**Meeting**

**Hillcrest Cemetery**

**Board of Trustees**

**October 8, 2019**

1. The meeting was called to order at 9:03am by Cindi Milam.
2. The following board members were present: Wayne Slighter, Cindi Milam, Morris Watson, Jason Barnes, Jerry Herman, Kevin Whittaker and Linda Brooks.
3. Approval of minutes from April 16, 2019. Wayne made a motion to approve the minutes and Jason seconded the motion. Vote: all in favor / none opposed.
4. Financial Report: Jason distributed the Account Summary Financial Reports and explained each account. He reported the ending balance at $211,000.00. Cindi made a motion to approve this report and Wayne seconded the motion. Vote: all in favor/none opposed.
5. Maintenance Report: Kevin went over the maintenance number report that was distributed. In comparison to last year at this time the number of lots sold increased and the number of opening and closings remained about the same. The number of monument foundations that we have done increased and the number of Columbarium niches sold decreased from last year.

The landscaping sign is complete now and we have plans to do a better job at maintaining it throughout the year.

The Columbarium bench was installed in May. We hope to have another bench placed on the opposite side this fall provided there is enough room before running into a grave site.

The paving for Section E has been completed. The maintenance guys cleaned that area and moved the dirt pile that had been left there by Adams Burials. We are now ready to start selling lots in that section.

Jerry suggested that we research to find the number of lots in the cemetery that are available to be sold.

There was a discussion on increasing the price of the cemetery lots. It was decided to leave the price as is at this time.

Wayne made a motion to approve the Maintenance Report and Jason seconded the motion. Vote: all in favor / none opposed.

1. Old Business- Cindi asked if we still have plans to purchase a second columbarium. Kevin added that it will likely be included in the next budget year (2020-2021).
2. New Business
3. Solicitation at Cemetery – Kevin reported that Scott Kelly has placed an above ground mausoleum with for sale lettering on his personal gravesite. After some discussion Cindi made a motion that we add to our rules “No above ground internments or containers allowed prior approval by the Cemetery Board and “No Solicitation in cemetery of any kind”. Wayne seconded the motion.

Vote: all in favor / none opposed.

1. Next meeting will be April 14, 2020.
2. Adjournment – Cindi made a motion to adjourn the meeting and Wayne seconded the motion. Vote: all in favor / none opposed.

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Secretary