

Sharp's Cemetery Board of Directors Meeting – 9/10/18

Attendees: Tom Swan, Charles Moore, Jerry Hendricks, Pam Goffinet, Bill Ayers

- **Fence.** Tom McClure has finished painting the fence and was paid \$2352. Labor was \$1800, \$100 higher than quoted since he had to scrape off grass clippings stuck to a recently painted section, and then repaint. He used a roller for most of the job but spray painted the posts at ground level. Jerry noticed that he failed to paint the bottoms of the supporting posts, and missed a spot on the gate, so he left us a can so we could finish it ourselves (Rust-Oleum, Painter's Touch 2X, Ultra Cover, Satin Canyon Black). Jerry offered to do the touch up.
- **Finances.** Eric needs to be paid soon for mowing but the checking account is out of funds. Pam will transfer money ASAP. Morgan Stanley has recommended that we switch our brokerage account from a fee based account to a commission account. We currently pay \$305/quarter, or about 1 ¼% of the balance. Pam will contact Fidelity and Vanguard for information on low fee accounts with an option for setting up an online account. Insurance renewal is due October 8 at about \$400. Our portfolio balance has had a small net increase for the year.
- **Burials and Lot sales.** None this month.
- **Corner stones.** Tom will pick up missing 3 D's. We still need to straighten out the Bramble / Batten confusion in Row 12 and may have to move recently installed corner stones. Tom will try to contact the plot owners.
- **Old records.** Bud will contact Pauline Mackie again to see if she is willing to give us files that Casey had accumulated. He has previously received mixed signals.

Submitted by Jerry Hendricks

Next meeting on October 8, 2018