

Regular Board Meeting  
Of Tuesday May 8, 2007

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, Beverly Dodds, Carolyn Flood, DM Young and OM Perrin. Trustees Askins and Vogel were absent. Visitors present: None

Public Comment: None

DM Reports: DM Young reported on the April sales, burials, major purchases and attendance.

Web Site Hits: Approximately 2400 hits were reported.

Incident Report: Regarding the Small Claims Court matter of Ruth Cadway, DM Young was told to follow up and if no payment is made, to file a lien against her property.

Correspondence: DM Young noted no response from Mr. Withrow, the rededication of Killgore Cemetery and the GSRMA seminar to be held on October 18<sup>th</sup>.

Facilities Committee Report: Trustees Clouse, Dodds and Flood mentioned how good the Cemetery looks.

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

Possible Cemetery Expansion: No Report

Investment Committee Report: No Report

Development Impact Fees: The next meeting will be held on Thursday, May 10th

Annexation: Chairman Clouse attended the Board meeting of the Elk Grove-Cosumnes Cemetery District. He will update all of the Trustees at the next meeting.

Memorial Day Committee Report: DM Young said the Committee met, everything is on schedule.

Eagle Scout Bench Project: Per the attached, DM Young requested a map of where the benches were to be set.

Consent Calendar: Trustee Dodds motioned to approve the Consent Calendar and was seconded by Trustee Flood. The motion passed 3-0.

Trustees Questions & Comments: None

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