

## Sharp's Cemetery Board of Directors Meeting – 11/12/18

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

- **Lot sales.** Tom received a call from Lori Mackinen requesting burial of Calvin Hamilton in South Section, Row 21, Lot 4, but marked on the map is an indication that an unknown vault lies in the southern portion of the plot. Digging is scheduled for tomorrow but the plot will be probed first to determine if there is a vault. If so, Lot 1 is available for sale.
- **Gravesite excavation.** Pam spoke with Debbie Stork of Elkton Cemetery about their excavation polices.  
Only Mike Sartin, who works for Cooper-Wilbert is allowed to dig for their cemetery since he's very careful and conscientious. The funeral home charges \$950 to open and close a grave. Cooper-Wilbert charges \$485, so Elkton Cemetery keeps the difference. There is an additional fee for weekends, and for frozen ground.
- **Finances.** Tom didn't get a chance to contact either Fidelity or Vanguard to see if we can reduce our fees if we move our account from Morgan Stanley, but will do so soon. Eric sent an invoice for \$1000, which will probably be the final mowing charge for the year. Account balance is down about \$14,000 from the start of the year.
- **Tree replacement.** Several possibilities were discussed but with it being late in the year no decision was made and it will be revisited in the Spring.

Submitted by Jerry Hendricks

Next meeting on December 10, 2018