

Regular Board Meeting
Of Tuesday, May 11, 2004

Call to Order: Chairman Purcell called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees James Purcell, Daniel Gilliam, Thomas Askins, Beverly Dodds, Tamara Moeller, DM Raymond Young, OM Terri Perrin and District's Counsel, Brenton Bleier. Visitors present were David & Ellen Deffner, Charlie Kaplan, David Meegan and Larry McClure.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: Per that attached report. A Sheriff's report of the stolen items will be available at the next meeting. Chairman Purcell asked DM Young to budget and arrive at a date for security cage for all hand tools. Also, Rush Labor will pay for the incident regarding the damage to the rolling shop door. Chairman Purcell asked for that to be put in writing by Rush Labor.

2003/2004 Projects: Per the attached.

Correspondence: The Chamber Mixer and the Thank You letter to the Rotary Club for their Flag donation were noted.

RFP for Investment Advisors: RFP's are to be sent to those on the attached list. Chairman Purcell asked to add Valic Inc. to the list.

Master Plan Alternative-Removal of Access Road: Chairman Purcell reviewed the public presentation for the benefit of those who were not in attendance at the last meeting. Agendas were sent to those who live within 500 feet of the cemetery, if the new plan were in substantial compliance, there would be no public hearing process for the new master plan. Chairman Purcell went to the County to change the 20-foot roadway to a 6-foot pathway. The pathway would be made of cement and would only be used by the electric car and golf carts. There will be no auto access from Olive St. The topographical survey will determine how the drainage is directed and collected in the County storm drain. The drainage will be designed for the entire area. Phase I will take approximately 2 weeks of construction. Trees will be replaced now in Phase I. The only lighting considered would be on the flag in the Court of Honor. And, the foliage barrier would be maintained. Ellen Deffner asked what was the required setback and how high the marker foundations would be. David Meegan asked for a curbed pathway and the approximate time the entire plan would take to completion. Charlie Kaplan asked about the distance from the fence to the path. Larry McClure had different concerns than Phase I and Chairman Purcell said he and DM Young will tour the area and meet with Mr. McClure in a separate issue, which is South and East of the project. This item will be addressed at the next meeting. All the neighbors in attendance are in agreement conceptually of the Phase I plan.

David Meegan asked about sharing the cost of painting his fence, as good neighbors. Chairman Purcell asked that he put a proposal in writing prior to the next meeting. Trustee Gilliam motioned to take the Plan to the County for approval and was seconded by Trustee Askins. The motion passed 5-0.

Finance Committee: Trustee Gilliam said the claims were reviewed and recommend approval.

Memorial Day Committee: Trustee Askins reported that the speakers are set and the main speaker is the Senior Pastor of the Faith Lutheran Church who spent time in Iraq as a Major Chaplain.

Facilities Committee: No meeting was held.

Five Year Plan: No report.

Policy Review: Postponed.

Computer Database Project: Chairman Purcell said he didn't have an Eagle Scout for this project.

Annexation Project with Sylvan Cemetery: Chairman Purcell said a letter would be written this month to Sylvan Cemetery.

Office Expansion: Nothing to report. This item will be part of the Facilities Committee report.

Investment Committee Report: RFP's are to be sent out with a 4-week response time.

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

Questions & Comments: Chairman Purcell reminded staff to have them updated on the web site. Also, contact the neighbors and ask if they wish to receive the agendas and minutes.

Adjournment: With no further business, the meeting adjourned at 8:04 p.m.

Approved as _____ read _____ corrected	Votes _____ ayes
	_____ nays
_____ Chairman	_____ abstain
	_____ absent
Prepared by _____ Secretary	