



GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held May 13, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, May 13, 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

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: Chyla, Dressler, McClure. Motion carried.

- 5. Correspondence / Information for Board**

Trustees: None
District Manager: Reported on the screen hedge/irrigation work completed along San Antonio.

- 6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the April 8, 2014 regular meeting.
Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, McClure, Chyla. Motion carried.

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

- Services for April: 14 (7 Full / 7 Cremation)
YTD: 43 (28 Full / 15 Cremation); 2013 YTD: 44 (26 Full / 18 Cremation)
- 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

None

9. New Business

- a. The General Manager recommended District fees and charges for FY 2014-2015 remain unchanged.
- b. Management requested and the Board approved a 4% longevity supervisory pay increase for the senior grounds position effective 7/1/14. Annual cost to District \$3,750. Motion by Mr. McClure, second by Mr. Dressler. Ayes: McClure, Dressler and Chyla. Motion carried.
- c. The Board discussed the construction of a "chapel" type structure on grounds for services.

10. Next regular meeting is scheduled for June 10, 2014.

Items for next agenda:

- FY 7/1/14 - 6/30/15 Operating Budget

11. Adjournment:

The meeting was adjourned at 4:55 PM.

Respectfully submitted,

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