

Glenbrook Cemetery District

P.O. Box 646 12969 Bottle Rock Road
Cobb, CA 95426

(707) 279-4450

BOARD OF TRUSTEES REGULAR MEETING MINUTES

April 1, 2024, 7:00 P.M., in the District Office

1. *Chairperson Lincoln called meeting to order at 7:00 p.m.*

ROLL CALL:

() Stephen Barnes (x) Rob Bostock () VACANT (x) Douglas Domer
(x) Francis Lincoln (x) Bruce Ebinger-Staff (x) Gloria Fong-Staff

2. **APPROVAL OF AGENDA** – *Domer motioned to approve regular meeting agenda, seconded by Bostock. AYES: 3. ABSENT/NOT VOTING: 1.*

3. **APPROVAL OF CONSENT ITEMS** –*Bostock motioned to approve consent items, seconded by Domer. AYES: 3. ABSENT/NOT VOTING: 1.*

3a. **MINUTES** - Discussion, possible approval of the March 5, 2024 Special Meeting Minutes. (PG2)

3b. **FINANCES** - Approval of the financial reports and fund balances YTD April 1, 2024 and operating expense checks issued for the months of March and MTD April 1, 2024. (PG4)

4. **TIMED ITEMS**

4a. 7:10 P.M. – **PUBLIC INPUT:** *James Sherman Churchill, neighbor east of cemetery, suggested different outside color than the lavender that he feels isn't Cobb Mountain theme. He has 10 gallons of barn red he offered to donate and the time to paint the fence. The Board will see about placing on June agenda for discussion.*

4b. 7:15 P.M. – **CORRESPONDENCE:** *None*

4c. 7:20 P.M. – Review of committee report from customer's complaint / consideration for changes. Placed on agenda by committee (PG9)

Bostock motion to accept presented report, seconded by Domer. AYES: 3. ABSENT/NOT VOTING: 1.

4d. 7:40 P.M. – Employment agreement with Robert Stark. Placed on the agenda by Bruce Ebinger. (PG11)

Domer motioned to approve extra help employment agreement with Robert Stark, contingent up his acceptance, for \$320 per month and effective date of his acceptance and Chairperson to execute agreement and continue paying Bruce Ebinger 1) \$320 per month until he is ready to entirely hand this over to Robert Stark, and 2) sexton rates until someone is hired to handle these duties, seconded by Bostock. AYES: 3. ABSENT/NOT VOTING: 1.

4e. 7:55 P.M. – County of Lake Chapter 7 Public Auction of Tax Defaulted Properties and Objection Guidelines. Placed on the agenda by District Secretary Gloria Fong. *No action taken.*

5. **NON TIMED ITEMS**

5a. **Cemetery Operation Reports** *No report*

5b. **Board Member Reports**

Domer – no activity to report

Bostock – Positive communication between him and Robert Stark on his taking over grounds maintenance duties, and he provided Harry Deffenbaugh application to complete and submit to fill vacancy.

Lincoln – no activity to report


5c. *Domer motion to adjourn the meeting at 7:27 p.m., seconded by Bostock. All in attendance are in favor of adjournment.*

Respectfully submitted,



GLORIA FONG
District Secretary

READ AND APPROVED:



FRANK LINCOLN
Chairperson