GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held October 11, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, October 11, 2011, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, Board Vice-Chairman
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant
Tai Yeh, Architect

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 – Absent

3. **Public Comment:**

   No Public Comment

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

5. **Correspondence / Information for Board**

   There was no correspondence

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

   a. The Minutes of the regular meeting of September 13, 2011 were approved. Motion by McClure, second by Dressler. All ayes, motion carried.

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

   a. Services for September: 14 (9 Full / 5 Cremation)
      YTD: 80 (50 Full/30 Cremation); 2010 YTD: 63 (40 F/ 23 C)
   b. The General Manager updated the Board on the status of the ongoing irrigation project.
   c. Presentation of District's Financial Statements by Carrie Troup, CPA
      a. 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 the design revision of the District residence. The Board approved the revised plans as presented. Motion by McClure, second by Dressler. All ayes, motion carried.

9. **New Business**

   None

10. **Items for next regular meeting scheduled for November 8, 2011:**

    None

11. **Adjournment:**

    Meeting was adjourned at 4:17 PM.

Respectfully submitted,

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