

Regular Board Meeting
Of Wednesday, June 12, 2013

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, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Visitors present: Scott German of Fechter & Co., CPA's

Public Comment: None.

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

Web Site Hits: 730 hits were reported.

Incident Report: DM Young showed pictures of headstones being uplifted by tree roots. He said it was a safety hazard and the tree needed to be removed. He would like to contact the families of those headstones to inform them of the situation. Trustee Flood motioned, for safety reasons and to preserve the graves and headstone, we remove the oak tree. Trustee Askins seconded and the motion passed 5-0.

Correspondence: Per attached.

Old Business: Chairman Clouse asked if Trustee Askins had submitted an application for the Treasury Oversight Committee. Trustee Askins had not, as of yet. The last day for filing was May 30th.

Facilities Committee Report: Trustee Askins said there were no new details.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$24,673.76 under the Consent Calendar.

Memorial Day Committee Report: Trustee Askins said everyone was happy with the program other than the sound system. Trustee Dodds remarked that not all cookies were home-baked. The next meeting will be held in February 2014 and the sound system and other items will be discussed at that time. Trustee Vogel asked the Trustees about recognizing Virginia Willis for all of her work for Memorial Day. Chairman Clouse asked the Trustees to come back at the July meeting with some suggestions.

Gum Ranch Report: Nothing to report.

Sac LAFCo Commission Report: No report.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Dodds. Trustee Flood mentioned Trustee Dodds name was misspelled. The motion passed 5-0.

Review & Approve FY 2011/2012 Audit: Scott German gave a clean opinion for the audit. The only changes made this year were the change in the Oak Knoll Capital Assets. As previously reported, depreciation was taken each year. Now, the Oak Knoll plots have been given a cost, so each time a plot is sold; it is removed from the inventory. The cost consists of the vault, the slurry and seal and the placement of the vault in the ground by Peacock Engineering. Trustee Flood mentioned where the

revenue numbers were transposed on page 4 that needed to be corrected. Trustee Flood motioned to approve the Audit, as corrected, and was seconded by Trustee Vogel. The motion passed 5-0.

Approval of FY 2013/2014 Preliminary Budget (Resolution 2013-01): Trustee Askins motioned to accept Resolution 2013-01, Preliminary Budget, and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of Transfer of Funds (Resolution 2013-02): Trustee Askins motioned to approve Resolution 2013-02, Transfer of Funds and was seconded by Trustee Vogel. The motion passed 5-0.

Closed Session Report: No reportable action was taken by the Board in Closed Session.

Trustees Questions & Comments: Chairman Clouse said he will miss the June 20th meeting, as he will be out of town.

Adjournment: With no further business, the meeting adjourned at 11:05 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent