

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

TRUSTEES

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TRUSTEES

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David Oseto
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Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

December 18, 2018

1. The meeting was called to order by Chairman of the Board, Mark Riemer at 7:00am.
2. ROLL CALL - Trustees Present - Mark Riemer, Roy Hebard, Gordon Takemoto and Leonard Orsolini
Teleconference - David Oseto
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 November 13, 2018. Gordon seconded. All in favor, motion carried.
5. MINUTES SPECIAL MEETING - Roy made a motion to approve the minutes of the special meeting held November 13, 2018. Leonard seconded. All in favor, motion carried.
6. MINUTES - Gordon made a motion to approve the minutes of the regular meeting held November 20, 2018. Roy seconded. All in favor, motion carried.
7. MONTHLY BILLS - Roy made a motion to approve the list of monthly bills for November 2018. Gordon seconded. All in favor, motion carried.
8. MANAGEMENT REPORT -
 - A. ADVERTISING FOR NEW NICHES - Suzie Brown from Gold Country Media will be writing an article and posting an article in the late December addition.
9. OLD BUSINESS -
 - A. NEWCASTLE NICHES - Harley informed the Board that the final grading and drainage is complete and the landscape border is almost done.
 1. PRICING - The Board reviewed the proposed pricing for the new niches. Roy made a motion to approve the pricing effective immediately. Leonard seconded. All in favor, motion carried.

December 18, 2018

- B. FACHA PROPERTY - Harley informed the Board of the Facha Property representatives contacted our Real Estate Attorney to inform him that they are preparing to place the property on the market and were we interested in making an offer. No action was taken at this time.

10. NEW BUSINESS -

- A. PORTABLE AWNING AT ROCKLIN- Harley informed the Board that the City of Rocklin would require a permit. No action taken at this time.
- B. PRICE INCREASE - The Board reviewed the proposed price increase for the existing graves and niches. Roy made a motion to approve the niche price increase. Leonard seconded. All in favor, motion carried. The proposed increase for the graves will be tabled until the next meeting.

11. CORRESPONDENCE -

- A. 61st Annual CAPC Conference - The Board was informed and the pamphlet provided.

12. OPEN FLOOR DISCUSSION -

- 13. ADJOURNMENT - Leonard made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:03am.