



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held August 11, 2015

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 11, 2015, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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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  
Mike Gones, Civil Engineer, Office Entry Project  
Hugh Twibell, Architect, Service Building Project

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#### 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. Dressler, Second by Ms. Chyla.  
Ayes: McClure, Dressler and Chyla. Motion carried.

5. **Correspondence / Information for Board**

None.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the July 14, 2015 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 July: 15 (8 Full / 7 Cremation)  
YTD: 53 (25 Full / 28 Cremation) 2014 YTD: 71 (43 Full / 28 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. Hugh Twibell, Architect, presented a progress report on the Service Building Project.
- b. Mike Gones, Civil Engineer, presented a construction progress report on the Office Entry Project.

**9. New Business**

- a. None.

**10. Next regular meeting – Scheduled for September 8, 2015**

**11. Adjournment:**

The meeting was adjourned @ 4:37 p.m.

Respectfully submitted,

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