

Regular Board Meeting  
Of Tuesday, August 14, 2001

Call to Order: Chairman Gilliam called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Daniel Gilliam, Beverly Dodds, Tamara Moeller, Thomas Askins, James Purcell and DM Raymond Young. Visitors present were Fonda Warner and Virginia Stackpole.

Public Comment: Fonda Warner expressed her concerns regarding her family member's graves that needed some attention and how DM Young helped with securing a headstone for Bill Rhodes.

DM Report: DM Young reported on the July sales, burials, safety meeting and attendance. No incidents were reported and there were no major purchases.

2001-2002 Projects: Per the attached report. DM Young was asked to make a report that showed each month when an item is started, in progress or completed.

Correspondence: The PCA equipment show is September 7<sup>th</sup> & 8<sup>th</sup>. A PCA survey was included that needed a response. Trustee Purcell motioned to authorize the District Manager and the Chairman to fill out the survey and return it by September 15<sup>th</sup>. The motion passed 5-0. Trustee Purcell noted that the Pooled Investment Fund report will no longer be mailed and that each month the report must be downloaded from the Internet and included in the minutes. Per the correspondence from Morgan Stanley, Chairman Gilliam appointed Trustee Askins as a liaison to make comparisons and recommendations and report back at the next meeting.

Finance Committee: Chairman Gilliam reported that the committee met, reviewed the claims and made a modification of a \$600.00 decrease due to a double payment to our Consultant.

Landscape Meeting: Nothing new to report.

Veterans Niche: DM Young contacted Cordeiro Vault who sent a drawing of a newly designed niche at another Cemetery at a cost of \$100,000. Because of the cost to do the project, it was suggested to ask for donations, but donations could only apply to the Memorial and landscaping. Mrs. Stackpole offered her help to raise funds. Chairman Gilliam suggested we go to an Engineer, tell him what we want, as described in the minutes, and ask Cordeiro Vault how much it would cost to do the project and report back at the September meeting. Chairman Gilliam offered to meet with the Engineer to show him the area and description of the project.

Memorial Day Committee: No meeting has been scheduled and Trustee Askins offered his help to send out thank you letters.

Killgore Cemetery: Trustee Purcell spoke with Mr. Geremia and he is not willing to give up any more land. At this time, Trustee Purcell will respond with a letter stating our position.

Consent Calendar: Chairman Gilliam noted that the new claim total was \$29,970.81. Trustee Moeller motioned to approve the Consent Calendar and was seconded by Trustee Askins. The motion passed 5-0.

DM Pay Increase: Per the attached DM's recommendation, Chairman Gilliam and Trustee Purcell noted that there was not enough information to justify a 40% increase and felt 10% was reasonable. Trustee Askins and Dodds were more in tune with \$25 per hour. The budget was figured at a 10% increase and if something changes later in the year, it can be brought up at that time. Trustee Purcell motioned to give the District Manager a 10% increase and was seconded by Chairman Gilliam. The motion failed with 2 ayes (Purcell & Gilliam), 2 nays (Askins & Dodds) and 1 abstain (Moeller).

Vote for CSDA Board Member: Chairman Gilliam motioned to vote for Trustee Purcell and was seconded by Trustee Moeller. The motion passed 5-0.

Gary's Landscaping: Per the attached, Trustee Dodds motioned to approve the contract from Gary's Landscaping and was seconded by Trustee Moeller. The motion passed 5-0.

Approve 2001/2002 Final Budget: Chairman Gilliam noted the only change from the Preliminary Budget was \$8,000 to automate our sprinkler system. Trustee Purcell motioned to approve the Final Budget and was seconded by Trustee Dodds. The motion passed 5-0.

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:45 p.m.

Approved as _____ read	_____ corrected	Votes _____ ayes
		_____ nays
_____ Chairman		_____ abstain
		_____ absent
Prepared by _____	Secretary	