

# OAKWOOD CEMETERY BOARD OF REGENTS

March 7, 2019

5:00 PM

## I. ORGANIZATION OF MEETING

1. Call to Order
2. Approval of Minutes for: February 7, 2019.

## II. RECOGNITION OF VISITORS

## III. REPORTS/ORAL & WRITTEN COMMUNICATIONS

1. Monthly/Year to Date Stats and Balances
2. Deeds

## IV. UNFINISHED BUSINESS

1. Ideas for Cemetery improvements and/or changes.
2. Future site for Cremation Garden (25 lots available in current garden) and Baby Land.
3. Nancy Williams was sent the agreement for the columbarium. We are awaiting her response.
4. Opening new burial section in 2020.

## V. NEW BUSINESS

1. Termites and termite damage was found in the chapel. Treatment by Ace Pest Control will be \$1,300.
2. Spring clean-up will begin soon.
3. Bradford's Outdoor Creations will be starting the 2<sup>nd</sup> phase of the retaining wall near Section 57 when the cold weather breaks.

## VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

## VII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

## VIII. ADJOURNMENT

The next meeting will be Thursday April 4, 2019 at 5pm.