

Regular Board Meeting
Of Wednesday, June 11, 2008

Call to Order: Chairman Clouse called the meeting to order at 9:15 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 May sales, burials, major purchases and attendance.

Web Site Hits: 272 hits were reported.

Incident Report: Chairman Clouse noted the SIA report was reviewed by DM Young at the May meeting.

Correspondence: Per the attached. DM Young noted the information from Mosquito & Vector Control. It was suggested that information regarding the water crystals for the flower vases be distributed with rate sheets, service arrangements and monument dealer information.

Old Business: Chairman Clouse said he changed his mind about speaking with Helen Sims regarding our property management. Also, CGA Property Management did a walkthrough of the property and made some recommendations (see attached). Trustee Askins motioned to make the necessary repairs (items 1-5) and was seconded by Trustee Flood. The motion passed 5-0. The Trustees asked to be updated month to month.

Facilities Committee Report: Trustee Askins said the grounds looked beautiful.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$32818.10 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: None

Memorial Day Committee: Trustee Askins reported the wrap up meeting had been held. The consensus was this Memorial Day ceremony was the nicest and best presented, so far. The startup meeting for next year will be held in February 2009.

Killgore Cemetery Report: DM Young has met with the City of Rancho Cordova to work out some details. The next meeting will include Cem-Safe Software representative, Jerry Figueroa, and will be held on Thursday, June 12th.

Policy & Procedure Committee Report: The committee will meet July 23rd.

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

Approval of Resolution to Transfer Funds: Trustee Askins motioned to approve Resolution 2008-02 and was seconded by Trustee Vogel. The motion passed 5-0.

Approval of FY 2008/2009 Preliminary Budget: Trustee Dodds motioned to approve the FY 2008/2009 Preliminary budget and was seconded by Trustee Vogel. The motion passed 5-0

Trustees Questions & Comments: The Fair Oaks Chamber Mixer is being held on Wednesday, July 9th at 7:30 a.m.; therefore, it was recommended that the Regular Board meeting of the Fair Oaks Cemetery be changed to 10 a.m. Trustee Flood motioned to change the time to 10 a.m. and was seconded by Trustee Vogel. The motion passed 5-0.

Adjournment: With no further business, the meeting adjourned at 10 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent