

BOARD OF CEMETERY TRUSTEES

Minutes of March 14, 2000

Trustee present: Bonnie Clark, chairman, Jane Black, Hughene Hale, Loretta Libby and Mary Jane Pierce

1. Meeting convened at 5:05 p.m. by Chairman Bonnie Clark.
2. The minutes of November 15, 1999 were approved as read. (MPJ/HH)
3. Old Business:
 - A. Computerization Progress: It was reported that Hart's Corner information would be entered into the computer on March 14, 2000. Bonnie will meet with Ellen Campbell and contact person. Bonnie is putting the contact people for Hart's Corner in the computer for Ellen.
 - B. Amendment of Rules: Referring to item "D" on the minutes of 11/15/99, the eternal lights rule has been added to the updated Rules and Regulations.
 - C. Fence, Sign, Marker proposals:

Fence:

A proposal was received from Skip Bunker on a split rail fence for Hart's Corner. The pricing was used in preparing the budget for the upcoming year.

Bonnie will draft a letter of proposal to the State DOT explaining what we want and where we want to put the fence. There should not be a problem if the fence is not iron and is not cemented into the ground. If the fence is damaged, the State DOT will not be responsible for any damages.

Signs:

Harry's signs -- \$180/for 9 -- new policy signs for the cemeteries.
(No artificial ornamentations.....)

Markers -- New England Mfg. Company , Grant Florida

They are plastic, bronze color markers (Veteran's markers)
We can order a mix of face fronts and should place our order by mid-April. We can get 100 or more for \$4.25 each plus 25¢ each for shipping.

We have \$1,000 left in our budget and the purchase of these Markers has been approved by Larry.

- D. Municipal Quitclaim Deed: This has been redone and 30 – 40 have already been used.

4. New Business:

- A. Water supply (Hart's Corner) – a neighbor has offered and is willing to run a Hose to the cemetery and put it on a spigot. Questions from the BCT were “How do we manage this?” “Do we put a timer on it?” “What about a holding tank?”

This issue has been on-going to find a solution and we will continue to look at possible options.

- B. Year-end Report: included in packet the BCT received. A note will appear in the next newsletter asking that residents of Holden remove wreaths from the cemeteries. Those who were asked to remove statues did so without a Problem when the situation was explained.

C. Draft of Payment letter:

A letter to those who have reserved a lot with a down payment need to be contacted. We need final payment on these lots before the lot is needed. A motion was made (MJP/LL) to have Jane draft a letter by next meeting. (Thanks all! ☺ jcb)

5. Other Business:

- A. Honey lot in Hart's Corner. The stone needed to be moved and we have not yet received payment from the Honey family. Bonnie will ask Ellen Campbell to follow up on this.

- B. Thomas Stevens – Bonnie has talked to Mr. Stevens and has asked for an invoice for final payment of what is owed to him for additional work done in the cemeteries when he was repairing and cleaning the stones.

C. Land purchases:

No one has stepped forward to sell land. A suggestion from Ellen Campbell was to start requesting thousands of \$\$ in the budget to purchase new land.

D. Other other:

Mylar maps (item #2 on minutes of 11-15-99) Linda Johns from Plisga and Day will help work on the maps and will let us know how much of a process it will be and the cost.

Boundry line - the boundry line for the Clewleyville Cemetery is still in question.

The BCT will meet again Tuesday, April 11, 2000 at 5:00 p.m.

Meeting adjourned at 5:55 p.m.