

Regular Board Meeting
Of Tuesday, April 12, 2005

Call to Order: Chairman 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, Tamara Alldredge, Beverly Dodds, Patricia Vogel, Robert Clouse, DM Raymond Young and OM Terri Perrin. Visitors present: Mike Robinette

Public Comment: None

DM Reports: DM Young reported on the March sales, burials, safety meeting, major purchases and attendance. He also welcomed new Trustees Robert Clouse and Patricia Vogel.

Web Site Hits: Approximately 93 hits were reported.

Incident Report: None

FOCD Project List: Per the attached list.

Specs for Experience Requirements for Crypt Installation: DM Young stated there were guidelines for special specifications requirements. RJM Design Group will handle the two Legal Notices. Opening bid date is May 5th.

Correspondence: Items noted were Oak Tree mitigation, Opposition letter to Senator Ortiz, Mr. Zhang's letter, the Chamber Mixer at Northridge Country Club, the CSD meeting April 13th and May 11th and the CAPC meeting at Rohnert Park.

Facilities Committee Report: Chairman Askins asked DM Young to set a daytime special meeting for the new Trustees to tour the property.

Annexation Update: DM Young said the documents have been recorded and we are officially annexed.

Finance Committee Report: Trustee Alldredge reported that the Committee met and are ready to approve the Claims under the Consent Calendar.

Investment Committee Report: No report.

Possible Cemetery Expansion: Trustee Clouse stated that Mr. Gum wants dirt delivered. Also, he is in the midst of laying the groundwork for a donation of Gum Ranch property for Cemetery use.

Memorial Day Committee Report: The main speaker is still needed and DM Young will contact Central Command. The next meeting will be held next Friday at 2 p.m. The Elks Club will help with the flags and crosses this year.

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

Trustees Questions & Comments: Trustee Alldredge noted that Board minutes should be posted on the website after approval. Trustee Alldredge motioned to that effect and seconded by Trustee Clouse. The motion passed 5-0.

Adjournment: With no further business, the meeting adjourned at 7:25 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent