

Special Board Meeting
Of Monday, June 13, 2016

Call to Order: Chairman Clouse called the meeting to order at 9:20 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees: Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, DM Raymond Young and OM Terri Perrin. Trustee Vogel was absent. Visitors present: Charles Kaplan

Public Comment: Charlie Kaplan expressed concerns about the new development which is next to his property. One concern is to retain the oak tree, which is on both properties, as long as the tree is declared to be healthy. The other is not to have niches on the property line. Lastly, Mr. Kaplan was asked if he would consider selling his property to the Cemetery, to which he said he had not considered at this time.

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

Web Site Hits: 1028

Incident Report: The Sherman grave had the sod rolled up around the grave. The family has been contacted. The daughter, Nancy Percy, came to the cemetery with her sister and expressed concern because a person who had been sent to prison, due to testimony by Nancy, had recently been released and thought it could be this person defiling their mother's grave. An infrared game camera has been ordered. The Marshall grave had cremated remains scattered on it. The remains were vacuumed up and placed in a container and will be returned to the Coroner's office.

Correspondence: Per the attached.

Old Business: DM Young reported that Chairman Clouse's name had not been entered into the drawing for a Board position with GSRMA because the entry was late. The Cemetery received a \$952 dividend check from GSRMA.

Facilities Committee Report: Trustee Askins said the Cemetery looks pretty nice.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$30,204.81 under the Consent Calendar.

The Fair Oaks Community Partnership Action Committee Report: None

Oak Knoll Development: DM Young said the fencing should be installed in the next few months. It is going to cost approximately \$40,000 and will be 8 feet high. Per Mr. Kaplan's concerns, Trustee Flood motioned to have an Arborist assess the Oak tree of concern for possible removal. Trustee Dodds seconded and the motioned passed 4-0-1 absent (Vogel).

Memorial Day Committee: Trustee Askins said a wrap-up meeting was held. The committee agreed that the program was exceptional. The microphone had some problems (blow back) and the speakers should have been placed differently so that everyone could hear.

Consent Calendar: Trustee Askins motioned to approve the consent calendar, as corrected, and was seconded by Trustee Dodds. The motion passed 3-1 abstain (Flood) 1 absent (Vogel).

Closed Session Report: No report.

Trustees Questions & Comments: Chairman Clouse said the next regular meeting will be held on July 13th at 9:15 a.m. A special meeting will be held to approve the preliminary budget on Wednesday, June 22nd at 9 a.m.

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

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent