

# NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

## TRUSTEES

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

Leonard Orsolini  
Newcastle, CA 95658  
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Roy Hebard Jr.  
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## TRUSTEES

Gordon Takemoto  
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David Oseto  
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Harley Forrey  
District Manager

## MINUTES

### BOARD OF TRUSTEES MEETING

October 16, 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, Gordon Takemoto and Leonard Orsolini  
Teleconference - David Oseto  
Staff Present - Harley Forrey and Laurie McAfee  
Absent - Roy Hebard
3. PUBLIC COMMENT - None
4. MINUTES WORKSHOP - Gordon made a motion to approve the minutes of the workshop meeting held September 11, 2018. Leonard seconded. All in favor, motion carried.
6. MINUTES - Gordon made a motion to approve the minutes of the regular meeting held September 18, 2018. Leonard seconded. All in favor, motion carried.
7. MONTHLY BILLS - Gordon made a motion to approve the list of monthly bills for September 2018. Leonard seconded. All in favor, motion carried.
8. MANAGEMENT REPORT -
  - A. NEWCASTLE FRONT GATE - The completion of the gates has been delayed. Signs have been ordered. One will post the hours the gates are open and the second will direct the Customers to pull up to the white line to activate the gates if closed when they are exiting the Cemetery.
  - B. SOD FROM THE NICHE PROJECT - A portion of the sod was successfully cut and relocated to the Rocklin Cemetery.
  - C. RIDING LAWN MOWER DONATION - Harley informed the Board that a request was made for a donation of one of the Cemeteries old riding mowers to the Auburn Softball team, however at this time, we do not have one to spare.

9. OLD BUSINESS -

- A. NEWCASTLE NICHES - Harley informed the Board that a stem wall will need to be installed. He will obtain bids for the installation of a keystone wall. No action taken at this time.
- B. UNDEVELOPED 20 ACRE PROPERTY - The field survey results have been received. Harley will present to the Board at a later date. No action taken at this time.

10. NEW BUSINESS -

- A. HEALTH INSURANCE RENEWAL - The Board was informed that there will be an increase to our policy of 7.9%. Gordon made a motion to approve the increase. Leonard seconded. All in favor, motion carried.
- B. CHECK AND AP DOCUMENT SIGNATURES - No action taken at this time.
- C. OLD SHOP BUILDING AT ROCKLIN - No action taken at this time.

11. CORRESPONDENCE - None

12. OPEN FLOOR DISCUSSION -

- 13. ADJOURNMENT - Gordon made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:57am.