

# NEWCASTLE, ROCKLIN, GOLD HILL

## CEMETERY DISTRICT

### TRUSTEES

Mark Riemer  
Rocklin, CA 95677  
(916) 770-5404

Leonard Orsolini  
Newcastle, CA 95658  
(916) 663-3428

Roy Hebard Jr.  
Loomis, CA 95650  
(916) 652-5744

850 TAYLOR ROAD  
NEWCASTLE, CA 95658  
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### TRUSTEES

Gordon Takemoto  
Loomis, CA 95650  
(916) 663-2209

David Oseto  
Newcastle, CA 95658  
(530) 885-9180

Harley Forrey  
District Manager

### MINUTES

### BOARD OF TRUSTEES MEETING

March 19, 2019

1. The meeting was called to order by Vice Chairman of the Board, Gordon Takemoto at 7:00am.
2. ROLL CALL - Trustees Present - Roy Hebard, Gordon Takemoto and Leonard Orsolini  
Teleconference - David Oseto and Mark Riemer  
Staff Present - Harley Forrey and Laurie McAfee
3. PUBLIC COMMENT - None
4. MINUTES WORKSHOP - Roy made a motion to approve the minutes of the workshop meeting held February 14, 2019. Leonard seconded. All in favor, motion carried.
5. MINUTES - Roy made a motion to approve the minutes of the regular meeting held February 19, 2019. Leonard seconded. All in favor, motion carried.
6. MONTHLY BILLS - Roy made a motion to approve the list of monthly bills for February 2019. Leonard seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
  - A. ARTICLE IN THE AUBURN JOURNAL - As previously requested, a copy of the article was provided. Another article will be done once the project is complete.
  - B. STOLEN CHECKS - Checks going out to our Vendors were stolen from our mailbox. A stop payment has been placed on the checks and new checks issued to the Vendors. Outgoing mail will be taken to the Post Office from now on.
  - C. INFORMATION FROM CAPC CONFERENCE - Harley provided the Board Members with information on the topics discussed at the conference.

8. OLD BUSINESS -

- A. NEWCASTLE NICHES - We are still waiting on the new top for one of the niche banks. It's delivery has been delayed by the weather.

9. NEW BUSINESS -

- A. BUDGET COMMITTEE - The Board appoints Mark Riemer and Leonard Orsolini.
- B. FACHA PROPERTY - Harley was contacted by the Broker for the Facha property. They received an offer and as previously agreed, we were given the right of "First Refusal". The Board chose to take no new action at this time.

10. CORRESPONDENCE - None

11. OPEN FLOOR DISCUSSION -

- A. The equipment show is taking place on Wednesday, March 20, 2019 at McMillan Center in Fair Oaks, CA.

12. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:09am.