

## Sharp's Cemetery Board of Directors Meeting – 10/8/18

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**Attendees:** Tom Swan, Charles Moore, Jerry Hendricks, Pam Goffinet

- **Old minutes.** Pam found a copy of the annual meeting minutes from 1999 and gave it to Jerry to add to the web collection. Update: he already had a copy posted.
- **Lot sales.** Tom received two requests to purchase lots, one with a quoted a price from the webpage. It was determined that while the Board had previously agreed to a price increase it was not recorded in the minutes and subsequently the Policies and Procedures Manual was not updated so the information was not transferred to the webpage. Pam agreed to make updates to the manual including raising the price of a single plot to \$1000 with a \$850 charge for additional adjacent plots.
- **Gravesite excavation.** It was noted that the price charged by some cemeteries to dig a grave ranges from \$500 to \$900. Currently we have the lot owner deal directly with the operators, but realize that we may be missing an income opportunity. Pam will contact other organizations to determine their policies.
- **Finances.** Tom will investigate if we can reduce our fees if we move our account to either Fidelity or Vanguard. Morgan Stanley will not allow us to set up an online account. Eric was paid \$2250 for mowing and the annual insurance of \$400 was also paid this month.
- **Tree replacement.** Tom got several recommendations for low maintenance and deer resistant plants but no decision was made and will continue to investigate.
- **Fence.** Jerry scraped grass clippings off of the bottom of the fence posts and spray painted those spots and a few others that Tom had missed. That project is now complete.

Submitted by Jerry Hendricks

Next meeting on November 12, 2018