



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held February 10, 2015

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, February 10, 2015, at the regular meeting place, Goleta Cemetery District Office, 44 S San Antonio Road; Santa Barbara, California.

Present: Charles McClure, Board Chairman
Terry Dressler, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Business:

1. **Meeting called to order by Chairman McClure @ 4:00 pm. Welcome to all present.**

2. **Roll Call**

Charles McClure, Board Chairman – Present
Terry Dressler, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary – Present

3. **Public Comment:** There was no public comment

4. **Adoption of Agenda:**

The Board adopted the agenda. Motion by Mr. Dressler, second by Ms. Chyla, ayes: Dressler, McClure and Chyla. Motion carried.

5. **Correspondence / Information for Board**

Trustees - Ms. Chyla; shared newspaper article regarding cemetery tours.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the January 13, 2015 Regular Meeting. Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, McClure, Chyla. Motion carried.

7. **Reports - District General Manager and District Accountant:**

- a. Services for January: 7 (3 Full / 4 Cremation)
YTD: 7 (3 Full / 4 Cremation); 2014 YTD: 14 (8 Full / 6 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA

Action Items (The Board will discuss and may take action on the following items):

8. New Business

- a. The Board reviewed and discussed architects proposals for the design, engineering and permitting of the maintenance building project. The Board accepted the proposal submitted by Hugh Twibell, Architect. Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, McClure, Chyla. Motion carried.

9. Old Business

None

10. Items for next regular meeting agenda – Scheduled for March 10, 2015

Maintenance Building Project

11. Adjournment:

The meeting was adjourned @ 4:27 p.m.

Respectfully submitted,

Rick Bower, SDA
Clerk of the Board
Goleta Cemetery District Board of Trustees