



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held June 10, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, June 10, 2014, 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

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: Chyla, Dressler, McClure. Motion carried.

5. **Correspondence / Information for Board**

Trustees: None

District Manager: Reported that he is closely monitoring and limiting the water use on District grounds.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the May 13, 2014 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 May: 5 (2 Full /3 Cremation)
YTD: 48 (30 Full / 18 Cremation); 2013 YTD: 51 (32 Full / 19 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 1. Monthly Financial Report
- c. The General Manager reported on the successful Memorial Day Program.

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

8. Old Business

None

9. New Business

- a. The Board discussed and approved the proposal from Thompson Naylor Architects, Inc. for analysis, design, permit research and cost projection for a “chapel” on cemetery grounds, not to exceed \$5,500. Motion by Chyla, second by Dressler, ayes: Chyla, Dressler, McClure. Motion carried.
- b. The Operations Budget for FY July 1, 2014 thru June 30, 2015 was approved. Motion by Dressler, second by Chyla, ayes: Chyla, Dressler, McClure. Motion carried.

10. Next regular meeting is scheduled for July 8, 2014.

Items for next agenda:

- Architect

11. Adjournment:

The meeting was adjourned at 4:50 PM.

Respectfully submitted,

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