



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held September 9, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, September 9, 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
Dennis Thompson, District Architect
Bruce Giffin & Associate, Giffin & Crane General Contractors, Inc.

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: Dressler, Chyla, McClure. Motion carried.

5. **Correspondence / Information for Board**

Ms. Chyla reported that she had recently spoken with Supervisor Wolf, and during their conversation they had discussed the chapel project.

District Manager reported on reduced District water usage, and presented a SDRMA Insurance certificate of no claims for 5 years.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the Aug 12, 2014 Regular Meeting.
Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, Chyla, McClure.
Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for August: 12 (7 Full /5 Cremation)
YTD: 84 (50 Full /34 Cremation); 2013 YTD: 80 (45 Full / 35 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA

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

8. Old Business

- a. District Architect Dennis Thompson, Bruce Giffin, & Associate from Giffin & Crane General Contractors, Inc. presented a preliminary cost estimate regarding the proposed chapel project.

9. New Business

None

10. Next regular meeting is scheduled for October 14, 2014.

11. Adjournment:

The meeting was adjourned at 5:15 PM.

Respectfully submitted,

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