



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held May 10, 2016

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, May 10, 2016, at the regular meeting place, Goleta Cemetery District Office, 44 South 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
Hugh Twibell - Architect

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 as presented. Motion by Mr. McClure, Second by Ms. Chyla.
Ayes: McClure, Dressler and Chyla. Motion carried.

5. Correspondence / Information for Board

Trustees: Mr. Dressler informed the Board that he will likely not be attending the June meeting.
District Manager: Reported on the upcoming Memorial Day Program.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the April 12, 2016 regular Meeting. Motion by Mr. Dressler, second by Ms. Chyla. Ayes: McClure, Dressler and Chyla. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for April: 6 (4 Full /2 Cremation)
YTD: 38 (25 Full /13 Cremation); 2015 YTD: 22 (9 Full/ 13 Cremation)
- b. Presentation of District's Monthly Financial Statements by Carrie Troup, CPA

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

8. Old Business

- a. Architect Hugh Twibell gave a progress report on the service building project. The Board reviewed the final plans with the Mr. Twibell. The issue of the County required plot merger was discussed. The Board directed the General Manager to move forward with procedures to merge all of the separate District parcels into one with the understanding that pricing is to be reasonable. Motion by Mr. Dressler, second by McClure, ayes: McClure, Dressler and Chyla. Motion carried.

9. New Business

- a. The Board reviewed and discussed the Operations Budget Worksheet for FY July 1, 2016 – June 30, 2017, prepared by General Manager and District Accountant.

10. Next regular meeting – Scheduled for June 14, 2016

11. Adjournment:

The meeting was adjourned @ 4:55 p.m.

Respectfully submitted,

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