## Fairmount Cemetery Board of Directors Minutes Regular Meeting, June 17, 2015

Fairmount Cemetery Board of Directors met Wednesday, June 17, 2015 at Fairmount Cemetery office. Members present were Jackie Martin, Eva Moutos-Choate, Eva Horton, Ann West, Mary Jane Steadman, Jean Johnson, Katie Johnson, Chris Holt, Donna Crisp. Also present were Oscar Mota and Candice Brewer.

Jackie Martin called the meeting to order at 9:30am. There was no public comment. Minutes of the May meeting were approved as written. Mary Jane Steadman moved to approve the minutes as written. Donna Crisp seconded the motion.

Oscar Mota reviewed the monthly financial report for the month of May 2015. There were 5-regular services, 1-infant, 1-cremation funeral, 6-tent set-ups, 6-equipment maintenance collected, 8-marker survey and 1-VA fees, 3-container and 0-setting fees, 0-lot transfer fee, 1-regular and 1-infant spaces sold, 1 regular and 0-Cremations Perpetual Care.

Oscar Mota gave an update on Pleasant View. A discussion then followed.

Mary Jane Steadman made the motion that we send a formal request asking the city legal department to give us clear guidance regarding ownership and a response to requests for burials in the Pleasant View area and that city legal recommend or request a city ordinance prohibiting burials and or pursue legal action to claim /transfer title to the city so that such an ordinance may be pursued. Katie Johnson seconded the motion.

Oscar Mota reported that Hubert and Sandy Whittley have asked permission to repair old headstones that are in disrepair. Katie Johnson suggested all repairs made to the headstones be documented. Donna Crisp suggested we contact The Texas State Cemetery for recommendation on how to repair old headstones. Oscar will look into this matter and report back to the board.

The cemetery tour for board members will be scheduled for September.

Candice Brewer reported on Friends of Fairmount activities and projects. The Fun Run this year will be casual and geared towards families. The Veterans Day Program is in the planning stages. It will be November 11, 2015 at 11:00am in Fairmount Cemetery. The Paver Campaign is scheduled to kick off in July.

Ann West reported that ground breaking for the Columbarium is scheduled for October.

There, being no further business, the meeting was adjourned.

Respectfully submitted,

Eva Moutos - Choste Eva Moutos-Choate