

Regular Board Meeting  
Of Wednesday, January 10, 2018

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

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Patricia Vogel, Carolyn Flood, DM Terri Perrin and DF Guillermo Barron. Trustee Askins was absent due to sickness. Visitors present: None

Public Comment: None

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

DF Barron reported that the tree that fell in the North West section has been removed. He is now flagging low graves, markers & monuments that need attention. And, he and Gonzalo are cleaning the shop.

Web Site Hits: 290

Incident Report: None

Correspondence: Per the attached.

Old Business: DM Perrin said she received the amendment for our GSRMA policy.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$24,901.14 under the Consent Calendar.

The Fair Oaks Community Partnership Committee: Trustee Vogel reported on the tree planting at Phoenix Park. There were three busloads of Weekend Warriors, so the project took only two hours.

Investment Committee Report: Trustee Flood said everything is in order and that we are losing money.

Oak Knoll Development: Jimmy Pinocchio is out of town and DM Perrin will connect with him upon his return.

Voss Civil Engineer Waiver: Chairman Clouse said he will have our legal counsel, Bob Hunt, follow up with Mr. Voss.

Marijuana Use: Chairman Clouse was concerned with the new law in effect on January 1<sup>st</sup> on how to write a policy about the usage. DM Perrin was asked to check with GSRMA to see if they already have a policy in place.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Askins).

Approval of District Foreman Job Description: After reviewing the changes, Trustee Flood motion to approve the District Foreman's job description and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Askins).

Marker Setting Policy: DM Perrin reported that Doug Proctor has been out of town, therefore, no drawings have been done. Regarding Headstone Benches, the Board decided to change the wording to Benches.

Trustees Questions & Comments: Trustee Flood will not be able to attend the LAFco meeting on January 30<sup>th</sup>, so Bob Clouse will attend in her absence.

Adjournment: With no further business, the meeting adjourned at 10:34 a.m.

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

\_\_\_\_\_ Chairman

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

Votes: \_\_\_\_\_Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_Abstain  
\_\_\_\_\_ Absent