

Regular Board Meeting  
Of Wednesday, September 10, 2008

Call to Order: Chairman Clouse called the meeting to order at 10 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 August sales, burials, major purchases and attendance.

Web Site Hits: 218 hits were reported.

Incident Report: None

Correspondence: DM Young noted the first pass-thru payment received from the City of Rancho Cordova, the meeting to be held at the Orangevale Community Center on September 18<sup>th</sup> and the Honorary Mayor reception to be held tonight at Northridge Country Club.

Old Business: DM Young said no violations have been reported regarding pouring out the crystals from the vases to help prevent the West Nile Virus. Also, there have been no problems with the rental.

Facilities Committee Report: Trustee Askins said "looking good".

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$14,115.46 under the Consent Calendar.

Possible Cemetery Expansion: Chairman Clouse will be meeting with Mr. Gum this week.

Development Impact Fees: Chairman Clouse was asked to write a letter to Supervisor MacGlashan, thanking her for including Fair Oaks Cemetery for the September 18<sup>th</sup> Orangevale Community Center fair and noting that we were not recognized at a Special District.

Kilgore Cemetery Report: Chairman Clouse noted the August 2008 billing for Kilgore Cemetery.

Policy & Procedure Committee Report: Trustee Flood reviewed the changes to the Policy manual. Other Trustees also requested some changes. Chairman Clouse asked that all changes be made and a complete manual be printed for the October meeting.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar, as corrected (Trustee Vogel was absent from the August 27<sup>th</sup> meeting), and was seconded by Trustee Askins. The motion passed 5-0.

Trustees Questions & Comments:

Adjournment: With no further business, the meeting adjourned at 11:05 p.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent