#  *Hilmar Cemetery District*

 **P.O. Box 309, Hilmar, Ca. 95324-0309**

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North Cemetery= 8710 Tegner Rd South Cemetery= 6340 Tegner Rd

**Meeting of the Board of Directors** **AGENDA of August 15, 2023**  **\*scheduled for 4:00pm at 8710 Tegner Rd – North Hilmar Cemetery grounds.**

**Roll Call of Directors/Trustees …**. *.*

**Reading of Minutes of prior Meeting… dated July 18, 2023**

**1). Financial Report** - to be presented at the Meeting…Current Fiscal Year Financials –July 31, 2023

**2). President Borrelli /** - 1). Committee Review submission(s) from INDEED job “ad’ for Manager position – date(s) to schedule respective interviews of Candidates; 2). Other considerations for discussions from President Borrelli ; 3). Introduction of any Guests or the general Public who may be in attendance:

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**3). UNFINISHED BUSINESS //**

(a)- **Payment of BILLS =** will be presented at the Meeting by Mngr Freeberg …

 (b)- District Trustees – Items to bring up to the Board by a Trustee/Director will be presented at this time…

 (c). Grounds Superintendent Report: < to be presented by Manager >

**North Cemetery** – (1). Groundsman – Report / awaiting repairs of the Electric Utility Vehicle (Tuatara UTV) and verification that such is still under Warranty…and servicing and repair of Backhoe …

 (d) Committee report for contactor contacts – to tabled again into September/October.

(e) Update – “No Dumping” Signs for NORTH Cemetery are completed & being installed…

 (f) No update available of proposed vendors < Long Term Planning memo  *this has been tabled through September. > such as:* (1). , Readdressing recommendation to plan on North Cemetery parking lot and driveways to be resurfaced with slurry coat and new Parking stripes; for North Cemetery Buildings to be painted in same Color to provide a balanced and better continuity of landscape; and paint Tegner Road iron fencing < been over ten years and needs cleaner presentation.> and make additional refurbishing/painting of Office & public lavatory interiors and the like…

**South Cemetery-/** (1). Reintroduction by Manager: recommendation for Long Term proposal: (a) widen and resurface driveway\* and install two circular drives centered in the current undeveloped areas -set with CURBS then using packed gravel base and decomposed granite to complete the drive way areas,,, then redesign Lot layouts from those positions – such as: all developed Lots must have FLAT Headstones and one inground vase; specify Tree/Landscape locations and concentrate Cremation Lots closest to the Trees; Full Burial Lots on an East-West configuration; so further discussion to apply in 2024 and beyond.

 **4). NEW BUSINESS // Correspondence :(a) –** review request from “American Transparency” aka: California-openthebooks.com\*Ana Ghislandi\* <attachment to Board Members>; (b).

 ***5). Other discussions for the good of the District ;*** *extend Board review of potential Managerial Candidate Resumés through to September Board meeting…*

 **6). Meeting adjournment***- ---by President Darren Borrelli*

***Next Meeting:*** *September 19 Board Meeting Date – 4:00pm -*

***Christopher Freeberg*** Mngr / Hilmar Cemetery District

 <https://hilmarcemeterydistrict.org>

Enclosures --- if any = will be presented at the meeting

**Public Notice set out August 11, 2023**