

Maplewood Cemetery Association
c/o 244 Edgemoor Road
Rochester, NY 14618

Maplewood Cemetery Association
Quarterly Board Meeting
June 2, 2010

Margaret Hayes, President, called the Directors Quarterly meeting to order.

Linda Stockmaster read the minutes of the March 2010 Annual meeting. A motion to approve was made by George, seconded by Carol and approved. The Quarterly minutes were read from March and a motion was made to approve by Ray, seconded by Melba and approved.

Treasurers Report was given by Gary as follows:

HSBC Checking:

Balance Forward (12/31/09)	\$28,502.23
Receipts / Deposits	\$21,756.58
Expenses	(\$35,239.54)
Balance (5/30/2010)	\$15,019.27

Development (2010)	Budgeted	\$28,000
	Expenditures	(\$22,995.24) (Included in Expenses above)
	Available	\$ 5,004.76

Donation Program (2010) \$ 3,035.00 (Included in Receipts / Deposits above)

General Funds:

Savings	\$45,636
Putnam Holding	\$ 3,671

General Funds Total: \$63,710

A motion was made by Mary Ann to approve the report and seconded by Linda and approved.

Finance Report: George provided a report on the Putnam funds.

Permanent Maintenance & Perpetual Care

Fund	E02009	6/1/2010	Change	%Chg	Notes, Morningstar rating
BBB8/-17-9749 Govt Inc Bond	\$52,786	\$53,707	\$981	+ 1.7%	PM (divs to Gen Fund) 5*
-2137 B10 Equity Income	\$34,741	\$32,902	\$(1,839)	-5.3%	PM (divs to Gen Fund) 4 *
BBB3/-2603 Equity Income	\$ 2,620	\$ 2,482	\$ (138)	-5.3%	PC (divs to Gen Fund) 4*
Total PM	\$90,147	\$89,091	\$(1,056)	-1.2%	
General Fund					
Fund	E02009	\$40,330	Change	%Chg	
BBC4/-10-9749 Equity Income	\$ 2,547	\$ 3,593	\$ 1,056	41.1%	
Total Gen Fund	\$ 2,547	\$ 3,593	\$ 1,056	41.1%	Receives Div Xfrs from PM & PC Funds 4*

Total Mutual Funds	\$92,694	\$92,684	-10	0.01%
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Grounds: The new shed was finished in four days and is working very well.
Two new water hydrants were added to north area before the new trees were added.

Sixteen trees were planted and several plants added to the berm in front of the shed by Cardinal Landscaping. Garden Factory provided us with a landscaper's discount for the trees and plants so we will be placing a plaque under a Cherry tree to acknowledge all of their assistance and the savings of over \$700. When the four foot trench was being dug for the new hydrants, it filled with water at the back of the north section across from the level spreader. The water may be a problem in the future for burials. The donations collected were enough to cover the purchase of the trees and plants and pay for the planting. Any additional donations can go to improve the cemetery. Margaret presented a donation from the Legion Auxiliary and Kim added a donation from her mother. Plaques will be provided for those who donated enough to cover a tree. The donors will receive a proof for their plaque before they are ordered. Linda passed around pictures of the new trees and a map as to where they are and who has donated them. There are still one pear, two cherries, two crabapples and two crimson maples left. All of the new 5" by 5" grave markers were installed by Grever and Ward in the North. Carol and Phyllis will determine when to open the new North section. They would like to try to fill the F section first. George suggested we charge a different price for the North to get people to use up the F section first. Gary and Linda had trimmed trees and John also assisted in tree cutting and branch removal.

Superintendent's Report: Carol stated that the grass was growing faster than normal and needed mowing before the normal start of May 1st. There were six mowings in the F section, two in A and Chris had four already. The trees look great in the north section and we are receiving a lot of compliments on the appearance of the cemetery.

Sunshine Committee: Carol had no additional updates.

New Business

Ray suggested that it was time to purchase a new tractor and utility vehicle. The Case is over 25 years old and there is not a good backup for the Scagg. The new utility vehicle will assist in trash pickup, grave topping, moving of soil, mulch and tree cleanup. With John Deere providing a 12% discount, the two pieces of equipment would run about \$13,000. At the beginning of the year, over 12 graves needed topping which meant shoveling the trailer with soil and then shoveling the soil out of the trailer for each grave which took about 2 or 3 times each due to soil shrinkage. The new utility vehicle has a power dump which would greatly assist in dumping the soil. George asked if we would keep the Case and the answer was yes since it can serve as a backup. Shirley asked which dealer we would purchase from and Gary stated it was Lakeland. Both Gary and George have reviewed the current financial position and agree that we can afford to do this at this time. John made the motion to approve the \$13,000 for the new equipment and Kim seconded this and it was approved by all.

Mark brought up a monument for Woodward in the A section which is off its foundation and may cause injury. Phyllis will add this repair to Larry Rath's list to have it fixed.

Gary reported about a dog that had chased his six year old grand daughter. The owner has been told before to keep her dog on a leash but did not. Gary met with the Henrietta Animal Control department and they will assist with enforcement of the leash law in Henrietta. Gary posted the Animal Control number on the bulletin board at the cemetery and that we should report of any dog that is not leashed or being picked up after. Melba made a motion to release Susan Barnes as a director and replace her with Mark Feasel since Susan has not attended any meetings and has not returned her calls. Shirley seconded the motion and all approved.

The meeting was adjourned with a motion from Devon and by George.

Next Meeting – Quarterly meeting on November 3rd, 2010.

Directors and Officers Present:

Mary Ann David, George Zornow, Melba Rupert, Margaret Hayes, Shirley Miller, Ray and Carol Feasel, Phyllis McHargue, Gary and Linda Stockmaster, Kim Mryglod, Devon VanVechten.

Visitor and now a new director: Mark Feasel

Enclosed is a new listing of directors.


Secretary