

Regular Board Meeting
Of Tuesday April 11, 2006

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, Patricia Vogel, Beverly Dodds, Tamara Alldredge and OM Perrin. Visitors present: Sandra Wheeler of AG Edwards, Michael Shimizu & Daren Hacket of Campbell, Benn & Taylor, Mike Robinette and Robert Vogel.

Public Comment: None

DM Reports: DM Young reported on the March sales, burials, safety meeting, major purchases and attendance. Also, Brian Leach's last day was March 31st, Dave Wiant has been hired temporarily and Frank Van Noland will step into Brian's position. Because of the injury, DM Young suggested the attached sample policy. Trustee Askins motioned that the Mortuary is responsible until the casket is placed on the lowering device. Trustee Alldredge seconded and the motion passed 5-0.

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

Correspondence: Per pages 8 thru 19.

PCA Meeting Report: Per the attached.

Update of Legislation: DM Young stated the PCA and CAPC are working together on legislation. Trustee Askins motioned to submit a letter representing the FOCD opposing SB1317 and was seconded by Trustee Vogel. The motion passed 5-0.

Developer Fees Update: No report.

Facilities Committee Report: No report.

Memorial Day Committee Report: Trustee Dodds stated a main speaker was needed and the next meeting will be held on Friday, May 12th.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims and will recommend approval under the Consent Calendar.

Historical Society Business: No further update.

Possible Cemetery Expansion: No report.

Code of Ethics: Trustee Askins motioned to approve policy, as submitted by Counsel, Bob Hunt, and was seconded by Trustee Alldredge. The motion passed 5-0.

Investment Committee Report: Trustee Vogel stated the committee had met with Dustin Buck of Edward Jones for information only.

Sandra Wheeler of AG Edwards: Sandra Wheeler reviewed the information with the Trustees in the attached handout. Before we move forward, the District will need to have a current, updated Investment Policy in place and a Resolution for moving the funds.

FY 2005 Audit Report: Auditor, Michael Shimizu presented the Audit Report and found no problems. Trustee Askins motioned to approve the FY 2005 Audit and was seconded by Trustee Alldredge. The motion passed 5-0.

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

Trustees Questions & Comments: Trustee Vogel expressed concerns regarding the District paying for 2 people attending the Chamber of Commerce luncheon, donating more than one basket for PCA meeting raffle prizes and paying for the Office Manager to attend the Women's Thursday Club annual Fashion Show. It was stated that community involvement is part of the DM's job description and the DM has a \$1200 per month in discretionary spending.

Adjournment: With no further business, the meeting adjourned at 7:30 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent