

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held April 12, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, April 12, 2011, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, 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 Dressler @ 4:00 pm. Welcome to all present.

2. Roll Call

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

3. Public Comment:

No Public Comment

4. Adoption of Agenda: The Agenda was unanimously adopted.

5. Correspondence / Information for Board

None

6. Approve Draft Meeting Notes:

a. The Minutes of the regular meeting of March 8, 2011 were approved. Motion by Chyla, second by McClure, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for March: 5 (4 Full / 1 Cremation)
YTD: 26 (17 Full/ 9 Cremation); 2010 YTD: 17 (12 F/ 5 C)
- b. The General Manager reported on the California Association of Public Cemeteries annual conference he attended in Sacramento.
- c. The General Manager updated the Board regarding the Irrigation Project.
- d. The progress on the cemetery brochure was reviewed.
- e. Presentation of District's Financial Statements by Carrie Troup, CPA
 1. Monthly Financial Report

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

8. Old Business

None

9. New Business

- a. General discussion of repairs, updates to District residence. Repairs to mitigate water/drainage problems under and around residence. The Board directed the General Manager to develop a scope of work and report back during the next regular Board meeting.

10. Items for next regular meeting scheduled for May 10, 2011:

- Cemetery Brochure
- Scope of work to residence

11. Adjournment:

Meeting was adjourned at 5:00 PM.

Respectfully submitted,

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