

# **Santa Maria Cemetery District**

## **Board Minutes**

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

**Meeting Date 5/10/10**

**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 Chairman 9:19 A.M.**

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

**OTHERS PRESENT: General Manager Badenell, Carrie Troup**

**DISTRIBUTIONS: None.**

**MINUTES OF PREVIOUS MEETINGS: The minutes from Board meeting of April 12, 2010 was unanimously approved. Motion by Diaz, second by Obrikat, all ayes, motion carried.**

**PUBLIC COMMENT: None**

**ITEMS FOR ACTION/OLD BUSINESS:**

- a. **Mr. Richard Bailey discussed the removal of a tree in the 10<sup>th</sup> section. The Board will send Mr. Bailey a letter offering to place a memorial tree and plaque on the cemetery grounds.**
- b. **The Board accepted the niche wall proposal from Oregon Memorials. Motion by Obrikat, second by Diaz, all ayes, motion carried.**

- c. The Board discussed the economic impacts of the Flower Policy and will continue to enforce the current policy of live flowers only. The District will hire VTC on a trial basis to help with the flower cleanup. Motion by Obrikat, second by Diaz, all ayes, motion carried. The Santa Maria Cemetery District will start quarterly flower cleanup effective August 2010 Motion by Obrikat, second by Tiegs, all ayes, motion carried.
- d. The Board will discuss the service area during the next regular meeting.

#### ITEMS FOR ACTION / NEW BUSINESS

- a. None.

#### WRITTEN COMMUNICATIONS RECEIVED:

- a. The Unity Chapel of Light correspondence stated that they will not be move forward with Pine Grove at this time.

#### 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. Trustee Diaz: Trustee Diaz reported discussed a new board member orientation.

The meeting was adjourned at 10:56A.M. Motion by Diaz, second by Obrikat, all ayes, motion carried.

Items for Next Agenda: Burial procedures

Next Meeting June 14, 2010