

Regular Board Meeting
Of Tuesday, September 9, 2003

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, Tamara Moeller, Beverly Dodds, James Purcell (arrived at 6:36 p.m.), DM Raymond Young and OM Terri Perrin. Trustee Daniel Gilliam was absent and no visitors were present.

Public Comment: None

DM Report: OM Terri Perrin reported on the August sales, burials, safety report, major purchases and attendance.

Web Site Hits: 100 hits were reported.

Incident Report: None

2003/2004 Projects: DM Young reported that 30% of the roadway in the North East section had "been" removed.

Correspondence: Chairman Askins noted the thanks to Fair Oaks Cemetery District written in the Chamber of Commerce Enterprise. Also, Trustee Moeller said she had not received the cancellation notice for the PCA Equipment Show prior to the event date.

Finance Committee: Chair Askins said he would recommend accepting the claims with the deletion of \$12 under the Consent Calendar.

Landscape Committee: Trustee Dodds said the Cemetery looked neat and tidy.

Design for New Property: Tabled

Investments: Chair Askins reported that he and Trustee Gilliam met with A.G. Edwards. He reviewed the sample draft proposal and asked if the Trustees were interested in considering the concept of pursuing investing outside the County of Sacramento. Trustees Dodds and Moeller said they agreed, in concept. Trustee Purcell felt the money was safe in the County of Sacramento, as the Board of Supervisors were very conservative and didn't see a need for change. Chairman Askins said the first issue would be to draw up a Policy. Trustee Dodds motioned that since the Trustees showed an interest to pursue changing a portion of our portfolio from the County to A.G. Edwards to adopt an appropriate investment policy. Trustee Moeller seconded and the motion passed 4-0.

DM Salary, Incentives & Raise: The item was tabled until all members could be present.

Consent Calendar: Trustee Dodds motioned to approve the minutes of August 26, 2003, as read and approve the claims for \$8058.06. Trustee Askins seconded and the motion passed 3 ayes and 1 abstain (Moeller). Trustee Askins motioned to approve the minutes of August 12, 2003, with the change that Trustee Purcell was absent for the vote on the Rotary Club claim. Trustee Dodds seconded and the motion passed 4 -0.

Repair or Replace John Deere F725 Mower: DM Young reported that the 1997 mower was in need of repairs, costing \$1250. He received a price of \$6760.64 for a new mower, but was unsure of the trade in amount of the existing mower. The Board asked for more information and would consider this item at the next meeting.

Questions & Comments: An item regarding another vote for the Special District Alternate, and Trustee Dodds motioned to add the vote as an emergency item. Trustee Askins seconded and the motion passed 4-0. Trustee Askins motioned to vote for James Purcell and was seconded by Trustee Dodds. The motion passed 4-0.

Adjournment: With no further business, the meeting adjourned at 7:06 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent