

Regular Board Meeting
Of Tuesday August 9, 2005

Call to Order: Chairman Askins called the meeting to order at 6:32 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Patricia Vogel, Beverly Dodds, Robert Clouse, Tamara Alldredge, DM Raymond Young, OM Terri Perrin and District's Counsel Robert Hunt. Visitors present: David Schold of Fair Oaks Today, John Courtney of RJM Design Group and Mike Robinette.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

Correspondence: DM Young noted the Chamber Mixer at Racy's on Friday August 12, 2005. A copy of a proposal from Hausrath Economics Group given to Galt-Arno Cemetery outlined the scope of work to be performed in order to collect Developer Fees. Also, Fair Oaks Recreation & Park District included a price quote for their Calendar Ad.

Facilities Committee Report: Counsel, Robert Hunt, noted that the Bids did not coincide with the Project Manual, a scope of work to be performed was needed and the Contract language needed to be standardized appropriate for contractors. Counsel Hunt is working with John Courtney on these contracts. John Courtney of RJM Design Group got a proposal for staking the property. Because the item was not an action item, Trustee Askins motioned to add the emergency item for Construction Staking and was seconded by Trustee Clouse. The motion passed 5-0. Per the attached, Trustee Clouse motioned to accept the proposal from Warren Land Surveying, Inc with proof of Liability Insurance and was seconded by Trustee Dodds. Trustee Alldredge motioned to amend the original motion to include "Pay contract upon completion" and was seconded by Trustee Dodds. The original and amended motion passed 5-0.

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: No report.

Consent Calendar: Trustee Dodds motioned to accept the claims and was seconded by Trustee Vogel. The motion passed 5-0. Trustee Askins motioned to accept the Board minutes, as written, and was seconded by Trustee Dodds. The motion passed 4 ayes and 1 abstain (Alldredge).

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:11 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent