

## OAK HILL CEMETERY ASSOCIATION

Established 1868
Nashua, Iowa

A Perpetual Care Cemetery

## 2024 ANNUAL BOARD OF DIRECTOR'S MEETING

The meeting, held on Sunday, March 17 at the Nashua Fire Department, was called to order by President Chad Nelson at 2:49 pm. All board members were present.

One visitor, Jannette Hendricks was in attendance. Jannette is working with the Sons of Union Veterans of the Civil War (SUVCW) on grave registration for Chickasaw County. She is completing the final paperwork to have US Veteran memorial markers issued for Whitcom Moon, John LaCelle and William Dickman, all currently have unmarked graves. The gravestones should be installed sometime this spring or summer. Two other markers are needing more research for Rathbun and Felcher, a War of 1812 veteran. She is needing photos of the graves at Oak Hill to complete the process.

Doug Strike, of Lewiston Monument, addressed the board via telephone. He would like the Board to consider trying 4 inch thick granite footings this year. He has been using them in other area cemeteries the past 4 or 5 years. The board will contact other cemeteries before committing to this option for monuments.

A motion by Erik, seconded by Kathy to approve the Fall Meeting minutes, passed.

The Treasurer reviewed the Financial Ledger with the board. The fiscal year ends April 30th, so the financial report will be emailed to the board members for approval.

Motion by Kurt, seconded by Erik to raise the Secretary/Treasurer's salary to \$550. Passed.

After some discussion of options and responsibilities, Toni Nelson was selected for the Sexton at a rate of \$80 per month for the seven months, April 1 through November 1, with her first payment on May 20th. Motion by Erik, seconded by Kathy, Motion Passed.

T & A Grave Digging and Excavation will be contacted about a time frame to do their contracted leveling and seeding of graves from the past fall and winter months.

A motion by Kathy, seconded by Erik for Ron Hillegas to apply weed control this spring and again in the fall. The cost will be \$3600 for two applications with an ongoing fall application for \$1800. Passed.

Motion by Kathy, seconded by Erik for Sandee's of Waterloo to create permanent Row and Block signs. The 50 signs will be 7" x 10" 3Mil Alupanel, similar in design to the temporary signs on the south and west fences. The estimate was \$400 in December, so there may be a slight increase in price. Motion Passed.

Chad updated the board that the mowing contract had been signed and returned with no increase in price, \$615 per mowing with the same expectations as prior contracts.

The size of the River View lots was discussed. This will be something to look into this summer along with a summer work day to straighten stones and do upkeep in the original section of the cemetery.

Updates and discussion was held on several topics:

- Johnson monument in North Park
- Grandy Estate update
- Blacktopping of road should begin in May or June, if all goes as planned
- Veteran Grave Compensation
- · Reclamation of burial lots vs focus the lots already for sale.

Motion to adjourn was made by Erik, seconded by Kurt, passed at 4:32.

Jerry Adelmund, Secretary & Treasurer

<b>TERMS</b>	OF	ROA	\RD	OF	DIR	FC.	fOR	5
	<b>(</b> )	$D \setminus J \cap$	$\sim$	<b>(</b> )	$_{\rm DHX}$	$ \langle - \rangle$		

<u>Name</u>	Joined Board	Term Expires					
Jerry Adelmund	2002	2024					
Kathryn Pflibsen	2013	2027					
Chad Nelson	2021	2025					
Erik Nelson	2023	2025					
Kurt Nelson	2023	2025					

<sup>\*\*</sup>Terms are 4 years after the initial 2 year term.