

Regular Board Meeting
Of Wednesday, April 9, 2008

Call to Order: Chairman Clouse called the meeting to order at 9:05 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 March sales, burials, major purchases and attendance.

Web Site Hits: 218 hits were reported.

Incident Report: None

Correspondence: Per the attached.

Old Business: None

Facilities Committee Report: Trustee Askins said the Cemetery is looking good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$20,842.328 under the Consent Calendar.

Possible Cemetery Expansion: See Development Impact Fees.

Development Impact Fees: Trustee Askins stated that the BIA may consider donating land for future Cemetery use. The property under consideration is located at Aerojet.

Memorial Day Committee: Trustee Askins reported the theme for this year's event is "The Last Heroes of WWII". The next meeting will be held on Friday, April 25th at 2 p.m.

Rental Property Manager: Chairman Clouse recommended we change from our current Property Manager. Trustee Flood motioned to terminate our contract with current property manager (Sim's Real Estate Management), write a letter to advise of termination effective June 1st and employ CGA Management. Trustee Vogel seconded and the motion passed 5-0.

Policy & Procedure Committee Report: The committee is scheduled to meet on Wednesday, April 23rd.

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

Trustees Questions & Comments: Trustee Askins noted that the “Relay for Life” will be held on May 31st and June 1st.

Adjournment: With no further business, the meeting adjourned at 9:38 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent