

SHARP'S CEMETERY INC. MEETING MINUTES

AUGUST 12, 2013 MEETING

1. **ATTENDEES:**

- a. Harold E. Diem
- b. Charles S. Moore
- c.. Pamela Goffinet
- d. Palmie Maccari
- e. Rhoda Welch (Lot Owner)

2. **STATUS OF DEED**

- a. Harold E. Diem stated that Robert Jones (our lawyer) stated the Linda Duffy (President Board of Trustees, Presbyterian Church) had signed the Deed. The Deed still is required to be recorded.

3. **UPDATE STATUS OF MAP**

- a. Custodial of Map and Update Responsibilities
 - 1. It was established that Harold E. Diem will be the custodian of the big Map. It was decided, it was best to have only one Map to prevent any duplication errors.
 - 2. PDF small Maps will be provided to Charles S. Moore and Palmie Maccari
 - 3. Pamela Goffinet will maintain the computerized version of the Map. Palmie Maccari will E-Mail the Sharp's Cemetery lot deed stub to Pamela Goffinet to Update the computer records when lots are sold.

4. **DATA BASE STATUS**

- a. This item will await discussion when Gerry Hendrix is available

5. **PROCEDURAL MANUAL**

- a. Palmie Maccari, now that we have the Cemetery back, will review the complete Procedural Manual for update changes and complete year end requirements

6. **NEWSPAPER NOTICES**

- a. Palmie Maccari will contact Newspaper companies for publishing notice for updates of lot owners and to recruit new members. Palmie will also prepare sample notice.

7. **GROUND RADAR**

- a. This item will be postponed for future consideration

8. **WEED CONTROL AROUND TOMBSTONES**

- a. A lot of discussion was had on this subject, it was determined that spraying is not a good option. Pamela Goffinet will review a safer method of weed eating without damage to the tombstones. Charles Moore will see what other Cemeteries do in this area.

9. **RHODA Welch** (lot owner) complained about the grass cutting on the tombstone and weed eating

- a. Palmie Maccari will follow up with Tri-State Lawn Care.

10. **FINANCIAL STATUS**

Report on file