

April 1, 2004

PROPOSED DIRECTOR'S MEETING

DISCUSSION ITEMS:

1. IMPROVEMENTS

A. REVIEW PROPOSED SHORT, MEDIUM & LONG TERM GOALS

The Board of Directors and Officers have embarked on a beautification program to maintain the Sharp's Cemetery in an attractive appearance. The following goals were proposed:

SHORT TERM GOALS

- . Repair of fence
 - . Completed on June 26, 1998
 - . This was only made possible by the generous contributions from our lot owners
- . Repair current fence needs
- . Fertilize and lime cemetery
 - . Completed on June 20, 1998
- . Fertilize and lime cemetery-establish schedule
- . Leveling piles of soil at north end
 - . Completed August 1998
- . Fill in uneven areas of cemetery with top soil
 - . Soil is available free from Nature Center
- . Lay out cremation area
 - . Create walk way to memorial marker
- . Establish by-laws

MEDIUM TERM GOALS

- . Plotting new section
- . Erect sign for Sharp's Cemetery
- . Erect a brick pillars at the entrances and install plaque
 - Received bids from Cesidio Pellegrini
 - . Brick Pillars \$6,980
 - . Stone Pillars \$ 8,475
 - . 2 Pillars 30" X 30" X 6'
 - . 3 Pillars 30" X 30" X 5'

LONG TERM GOALS

- . Completion of paving driveway

These goals and objectives will be completed as funds become available from investments, endowments, and contributions from the lot

owners. Our goal is to not diminish our principal investment and only use any capital appreciation income to pay for these expenses.

- 2. UPDATE LETTER TO LOT OWNERS**
 - A. PROVIDE CURRENT UPDATED ACTIVITIES IN CEMETERY
 - B. PROPOSE POSSIBLE CONTRIBUTIONS TO COMPLETE GOALS