

Special Board Meeting  
Of Wednesday, February 3, 2016

Call to Order: Chairman Clouse called the meeting to order at 10:05 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Carolyn Flood, Thomas Askins, Patricia Vogel, DM Young and OM Terri Perrin. Trustee Dodds was absent. Visitors present: None

Public Comment: None

Map Planning for New Addition in Oak Knoll Section:

1. Burial Options
  - a. Single
  - b. Double
  - c. Triple
  - d. Cremations
2. Need Single Niches
3. Sidewalks for handicapped (wide enough for golf carts)
4. Extend block walls to the street for cremation cubbies
5. Pay Surveyor not to infringe on neighbor's property
6. DM Young to act as General Contractor
7. Check on the cost of the demolition of the house
8. Need major access to property
9. Get the design in place for future Boards and Managers
10. Recommend Jeff Voss and his Landscape Architect

Trustee Flood motioned to get a property survey and was seconded by Trustee Askins. The motion passed 4-0-1 absent (Dodds).

Trustee Vogel motioned to authorize DM Young to write a letter to the tenants advising their last day of tenancy is September 30, 2016. Trustee Flood seconded and the motion passed 4-0-1 absent (Dodds).

Adjournment: With no further business, the meeting adjourned at 10:45 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent