



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

September 14, 2021 at 4:00 pm

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

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

Absent: Terry Dressler, Board Chairman

Business:

1. Meeting called to order @ 4:03 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman – Absent
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 Ms. Chyla. Second by Mr. Geller.
Ayes: Chyla, Geller. Absent for vote, Dressler. Motion carried.

5. Correspondence / Information for Board:

Trustees: None
The District Manager reported on his contact with Chairman Dressler.

6. Approve Draft Meeting Notes of August 10, 2021, Regular Board Meeting:

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

7. Reports – District General Manager and District Accountant:

- a. Services for August: 17 (9 Casket / 8 Cremation)
2021 thru August: 89 (46 Casket / 43 Cremation): 2020: 64 (31/33)
- b. Presentation of District’s monthly financial report for August 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 planned projects which included an announcement that the Santa Barbara County Board of Architectural Review approved the preliminary project plan.

9. New Business:

- a. The Board reviewed and adopted the updated District Rules and Regulations, which includes the Interment Policy. Motion by Ms. Chyla. Second by Mr. Geller. Ayes: Chyla, Geller. Absent for vote, Dressler. Motion carried.

10. Items for next regular meeting agenda – scheduled for November 9, 2021:

Progress report on projects.

11. Adjournment:

The meeting was adjourned @ 4:41 p.m.

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

Respectfully submitted,

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