

Regular Board Meeting
Of Wednesday, November 8, 2017

Call to Order: Trustee Flood called the meeting to order at 9:15 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Patricia Vogel, Carolyn Flood, Tom Askins, DM Terri Perrin and Lead man Guillermo Barron. Chairman Clouse was absent. Visitors present: Charles Kaplan.

Public Comment: Charles Kaplan wanted to know when the fence project is going to start. He has put off doing work in his backyard until the fence is installed.

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

Web Site Hits: 302

Incident Report: None

Correspondence: Per the attached.

Old Business: None

Facilities Committee Report: Trustee said everything looks really good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$34,338.82 under the Consent Calendar.

The Fair Oaks Community Partnership Committee: Trustee Vogel reported 26% of land owners have signed on. The new title of the Partnership Committee is the Improvement District.

SDAC Meeting Report: Per the attached.

Oak Knoll Development: It is a standstill, at this point. We are waiting for a report and the end of November

Voss Civil Engineer Waiver: The Board wanted to clarify the changes with Chairman Clouse, as he was not at the October meeting.

Bonding: Legal Counsel, Bob Hunt, reviewed that GSRMA covers its members for crime and theft loss-by an employee, but not Wells Fargo Advisors or its employees. Since money-handlers need to be bonded, GSRMA can amend your GSRMA membership agreement to show that we are bonded. Trustee

Askins motioned to amend our agreement with GSRMA and was seconded by Trustee Vogel. The motion passed 4-0-1-absent (Clouse).

Appointment to Investment Committee: Trustee Flood appointed Chairman Clouse to the Investment Committee.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Flood. The motion passed 4-o-1 absent (Clouse).

Withdraw Policy Regarding Dangerous Conditions 1/9/2013 and Replace with Inspection Policy: Trustee Flood motioned to accept the Inspection Policy and was seconded by Trustee Dodds. The motion passed 4-0-1-absent (Clouse). Also, we need to adopt a policy for old monuments that may become a hazard and there is no family to contact. And, a policy is needed for installing markers and monuments. Monument Dealers and Funeral Homes need to be contacted for proof of Liability Insurance of \$1,000,000 that will be kept on file.

Resolution 2017-05 Transfer of Funds: Trustee Askins motioned to accept Resolution 2017-05, Transfer of Funds and was seconded by Trustee Vogel. The motion passed 4-0-1-absent (Clouse).

District Manager Job Description: Trustees Vogel and Flood met with DM Perrin and reviewed her job description. Under C. Employee Standards, d- Engineering principles and practices & e-Methods of preparing designs, plans, specifications, estimates, reports and recommendations were removed. Per Mark Marshall @ GSRMA, these items may imply you need to be an Engineer, Landscape Architect or any other Professional. These items are hired out.

Recess to Closed Session / Reconvene to Open Session / Closed Session Report: Trustee Flood reported that no action was taken as they wanted input from Chairman Clouse, who was absent. A special meeting will be held on November 29th at 9:30 am for further discussion.

Questions & Comments: Trustee Vogel commented that the International Rotary will be planting 100 trees in Phoenix Park with the help of Fair Oaks Water District, Fair Oaks Recreation & Park District and Fair Oaks Cemetery District.

Adjournment: With no further business, the meeting adjourned at 11:37 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent