



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held:

August 10, 2021, at 4:00 pm

Goleta Cemetery District Office
44 S. San Antonio Rd., Santa Barbara, CA 93110

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

Absent: None

Business:

1. Meeting called to order @ 4:00 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman – Present
Claudia Chyla, Board Secretary – Present
Gene Geller, Vice-Chairman – Present

3. Public Comment: None

4. Adoption of Agenda:

The Board adopted the agenda as presented. Motion by Mr. Geller. Second by Ms. Chyla.
Ayes: Chyla, Dressler, Geller. Motion carried.

5. Correspondence / Information for Board:

Trustees: Dressler announced he will not be attending the September board meeting.
General Manager: Report on completed repairs (leak in well casing) to District well.

6. Approve Draft Meeting Notes of June 8, 2021, Regular Board Meeting

Motion by Ms. Chyla. Second by Mr. Geller. Ayes: Chyla, Dressler, Geller. Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for June: 5 (5 Casket / 0 Cremation)
Services for July: 9 (2 Casket / 7 Cremation)
2021 thru July: 72 (37 Casket / 35 Cremation); 2020: 55 (27/28)
- b. Presentation of District's June & July Monthly Financial Reports by Carrie Troup, CPA.

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

8. Old Business

- a. The General Manager gave a progress report on approved projects. The improvement project is scheduled for review by the Santa Barbara County Board of Architectural Review.

9. New Business: None

10. Items for next regular meeting agenda – scheduled for September 14, 2021:

GM review and discussion for adoption updated District Rules and Regulations.

11. Adjournment:

The meeting was adjourned @ 4:36 p.m.

Respectfully submitted,

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