

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

Maplewood Cemetery Association
Quarterly Board Meeting
November 3, 2010

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

Linda Stockmaster read the minutes of the June meeting. A motion to approve was made by John, seconded by Hank and approved.

Hank Wallace was introduced as a new director.

Devon VanVechten
66 Gate House Trail
Henrietta, NY 14467

Treasurers Report was given by Gary as follows:

HSBC Checking:

HSBC General Savings:

Putnam General Holding:

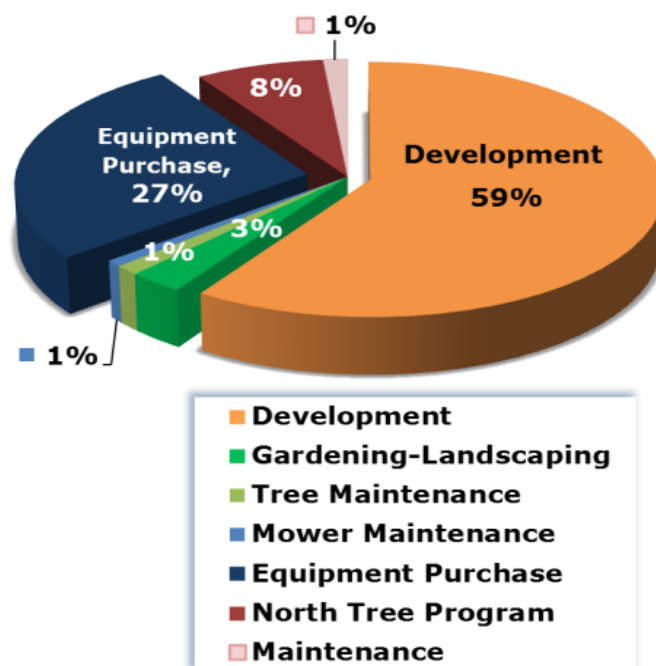
Balance Forward (12/31/09)	\$28,502.23	Balance Forward	\$45,083.70	Balance Forward	\$2,547.31
Receipts / Deposits	\$56,462.32	Receipts / Deposits	\$852.62	Receipts / Deposits	\$3,341.52
Expenses	(\$75,185.73)	Expenses	(\$15,282.23)	Expenses	(\$534.82)
Balance (11/02/2010)	\$ 9,778.82	Balance	\$30,654.09	Balance	\$5,354.01

General Funds Total: \$45,786.92

Budget Summary:	Budgeted	Expenditures
Development (2010)	\$ 28,000.00	\$ 28,891.99
Gardening	\$ 2,000.00	\$ 1,388.67
Tree Maintenance	\$ 1,000.00	\$ 605.74
Mower Maintenance	\$ 500.00	\$ 413.23
Equipment Purchase	\$ 13,000.00	\$ 13,068.60
General Maintenance	\$ 750.00	\$ 703.96
Totals:	\$ 45,250.00	\$ 45,072.19
	Received	Expenditure
Tree Donation Program	\$ 3500.00	\$ 3730.35

Income:

Foundations:	(income only)	\$17,209.66
Grave Sales:	Year to Date: 22	\$21,000.00
Interments:	22 Full, 10 Cremations	\$18,200.00
Donations:	Tree Program	\$3,500.00
Total:		\$59,909.66



A motion was made by Carol to approve the report and seconded by Melba and approved.

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

Fund	6/1/2010	10/29/2010	Change	%Change	Notes, Morningstar rating
BBB8/-17-9749 Govt Inc Bond	\$53,707	\$53,495	(\$212)	-0.4%	PM (divs to Gen Fund) 4*
-2137 B10 Equity Income	\$32,902	\$36,453	\$3,551	+10.8%	PM (divs to Gen Fund) 4 *
BBB3/-2603 Equity Income	\$2,482	\$2,750	\$268	10.8%	PC (divs to Gen Fund) 4*

Total PM	\$89,091	\$92,698	\$3,607	+4.0%	
General Fund		10/29/2010			
BBC4/-10-9749 Equity Income	\$3,593	\$5,524	\$1,931	+53.7%	Receives Div Xfrs - PM & PC Funds 4*
Total Mutual Funds	\$92,684	\$98,222	\$5,538	+6.0%	

Superintendent's Report: Carol reported that there were a lot of mowings this year since it was a good grass growing season. Mowings were started in April before the normal contract period. There were 25 in F&H, 16 in A and 23 by Chris for B, C & D. If grass grows too long then the mowing will cause issues with clippings piling up. Trees and grass in the North section were watered and mulched by Gary and Linda and Carol wanted to thank them. Carol said that with the new equipment and shed this year she has been very pleased with what can be accomplished. Mark added that the Gator has already had 60 hours and the John Deere tractor over 40 hours as well as the Scagg with 145 hours.

Grounds: Ray mentioned that next year the existing roads may need to be paved. The new pruner pole extension for the trimmer has allowed him and Mark to do their own tree trimming. The double wide driveway continues to assist traffic flow during a funeral. The new North road will be closed during the winter since it is not conducive to plowing and will not be needed since the North section is not being used. The dumpster service will be suspended in two weeks. The water has already been turned off for the winter.

Garden Committee:

Thanks were given to Joyce Collins, Kim's mother, for donating several hostas and black-eyed susans. Linda passed out a layout of the new gardens that have been added and an update on the donations program.

Sunshine Committee: Carol had no additional updates.

New Business:

Hank asked if a tree could be put in to replace the one removed at the back of the F section. He also asked about a similar row of trees to be added on the other side of the road. A tree row on the other side of the double wide road cannot be placed near the road due to the French drainage system that is in place. It will be years before we develop the east section and graves need to be laid out prior to plantings. John suggested that a gate be installed at the new North driveway. Since the road closure will only happen for a few years, the expense would not be recommended. Pylons are used to designate the closed road and are very visible in the winter. Gary showed the new signs that are in the bulletin board and passed out the new brochures that have been printed. He also presented the new payment plan and document he created to handle anyone who cannot afford to pay the entire grave amount at one time. The obits that Phyllis had and any new ones are now in the cemetery database as a reference to a linked PDF file. An update was given on the one dog that is not always leashed. It seems the dog will have a leash, but the owner is not always on the other end. Signs to keep people from parking on the grass were brought up as they continue to drive on the grass. Phyllis read a letter from the Emma Sherman fourth grade class. They had a field trip and wrote to ask that the overgrown lilac bush be taken down since they could not see the grave marker. Ray rectified the situation and Phyllis wrote a letter to the class thanking them and advising that the lilac bush had been taken care of.

The meeting was adjourned with a motion from Kim and seconded by Shirley.

Next Meeting – The next Quarterly meeting and Annual meeting will be on Wednesday March 2nd, 2011 at the Henrietta Town Hall.

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, John Hatch, Kim Mryglod, Devon VanVechten, Hank Wallace, Mark Feasel, Paul Macauley



Secretary