



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held July 9, 2013

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, July 9, 2013, 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: There was no public comment.

4. Adoption of Agenda: The Board unanimously adopted the agenda.

5. Correspondence / Information for Board

The District Manager discussed the Santa Barbara Special District Association meeting he attended.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the June 11, 2013 regular meeting. Motion by Chyla, second by McClure, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for June: 9 (5 Full /4 Cremation)
YTD: 58 (37 Full/21 Cremation); 2012 YTD: 60 (30 Full/30 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 - a. Monthly Financial Reports

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 the District's signage on Hollister Avenue, and the results of District GM's conversation with the County department responsible.
- b. The Board reviewed contractor proposals to repair and seal coat shop roof. Then directed the General Manager to obtain further information from Derrick's Roofing regarding warranties. Motion by Chyla, second by McClure, all ayes, motion carried.

10. Next regular meeting is scheduled for August 13, 2013.

Items for next agenda:

- Response from Derricks Roofing
- GM's assessment of District's association with Auditor-Controller's office since fee implementation.

11. Adjournment:

The meeting was unanimously adjourned at 4:28 PM.

Respectfully submitted,

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