

OAKWOOD CEMETERY BOARD OF REGENTS

April 4, 2019 5:00 PM

I. ORGANIZATION OF MEETING

1. Call to O
2. Approval of Minutes for: March 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. Termites and termite damage was found in the chapel. Treatment by Ace Pest Control will be \$1,300. Treatment has started. Repairs to south wall include wainscoting and trim.
4. Spring clean-up has begun.

V. NEW BUSINESS

1. The first payment to Bradford's Outdoor Creations has been paid (\$16,995.56, which is 50% of project cost). They will begin the project soon. Total cost is \$33,991.12.
2. Hal is working on hiring a new groundskeeper. We are losing one employee to the Park Dept. April 7.
3. Asphaltting of the remaining roads that need paved will be starting soon. \$35,000.00 is budgeted for this project. Last year the paving cost \$24,245.00.
4. This year a 1998 dump truck will be replaced. Information will be gathered to get this done this spring/summer.

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 May 2, 2019 at 5pm.