

Regular Board Meeting  
Of Tuesday July 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, Patricia Vogel, Beverly Dodds, Robert Clouse (arrived at 6:33 p.m.), DM Raymond Young, OM Terri Perrin and District's Counsel Robert Hunt. Trustee Alldredge was absent. Visitors present: David Schold of Fair Oaks Today and John Courtney of RJM Design Group.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: DM Young reported that Counsel, Robert Hunt, wrote a letter asking Mr. Withrow to contact him.

Correspondence: DM Young noted the Chamber Mixer at Edward Jones. Also, the District is hosting an Equipment Show & BBQ on Wednesday, his evaluation is scheduled for Thursday and he and OM Terri Perrin are attending a GSRMA seminar on Friday. The Ethics & Sexual Harassment class will be given by Counsel, Robert Hunt, on August 10<sup>th</sup> at the District Office, with a BBQ starting at 5 p.m.

Facilities Committee Report: John Courtney of RJM Design Group reviewed the Bidding results submitted by July 12, 2005. The following bids were recommended by John Courtney of RJM Design: Peacock Equipment for Vault Installation and Concrete Marker Footings @ \$106,865, C & L Construction for Court of Honor and Niche Walls @ \$121,535, Cordeiro Vault Co. for Precast Vaults and Niches @ \$129,010 and AdLand for Court of Honor Flatwork, Flagpoles, Benches, Landscape & Irrigation @ \$122,853.54 for a Grand Total of \$480,263.54. John Courtney was asked to get a proposal for staking the property. Counsel, Robert Hunt, recommended that Peacock Equipment get a Performance and Payment Bonds. Trustee Clouse motioned to approve and accept the bids, subject to the bonds, and was seconded by Trustee Vogel. The motion passed 4-0.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims and is ready to approve the Claims under the Consent Calendar.

Possible Cemetery Expansion: Trustee Clouse stated he is meeting with Mr. Gum tomorrow. Counsel, Robert Hunt, noted that the District should consider getting Developer fees, by reporting your needs for all areas of the District for the Board of Supervisors to adopt. Trustee

Clouse motioned to ask Counsel to proceed with getting Developer fees for the District and was seconded by Trustee Dodds. The motion passed 4-0.

Campbell, Benn & Taylor: Trustee Dodds motioned to hire Campbell, Benn & Taylor to do the FY 2005 audit and was seconded by Trustee Vogel. The motion passed 4-0.

Consent Calendar: Trustee Clouse motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 4-0.

Trustees Questions & Comments: Trustee Vogel asked if someone from the Cemetery will be present when filming in the Cemetery. DM Young scheduled Brian Leach to stay during the filming.

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