DM Young met with RJM and walked the site. He also reviewed the costs by RJM at a total of \$9830.00. Trustee Gilliam motioned that we proceed and RJM get started on the project. Trustee Dodds seconded and the motion passed 5-0. Also, the Trustees must decide on grave size, upright headstones or markers, different pricing for different areas and consider incorporating the Memorial Wall.

Resolution-Transfer of Funds: After discussing the amounts to be transferred, Trustee Gilliam motioned to approve Resolution 2003-02 in the amount of \$18,000.00 and was seconded by Trustee Dodds. The motion passed 5-0.

Questions & Comments: Earlier, Trustee Dodds thanked the Trustees and Staff for the gift basket sent to her husband in the hospital.

Adjournment: With no further business, the meeting adjourned at 7:28 P.M.

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

\_\_\_\_\_ Chairman

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

Votes \_\_\_\_\_ ayes  
\_\_\_\_\_ nays  
\_\_\_\_\_ absent  
\_\_\_\_\_ abstain