

Santa Maria Cemetery District

Board Minutes

Location of Meeting: 1501 S. College, Santa Maria, Ca 93454

Meeting Date 4/12/10

Convene the board and Recess to Closed Session 9:00 A.M.

No action taken.

Closed session adjourned at 9:15 A.M.

Reconvene the Board to Regular Session.

CALL TO ORDER: The regular meeting was called to order by the Chairman at 9:17 A.M.

ROLL CALL: Present Cole Lucas, Chairman, Geradline Orbikat, Vice Chairwoman, Phyllis Tiegs, Trustee, Lee Diaz, Trustee, Bob Nelson, Trustee

OTHERS PRESENT: General Manager Badenell, Carrie Troup, CPA, Dick Parker, Richard Bailey.

DISTRIBUTIONS: None.

MINUTES OF PREVIOUS MEETINGS: The minutes from Board meetings of March 8, 2010 and April 6, 2010 were unanimously approved. Motion by Diaz, second by Tiegs, all ayes, motion carried.

PUBLIC COMMENT: None

ITEMS FOR ACTION/OLD BUSINESS:

- a. The Board discussed the economic impacts of the Flower Policy and a survey of such policies at other cemetery districts.
- b. Mr. Richard Bailey discussed the removal of a tree in the 10th section. The Board directed the General Manager and Grounds Supervisor to research other possible placements for the tree and

asked Mr. Bailey to provide the District with more documentation regarding the original purchase and placement of the tree.

- c. The Board reviewed and discussed proposals for the niche project and will contact Oregon Memorials and Christy regarding their proposals.

ITEMS FOR ACTION / NEW BUSINESS

- a. Mr. Dick Parker discussed the need for a pavilion on District grounds. The Board formed a pavilion/safety committee to research the creation of the pavilion. Committee members include Vice Chairwoman Obrikat and Trustee Nelson.

WRITTEN COMMUNICATIONS RECEIVED:

- a. None received

FINANCE REPORT: (Carrie Troup, CPA)

Carrie Troup, CPA, presented the financial report.

GENERAL MANAGER'S REPORT:

- General Manager Badenell reported on cemetery operations and discussed the District flower policy.

TRUSTEE REPORTS:

- a. Chairman Lucas: None
- b. Vice Chairwoman Obrikat: None
- c. Trustee Nelson: None
- d. Trustee Tiegs: None
- e. Diaz: Trustee Diaz reported on the CAPC conference he attended in Monterey, CA.

The meeting was adjourned at 11:16A.M. Motion by Nelson, second by Diaz, all ayes, motion carried.

Items for Next Agenda:

Next Meeting May 10, 2010