

Regular Board Meeting
Of Tuesday October 11, 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 and OM Terri Perrin. Visitors present: David Schold of Fair Oaks Today, Dane Williams of RJM Design Group, Mike Robinette and Bob Vogel.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: Per the attached. DM Young asked about language for a Policy regarding the handling of oversize caskets. Chairman Askins asked that he follow up with Counsel, Bob Hunt.

Correspondence: DM Young noted the Chamber Mixer at the Sheriff's Substation and asked about a donation to the Fair Oaks Youth Advisory Board for the Disadvantaged Christmas Party. Trustee Vogel motion to donate \$100 to the FYOB and was seconded by Trustee Dodds. The motion passed 5-0.

Facilities Committee Report: Dane Williams of RJM Design Group reviewed the Development Costs and Interment Pricing for the Trustees to consider for rates in the Oak Knoll section. Chairman Askins asked for rate comparisons with other Cemeteries, Public and Private, for next month's agenda.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims and is recommending approval under the Consent Calendar.

Possible Cemetery Expansion: No report

Developer Fees Update: DM Young said the package of information will go out on Friday.

Haukedalen Correspondence: Waiting for a reply.

Consent Calendar: Trustee Clouse motioned to accept the Consent Calendar and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:10 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent