

Fairmount Cemetery Board of Directors Minutes
Regular Meeting
May 18, 2016

Fairmount Cemetery Board of Directors met Wednesday, May 18, 2016 at the Fairmount Cemetery office. Members present were: Jackie Martin, Eva Choate, Angela Williams, Eva Horton, Katie Johnson, Jean Johnson, Beverly Stribling, Kay Rork, Susan Mertz. Also present Don Holdridge.

Jackie Martin, Board President called the meeting to order at 9:30 a.m.

Public Comment: Don Holdridge, D.C. met with the board regarding the Columbarium and pricing of services. Dr. Holdridge presented a list of questions and concerns that he would like for the board to take under consideration. The questions and concerns are as follows:

- Is it possible to prepay engraving on a niche plate? His question specifically was in reference to a double niche.
- Is it possible for a single niche to accommodate two sets of remains?
- Dr. Holdridge questioned the cost of opening and closing a niche. He felt the opening and closing costs are too high especially with a double niche.

The minutes of the April 2016 meeting were approved as written. Angela Williams made the motion to approve the minutes as written. Eva Horton seconded the motion.

The board reviewed the monthly financial report. The report for April 2016 is as follows: 8-regular services, 4-cremation funerals, 8-tent set-ups, 8-equipment maintenance collected, 6-marker survey, 7-container and 0-setting fees, 1-lot transfer fee, 1-regular space sold, 0-cremation, 0-regular spaces U/C, 2-12x12 niches sold, 7-8x8 niches sold, 3-niches O/C, 3-niche engraving, 1-perpetual care

A portion of the Columbarium is not level. This will be the responsibility of the contractor to correct the problem. There is also a problem with excess water run off around the Columbarium when it rains. Covers around trees need to be installed. Friends of Fairmount will be responsible for the landscaping around the Columbarium.

Report on Friends of Fairmount activities and projects: Stones and Bones is underway this week. However, today's Stones and Bones was cancelled due to rain.

Nomination and election of new board member: Angela Williams nominated Martha Visney to the Fairmount Cemetery Board. Susan Mertz seconded the nomination. The board voted to accept the nomination.

Nancy Cargile resigned from the Fairmount Cemetery Board.

There, being no further business the meeting was adjourned at 10:45a.m.

Respectfully submitted,

Eva Moutos-Choate
Eva Moutos-Choate