



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held September 13, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, September 13, 2011, at the regular meeting place, Goleta Cemetery District Office, 44 S. San Antonio Road; Santa Barbara, California.

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**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  
Tai Yeh, Architect

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**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:**

No Public Comment

- 4. Adoption of Agenda:** The Agenda was unanimously adopted by the Board.

- 5. Correspondence / Information for Board**

Handout: Santa Barbara County Special Districts Association meeting - Monday September 19, 2011

- 6. Approve Draft Meeting Notes Regular Meeting:**

- The Minutes of the regular meeting of August 9, 2011 were approved. Motion by Chyla, second by McClure. All ayes, motion carried.

- 7. Reports - District General Manager and District Accountant:**

- Services for August: 8 (6 Full / 2 Cremation)  
YTD: 66 (41 Full/25 Cremation); 2010 YTD: 56 (36 F/ 20 C)
- The General Manager updated the Board on the status of the ongoing irrigation project.
- Presentation of District's Financial Statements by Carrie Troup, CPA
  - Monthly Financial Report

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

**8. Old Business**

- a. The Board met with architect Tai Yeh, to discuss his proposed design of the District residence.

**9. New Business**

None

**10. Items for next regular meeting scheduled for October 11, 2011:**

- a. Design revision of District residence

**11. Adjournment:**

Meeting was adjourned at 4:45 PM.

Respectfully submitted,

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