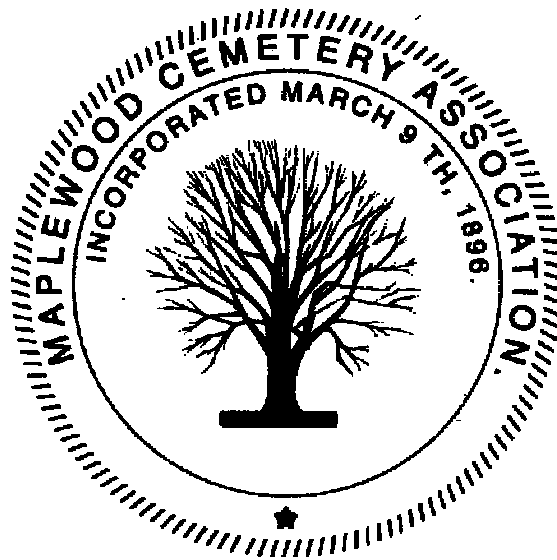


Maplewood Cemetery Association Annual and Director Meetings

1970 - 1979



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THE ANNUAL MEETING OF THE
MAPLEWOOD CEMETERY ASSOCIATION

WILL BE HELD AT THE HENRIETTA TOWN HALL - ROOM A ,
475 CALKINS ROAD, SATURDAY, SEPTEMBER 12, 1970 AT 2:00P.M.
AT SUCH MEETING, TWO DIRECTORS, TO SERVE FOR THREE YEARS,
WILL BE ELECTED AND OTHER IMPORTANT BUSINESS WILL BE
TRANSACTIONED.

YOU ARE EARNESTLY URGED TO BE PRESENT AT THIS MEETING.

JOHN A. BUYCK, PRESIDENT

PHYLLIS B. MCHARGUE

SECRETARY (334 - 5249)

HENRIETTA, SEPTEMBER 1, 1970

MAPLEWOOD CEMETERY ASSOCIATION, INC.

74 th ANNUAL MEETING

The 74th meeting of Maplewood Cemetery Assn., Inc. was held Saturday Sept. 12 th at 2 0'clock at the Town Hall, Room A.

The Secretaries report was read and approved.

The Treasurers report was read and approved. Don Vogt made copies so that all present could have one.

It was suggested that the care of the Cemetery lawn should be started earlier in the spring to keep it under control. It is being started on the 7th cutting. There should be at least 10 cuttings according to the contract. The lawns were well trimmed when they were cut.

The general appearance of the Cemetery has been very good mostly due to the removal of the fence. It was the general opinion of all present that the Cemetery looks better without the fence and the Directors should take no steps to replace it. The motion was make by Floyd Goodberlet and second by Frank Newton.

This spring 5 Norway Maples were purchased and planted. They were reported growing nicely.

One case of Vandalism was reported. Stones were tipped over and had to be reset. Vandalism Insurance was explored. The lots and the monuments belong to the owners and the Cemetery can not get insurance coverage on them. Each owner would have to get his own insurance. We could get fire and extended coverage on the shed and contents but it can not be insured for Theft and vandalism.

Action should be taken to reset sunken stones that have settled through the years.

It was suggested that we look into the resurfacing of the driveways and the removal of dead limbs from the Maples.

It was suggested that we look into the care of the new area, leveling and getting fill dirt. Bulldozer work is needed across the front where the fence was removed and on the south and some work on the east border.

Maplewood Cemetery Annual Meeting Minutes Cont'.

The new sign which was erected this year was very satisfactory to all present.

Grass should be planted on new graves at the end of one year to allow for settling of dirt. Grass will be planted this fall on thoes needing it.

A monument has been placed on the lot of Ernestine Fischer # 473, by Mt. Eden Memorials. We have had no notice from the Monument Company about the foundation. The company has not paid a past bill and has been notified that we will accept no more of their monuments until the bill is paid.

The term of office for Directors, Donald Vogt and Sam Zornow ^{ends this year. They} were nominated to continue in another 3 year term of office. Nominations were closed and one motion was cast for the election of Donald Vogt and Sam Zornow, as directors from Sept. 1970 to 1973.

The legality of having more directors was discussed.

The meeting was adjourned.

Respectfully Submitted,

Phyllis B. McHargue
Sec -

Thoes present:

Karl Bartholomay
Chris Jacobs
Floyd Goodberlet
Frank Newton
Stub Kramer
Ernestine Fischer
Sam Zornow
John Buyck
Phyllis McHargue

MAPLEWOOD CEMETERY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 12, 1970

The Directors met immediately following the regular meeting.

The grass cutting contract was discussed with the possibility of paying \$75.00 each time it is cut. The Superintendent will check with the one who is cutting it now and the directors will get other possibilities for the contract next year.

The President recommended that we authorize the Treasurer to pay a \$5.00 membership fee to the New York State Association of Cemeteries. The membership form will be sent in.

Karl Bartholomay will get estimates for the removal of dead limbs in the cemetery.

The estimates that were obtained for the purchase of a fence will be kept on record with the secretary for further reference if we at any time feel the need of a fence.

Floyd will see Earl Chase and the Henrietta Highway Dept. about resurfacing the driveways.

Don Vogt will take care of the Special Care Flowers for Memorial Day.

The front of the Cemetery lawn where the fence was removed, needs to be leveled and grass replanted. Floyd will check with Paul Dell about the front slope and contract some one to do the work in front, on the east and south side and explore the new area for fill dirt and leveling.

The President and Secretary will check the legality of how many directors we can have and if possible ammend the rules so that in 1971 the number of Directors can be changed to ~~to~~ 9, with the addition of 3 more. *1 - 1 yr
1 - 2 yrs
1 - 3 yrs*

A motion was made by Karl Bartholomay and second by Stub Kramer to create the position of Second Vice Pres. Don Vogt was suggested for the position.

Election of Officers:

President	John Buyck
1st. Vice	Chris Jacobs
2nd Vice	Donald Vogt
Sec. - Treas.	Phyllis McHargue

It was voted in 1969 that Floyd be paid for his time at the cemetery. It was suggested that Floyd receive a regular, additional

Directors Meeting Minutes Cont'.

amount of income for his work in the cemetery. It was refused by Floyd at this time.

A motion was made by Karl and second by Floyd to increase the Secretaries fee \$50.00 or a total of \$250.00 per year.

Another meeting should be called in about 2 months to review the estimates and take any necessary action.

The meeting was adjourned.

Respectfully Submitted,

Phyllis B. McHargue

Maplewood Cemetery Association
Directors Meeting - 1970

The Maplewood Cemetery Association held a Directors meeting at Jack Buycks, March 24th at 7:30.

We resolved to hire Herbert Carlberg of 123 Cavalier St. Scottsville, to be responsible for the mowing and trimming of the Cemetery grounds. The care includes, at least 10 cuttings for a total fee of \$ 750.00, to be paid at the first of each of 6 months, June 1st to Nov. 1st, 125.00 at each payment.

The cemetery will purchase and maintain a mower and purchase the gas. The work to be under the supervision of the superintendent, Floyd Goodberlet. A motion was made by Karl Bartholomay and second by Stub Kramer.

A motion was made by don Vogt and second by Stub Kramer to increase the cost of grave openings from \$60.00 to \$65.00 to be divided as follows: \$50.00 to Larry Rath, \$5.00 to Floyd and \$10.00 to the Cemetery.

One more stump needs to be removed that is near the road but on Cemetery property. We were unable to do it before because of the fence.

We resolve when the county removes the stumps and trees along the road side and if they can not remove it according to law, the superintendent is authorized to contact a private contractor for its removal. A motion was made by Stub Kramer and second by Karl Bartholomay.

Estimates have been received for the removal and replacement of the front fence. \$.40 per running foot for removal and another for a total fee of \$100.00 which amounts to 15¢ per foot. There is a total of 670 feet. The south fence should be removed also at an additional cost.

It was resolved to contract John David of Rush West Rush Rd. to disinter and remove the fence and posts on the street and south side of the cemetery for \$125.00 with the exception of 10 posts across the front, south of the south driveway, which are in good shape and are set in concrete.

A new fence can be installed which includes chain links, cap posts, 30" in and 42" above. One estimate from the

Director Minutes Cont. 1970

Empire fence was 1.91 per foot. Approximately \$ 1500.00 would be needed for the beautification of the front of the cemetery. Motion was made by Stub Kramer and Second by Floyd Goodberlet to get 3 estimates and to borrow the money if possible to replace the fence.

Clayton Jennings had been contacted to make a name sign for the cemetery for approximately \$100.00 but he has been unable to do it. Karl will make further contacts to obtain the sign.

At the annual meeting it was voted to plant more trees. Nothing has been done as yet. Floyd will get more information on trees 1½" in diameter. 4 trees to be planted in spring, if possible, or next fall.

Karl will purchase a lawn mower, spending up to \$150.00, 2-5 gal. cans for gas and a lock for the shed at the cemetery.

A Survey was suggested and possible corner markers for the new part of the cemetery. Jack will check the maps and Deed and Floyd will check with Mr. Orr, from whom the land was purchased.

Bulldozer work is needed on south side of Cemetery and across the front where the fence is being removed. We resolve to pay up to \$100.00 to have this work done. Floyd will make arrangements.

We resolve to have Larry Rath reset fallen and sunken stones and Bill the cemetery. Floyd will contact Larry to have this done.

Don Vogt will again this year take care of the Special Flowers on the graves at Memorial Day.

Meeting was adjourned.

1970-71

MAPLEWOOD CEMETERY ASSOCIATION, INC.

75 th ANNUAL MEETING

The 75 annual meeting of the Maplewood Cemetery Assn. was held September 11, 1971 at the Town Hall, Room A.

The meeting was called to order at 2:15 by Vice President, Donald Vogt in the absence of President, Jack Bayck.

The minutes of the last annual meeting were read and approved.

Copies of the Treasurers report were distributed. A motion was made by Mr. Fischer to accept the reports and second by S. Zornow.

The Directors were introduced and an attendance showed 17 present.

Karl Bartholomay reported that the general care of the cemetery has been very satisfactory this past year. Much work has been done by the group in the clean up of branches after a storm and they are cutting the grass now for the 9th time.

The sunken and tipped grave stones are being repaired at the exponce of the cemetery. Some have been done to date and more need to be cared for.

The Fischer family complained of brush and dirt in piles on the east border. The cemetery had approval last year to do work on the south and east borders. It has not been done to date and should be cared for by the committee.

The Directors whose term expires this year are Karl Bartholomay, Floyd Goodberlet and Raymond Feasel who had been appointed for the remainder of the year will run for a three year term. A motion was made by Sam Zornow to elect Karl Bartholomay, Floyd Goodberlet and Raymond Feasel for a three year term to run from Sept. 1971 to Sept. 1974. It was second by Chris Jacobs.

A motion was made to adjourn by Robert Norget and second by Warner Zornow.

Respectfully Submitted,

Phyllis B. McHargue

Those Present:
Donald Vogt
Phyllis McHargue
Chris Jacobs
Karl Bartholomay
Floyd Goodberlet

Samuel Zornow
Robert Norget
Warner Zornow
Joan Zornow
Mrs. Flora Zornow
Mrs. Andrew Clemens

Mrs. Ernstine Rickner
Mrs. Ernstine Fischer
Howard Fischer
Carl G. Dell
Mrs. Fred Schultzt
Mrs. Gus Lombard

MAPLEWOOD CEMETERY ASSOCIATION, INC.
Board of Directors Meeting
September 11, 1971

The Directors meeting was called to order immediately following the annual meeting.

Rubbish Pick up - Floyd reported the town is very cooperative and will pick up rubbish when asked. It is felt that more barrels are needed. Floyd has the barrels and will see that they get to the cemetery.

Tree Removal- Karl reported Ray Feasel, who was unable to be here, set a price of \$35.00 and the wood for the removal of 6 small trees that need to be removed. Karl made the motion to have Ray remove the 6 trees for \$35.00. The stumps to be cut below the ground so they can be covered. It was second by Floyd Goodberlet.

Bulldozer - The cemetery should have a bulldozer in once a year in the fall to avoid the build up of dirt piles and trash. Karl Bartholomay will ask Ray Feasel to remove the low branches from the trees on the east border so that the bulldozer work can be done now. Work is needed on both the south and east borders.

By-Laws - The Cemetery should have its own set of by laws. No action was taken at this time.

Border Lines - The border lines of the new area should be explored so that good fill dirt can be brought in if and when it is available.

Karl suggested that each director be responsible for a portion of the cemetery duties. All directors to help each other but one person to over see the need.

Ray Feasel - Tree trimming

Warner Zornow - Seeding of graves and areas where needed.

Bob Norget - Set up a plan for tree removal and placement of new trees at a suggested price of \$8.00 to \$10.00 per.

Donald Vogt - Placement of flowers on graves, in the spring, where designated by the Special Care Fund.

Wooden Boxes- The legality of not allowing wooden boxes was discussed. A motion was made by Warner and Second by Chris that we will no longer allow wooden boxes in the cemetery. Vails to be used, if it is legal.

Sunday Funerals- Motion made by Floyd and second by Karl that Sunday burials be accepted when requested but an extra charge of \$15.00 be made by the family or a total of \$80.00.

Karl made the motion that the slate of officers for the coming year remain the same as the past year. It was second by Sam Zornow and carried.

President - Jack Buyck

1 st Vice - Chris Jacobs

2 nd Vice - Donald Vogt

Sec. - Treas. - Phyllis McHargue

Resurfacing Driveway - It is felt that the drive way is not in need of re surfacing at this time. Gravel would fill to make it satisfactory for this year.

Sept. 11, 1971 Directors Meeting Cont'.

Motion was made by Karl and second by Warner Zornow to pay David Pixley a bonus of \$25.00 for the removal of the branches and twigs from the lawns following the severe wind storm. Karl will offer thoes caring for the lawns \$25.00 to remove the leaves at the end of the fall season.

Next years Lawn Care contract will be offered to David Pixley for \$850.00, which would include the spring clean up and the fall raking. Motion made by Karl and second by Warner Zornow.

David Pixley will consider continuing another year and will let Karl know by December of this year.

The meeting was adjourned.

Respectfully Submitted,

Phyllis B. McHargue

1969-20

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

The Board of Directors of Maplewood Cemetery Assn., Inc. met April 5, 1971 at the home of the President, Jack Buyck.

A resolution was made to Ammend the By Laws of Maplewood Cemetery Assn. which would increase the number of Directors by three (3). The number of Directors, which was originally 6, with the increase of 3 will total 9. Designating one to expire in 1971, one in 1972, and one in 1973. The amendment was passed by a unanimous vote of the directors.

The following persons were selected to be added to the number of directors to start their term of office now :

Raymond Feasel Jr.	- 1 year to expire in 1971
Robert Norget	- 2 years to expire 1972
Warner Zornow	- 3 years to expire 1973

Stub Kramer made themotion to accept thoes selected and second by Karl Bartholomay.

A motion was made by Stub Kramer and second by Chris Jacobs to ask the Youth Fellowship of Henrietta United Church of Christ under the direction of their leader, David Pixley to care for the Cemetery grounds.

The contract, which will be signed by David Pixley, will include; raking, mowing and trimming services and general pick up. Mowing at least 10 times during the spring, summer and fall of 1971 under the direction of the superintendent, Floyd Goodberlet. They will receive an additional \$50.00 for the raking and general cleanup in the spring. The total fee for cutting, care and spring clean up to be \$800.00. The Cemetery will provide and maintain the cutting equipment and provide the gas and oil for the use of the mowers.

Floyd reported no new lawn mowers are needed and he will get the mowers tuned up for use this spring.

It was decided that the remaining posts on the south side in the front of the cemetery will not be needed as long as no fence will be installed. Karl Bartholomay will look into getting a torch to burn them off.

The sunken and tipped markers are still not fixed. Floyd and Karl will contact Larry Rath or see about hiring some one to do the work.

The directors will see about removing some of the dead wood from the older Maples.

The Secretary will write to the County Highway Dept. to acknowlege their removal of the stumps along the road side in front of the Cemetery.

The possibility of having a Veterans Plot in the new section of the Cemetery was discussed and how the graves will be purchased for the Veteran and for his wife.

The possibility of raising the cost of the graves was discussed. The Secretary will compare our prices to others in the area and check with our State Representative.

Respectfully Submitted,

Phyllis B. McWargue

71-72

Maplewood Cemetery Assn, Inc.

76 th Annual Meeting

September 9, 1972

The 76 th Annual Meeting of the Maplewood Cemetery Assn, Inc. was held Sept. 9, 1972 at 2 PM at the Henrietta Town Hall.

President, John Buyck called the meeting to order.

The three directors whose terms expire are; Stub Kramer, Chris Jacobs, and Robert Norget. Karl Bartholomay made the nomination for the three members to continue for another 3 year term. Second by Floyd Goodberlet. Don Vogt made the motion that the nominations be closed. The Secretary will cast one ballot for the election of the 3 Directors, for a term from Sept. 1972 to Sept. 1975.

Minutes of the last annual meeting were read. Floyd made the motion to approve the minutes as read, second by Bob Norget.

Treasurers reports were distributed and discussed. Motion for approval was made by Stub Kramer, Second by Sam Zornow.

The Superintendent, Floyd Goodburlet has asked to be replaced. No one to train or take over this position has been found yet. Floyd was commended for a job well done, with much personal time and effort having been put into the position.

There have been more grave sales and interments this year than average.

General care of the cemetery has been good to date. The lawns need to be cared for again now.

Motion by Bob Norget and second by Stub Kramer to permit Maplewood Cemetery to raise prices on charges and sales, upon approval of the State, as follows:

	Prices now	Increase to
Lot Sales	\$ 75.00	\$ 100.00
Interments	65.00	75.00
Sunday Interments	80.00	90.00
Infant Interments	30.00	40.00
Cremations	20.00	30.00

When the increase is approved, John Buyck will send a notice to Good Shepherd Church to announce the availability of Maplewood Cemetery to the community.

Ray Feasel and Dick Ash are working to clear the south and east borders.

A sub committee should be appointed to get prices from a surveyor to establish our south and east boundaries of land purchased in 1960 and the East part deeded in 1966. Secondly to explore the leveling and establish

1972 Minutes Continued.

a roadway on the new south border, so that fill dirt can be brought in to the new area where needed. Thirdly, to explore the need and mapping of a line of graves behind the trees on the east border and in the south section. Also the possible survey and marking of the Lot boundaries in the existing south east corner of the cemetery.

The possibility of paying a superintendent was discussed but no action was taken.

Floyd Goodberlet made the motion to adjourn, and second by Sam Zornow.

Respectfully Submitted,

Phyllis B. McHargue

Thoes present : Sam Zornow, Stub Kramer, Mrs. Arthur LaLonde,
Ray Feasel, Lester Howland, Karl Bartholomay, Bob Norget,
Donald Vogt, Floyd Goodberlet, George Schmiedeke,
John Buyck and Phyllis McHargue

Maplewood Cemetery Association, Inc.

Directors Meeting 9/9/72

The Directors met following the annual meeting.

Karl Bartholomay nominated Don Vogt to preside over the directors meeting.

Motion made by Stub Kramer and Second by Floyd Goodberlet to reelect the existing officers for a one year term; as follows:

President John Buyck
1st Vice President Chris Jacobs
2nd Vice Pres. Donald Vogt
Secretary, Treasurer Phyllis McHargue

Directors expressed appreciation to Floyd for his work and service. The condition of the cemetery is a living tribute to all.

Thanks to Ray Feasel for removal of trees and work with Dick Asher on the boundaries.

A Committee of Jack, Karl, Ray and Phyl to explore the surveying and work needed in the new cemetery area. Motion by Bob Norget and Second by Floyd to authorize the committee to act on any decisions using the best judgement of the Committee.

Robert Norget reported the price of trees was high to purchase them. A row of trees were planted in the new area many years ago. Motion made to allow Bob Norget to spend money for transplanting and supervising the placement in the Cemetery.

Stub Kramer was delegated to check the graves and monuments and report ~~where~~ and when there is a need for filling sunken graves or for monument repairs.

In December a U.S. Treasury Bond will expire. The Treasurer is authorized to cash the Bond for \$500.00 and withdraw \$4500.00 from the Peramnent Maintenance Fund and obtain a 6% Savings Certificate for the total, \$ 5000.00

Motion was made to adjourn.

Respectfully Submitted,

Phyllis B. McHargue

Maplewood Cemetery Assn., Inc.

Directors Meeting

June 7, 1972

In the absence of a chairman, Robert Norget was appointed to lead the meeting.

The meeting was called to order June 7, 1972, at 8:00 at Karl Bartholomay's.

Minutes were read and corrected. Six trees were removed instead of 5 as stated. The group that worked with Dave Pixley, as stated in the minutes, was the Youth Fellowship of the Henrietta United Church of Christ.

Ray Feasel reported having removed the 6 trees, cutting the stumps level with the ground and extra work in the hedge for which he received \$50.00.

Stumps - Karl Bartholomay presented an estimate for the removal of the 6 stumps. Floyd made a motion to table the offer of Monroe Tree Surgeons, for the removal of 6 stumps for \$95.00. Second by Sam Zornow. The stumps are cut low and are no danger to cars or mowers.

Three bids were received for filling and reseeding the new and sunken graves. 1) Swift - \$10.00 each 2) Fox Landscaping - \$4.00 each - providing dirt and seed and 3) Len Hodgett - \$3.00 per hour, estimating 2 graves per hour. Len Hodgett was hired with the control of time through Floyd. An estimate, should be made, of the graves requiring work and a contract price established for the completion of the work.

Branches and rubbish was removed from an area on the East Border and from the cemetery at the spring clean up. Karl will see Frank Newton about the Fire Company burning the pile of branches.

Bob Norget has made contacts for purchase of Maple Trees to be planted in the cemetery. Directors will be needed to assist when trees are available.

Black Top - Two areas need repairing. Floyd will see Dick Calkins at the Town Hall to see if we can get any help from them.

Bulldozing - It was the consensus of the directors that Ray Feasel contact Dick Ash to be contracted to do the bulldozing needed on the south and east borders and at the discretion of the directors, do what work is needed in the undeveloped south area to cut down high parts and form a road way on the new south border.

Dave Pixley and the Youth Fellowship of the Henrietta United Church of Christ have been contracted for the Lawn Care of the Cemetery for \$900.00, to include spring and fall clean up.

Karl Bartholomay and Phyllis McHargue met with Walter Orr to establish where the border is, for the new area, that was purchased in 1960. There is an estimate of 132' frontage angeling back to 20 foot at the SE corner of the area now being used. There is a need to check for the Deed for this section.

The Directors want to establish the lines and set posts so that a driveway can be leveled along the new south line.

Goodfill dirt is needed - Contractors should be asked for the availability of dirt when they are in this area.

Larry Rath wants a \$10.00 increase for interments. His price will be raised from \$50.00 to \$60.00 per interment. A motion was made by Floyd and second Karl that the cost to the Cemetery from the Funeral Homes to be \$75.00 and \$90.00 for Sunday Burials.

Motion was made by Floyd and second by Ray Feasel to increase the price of the graves from \$75.00 to \$100.00 per grave, subject to approval by the State.

When the state is advised of the price changes the Permanent Maintenance percentages should be changed. It is now PM 50%, PM Loan 10% and Cemetery General Fund 40%. The PM minimum requirement is not known exactly but it is about 15%.

The directors wish Jack Buyck to advise them of the procedure for cashing two Bonds which are due June 15, 1972 and the possibility of placing the money in a 6% account.

Floyd Goodberlet stated the need to resign as Superintendent but will help where he can to advise or train someone. Someone who is available during the day is preferred.

Directors should strive to get someone to be working with Floyd now.

Respectfully Submitted,
Phyllis McHargue

Sept '73
no minutes ?

The Annual Meeting of the
MAPLEWOOD CEMETERY ASSOCIATION

Will be held at the Henrietta Town Hall - Room A
475 Calkins Road, Saturday, September 15, 1973 at
2:00 P.M. At such meeting, three directors, to serve
for three years will be elected and other important
business will be transacted.

You are earnestly urged to be present at this meeting.

Johy A. Buyck, President

Phyllis B. McHargue
Secretary (334-5249)

Henrietta,
September 1, 1973

The Annual Meeting of the
MAPLEWOOD CEMETERY ASSOCIATION

Will be held at the Henrietta Town Hall - Room A
475 Calkins Road, Saturday, September 14, 1974 at
2:00 P.M.. At such meeting, three directors, to serve
for three years will be elected and other important
business will be transacted.
You are earnestly urged to be present at this meeting.

John A. Buyck, President

Phyllis B. McHargue
Secretary (334-5249)

Henrietta
September 1, 1974

20 copies

MAPLEWOOD CEMETERY ASSOCIATION, INC.

1973 - 1974

The 78th annual meeting of Maplewood Cemetery Assn, convened at 2 PM, Sept. 14th 1974 at the Town Hall.

Secretaries report was read and approved by a motion by Warner Zornow and second by Karl Bartholomay.

The Treasurers report was distributed, discussed and approved by a motion made by Floyd Goodberlet and second by Warner Zornow.

In memory of two directors, Stub Kramer and Chris Jacobs, who died this past year, the group stood for a time of silent prayer.

Election of Officers- Karl Bartholomay nominated Harold Radell, to fill the unexpired term of Chris Jacobs, until 1975. Motion was second by Mrs. Lee. Floyd Goodberlet nominated Earl Schultz, to fill the unexpired term of Stub Kramer, second by Karl Bartholomay. Nominations were closed. The Secretary casts one ballot for the election of Harold Radell and Earl Schultz to complete the two unexpired terms until Sept. 1975.

Robert Norget nominated the three directors; Karl Bartholomay, Floyd Goodberlet, and Ray Feasel, Jr., whose terms expire this year, to serve for another three year term until 1977. Nomination was second by Warner Zornow. Nominations were closed. The Secretary will cast one ballot for the election of the 3 directors to succeed themselves for the next 3 years.

Discussion -

Foundations - Mrs. Lee has been waiting for her monument to be set. Due to the number of foundation orders, foundation work is done in the spring and fall rather than every time an order is received.

Woodchucks- This is a problem in some areas of the cemetery. The directors will check into possible ways of solving the problem.

Foot Stones- There should be no foot stones allowed in the newer sections, only monuments at the head (west end) of the graves.

Lawn Care- Has not been as good this year. It is cut in sections and not complete all at the same time. It was suggested that the contract should include complete cutting of the cemetery, one week before Memorial Day.

Adjacent Land- The availability of land adjacent to the cemetery should be checked. Jack will call Mrs. Stymus and the owners at the East of our boundary.

Town Ordinance - Jack will check with the town about the legality and the use of our undeveloped land. The balance of the 1960 Land Loan from our PM account was paid up this year.

Summer Jobs- For extra work done in the cemetery, it was suggested, we contact the summer job placement bureaus of area colleges.

Meeting was adjourned.

Respectfully Submitted,

Phyllis B. McHargue

Those Present: J. Buyck, P. McHargue, T. Lee, F. Goodberlet, Mrs. E. Young, Mrs. W. Zornow, W. Zornow, R. Feasel, Jr., R. Norget, H. Radell, C. Behage, Z. Uebelacker, E. Schultz, M. Pigon, R. Morrissett, J. Morrissett, and K. Bartholomay.

MAPLEWOOD CEMETERY ASSN. INC.

Directors Meeting - Sept. 14, 1974

The Directors met immediately following the annual meeting.

Election of officers - The present officers were reelected for another year, as follows :

President	- Jack Buyck
Vice Pres.	- Donald Vogt
2nd Vice	- Ray Feasel Jr.
Secretary	- Phyllis McHargue
Treasurer	

Lawn Care- Larry Rath is interested in the Lawn Care Contract for the coming year, for \$1000.00, plus \$100.00 for extras such as mower care, setting of corner markers and some superintendent duties, to help Floyd. The contract should be written the same as last year, for \$1100.00, including the extras and the complete mowing of the cemetery one week before Memorial Day.

Woodchucks - Phyllis McHargue will call the Conservation Dept. and other cemeteries, to see what can be done to eliminate the problem.

Fill Dirt - Donald Davies brought us 2 loads of top soil. The Secretary sent a note of thanks.

New Area - 20 Loads of fill dirt have been received this past year. Much more is needed and all directors should watch for opportunities, and make contacts when ever possible throughout the year.

New Trees - Trees are available on Jack's property and Ray Feasel's property for transplanting in the cemetery.

County Tree Removal - Branches are needed to be removed from a tree, on county property, along the read. Jack will contact the county for removal of the branches or the tree.

Meeting was adjourned.

Respectfully Submitted,

Phyllis B. McHargue

Thoes Present: J. Buyck, P. McHargue, F. Goodberlet, W. Zornow, R. Feasel Jr., R. Norget, K. Bartholomay, H. Radell and E. Schultz.

The Annual Meeting of the
MAPLEWOOD CEMETERY ASSOCIATION

Will be held at the Henrietta Town Hall - Room A
475 Calkins Road, Saturday, September 13, 1975 at
2:00 P.M. At such meeting, three directors, to
serve for three years will be elected and the other
important business will be transacted.

You are earnestly urged to be present at this meeting.

John A. Buyck, President

Phyllis B. McHargue,

Secretary (334-5249)

Henrietta, New York

September 1, 1975

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

79th Annual Meeting of Maplewood Cemetery Saturday, September 13, 1975

The Meeting was called to order by President, John Buyck.

Reading of the minutes was omitted by a motion made by Earl Schultz and second by Warner Zornow.

The Treasurers report was passed out and discussed. The report was approved as presented.

It was reported that Sam Zornow, a director, is now in Mt. Read Nursing Home.

Election of Directors - Harold Radell, Earl Schultz and Bob Norget. A motion was made by Warner Zornow and second by Floyd Goodberlet, for the three directors to continue for the next 3 year term. The Secretary will cast one ballot for the reelection of the 3 directors.

Cemetery Care - The over all care has been reported as very good this year.

Seeding - Two graves that have been seeded need top soil and reseeding. Karl will see Fox Landscaping to have these corrected. It was suggested that more leveling and seeding be done this fall on the newer graves rather than in the spring.

Warner Zornow reported that some evergreens in the cemetery have become over grown through the years and are encroaching on plots and monuments around the area. Warner will check with another director and if needed report the information to the secretary so that a letter can be sent to the owners. There is a need

By Laws - There is a need for a set of By Laws to be set up for our own cemetery. A committee is needed to make reasonable regulations on plantings trees, monuments etc, Information will be compiled by the directors, to be discussed at the next Directors meeting in the fall.

Meeting Adjourned,

Phyllis McHargue

Present: Earl Schultz, Robert Norget, Floyd Goodberlet, Karl Bartholomay, Warner Zornow, Flora Zornow, John Buyck and Phyllis McHargue

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting - September 13, 1975

Election of Officers for 1975 - '76. Warner made a motion, second by Floyd to reelect the present officers for the coming year. The Secretary will cast one ballot for the election of :

President	John Buyck	Secretary, Treasurer	Phyllis McHargue
Vice President	Donald Vogt	Superintendent	Floyd Goodberlet

The Cemetery care has been good with not too many complaints.

The tree on county property in front is scheduled for removal by the County.

Trash Pick up is done by Ray Feasel, with his truck, and Karl Bartholomay and is taken to the town hall dumpster.

Lawn Care Contract - Floyd will check with Larry about a contract for the coming year.

Robert Norget expressed the desire for a larger attendance at meetings. It was suggested, the announcement letter be more specific and interesting. When the By Laws are completed it was suggested that a copy be sent to all lot owners, previous to the next annual meeting.

The current price is \$100.00 per grave. The Board wishes to increase the price to \$110.00, to be adopted when legally recorded and adopted by the State. Motion was made by Earl Schultz and second by Harold Radell and will apply to the area in the cemetery that is already developed.

Motion was made by Warner Zornow and second by Karl to contact Fox Landscaping, to obtain their services for filling, topping with top-soil, leveling and seeding graves at \$4.00 per grave, up to \$250.00 for this year. The seeding to be done this fall on all graves that need it.

A 50' area consisting of 336 new graves has been explored, on the east side, for possible filling, leveling and seeding. The south area is not as attractive and needs much fill dirt. About 200 yards of this area was filled last fall by soil obtained through the contacts of Karl. Much more fill dirt is needed. A contract for \$4200.00 was presented to fill, level, grade and seed this area. Motion was made by Karl and second by Warner, that the Board of Directors exercise the contract with McCombs and proceed to hire, as per terms of the contract. Jack will set up the contract.

Jack will look into the possible change through the state of our Permanent Maintenance percentage on lot sales. This would put more money into our current account.

The up keep of the roadways was discussed. Karl and Floyd will ask McCombs to give them an estimate on necessary maintenance and repairs to the existing cemetery roads.

By-Laws, All directors should obtain and examine ' By-Laws' from other area cemeteries. We will meet, the last Sat. of November or the 1st Sat. of December, to compile our By-Laws.

Floyd will contact Larry Rath to get copies of other Cemetery ByLaws to be copied for distribution and discussion at our next meeting.
Motion to adjourn.

Phyllis B. McHargue

Bonding - 10,000

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

December 6, 1975

The Directors met at 2PM at the home of president, Jack Buyck

In October a check for \$1000.00 was received from the estate of Tilda Goodberlet, payable to the Maplewood Cemetery General Fund Account, for maintenance and care of the Cemetery. The check was deposited and a note of appreciation and acknowledgement sent to Floyd Goodberlet.

The Treasurer reports the total general Fund Balance \$12,111.53.

It was agreed that an additional \$50.00 be added to the Lawn Care Contract for Larry Rath for 1976. Floyd will check with Larry and Larry is to call Jack for approval, at which time the new contract will be written.

McCombs has been paid to date \$3500.00 on the NE Area excavating Contract. This leaves a balance of \$700.00. The Secretary has approval to pay another \$450.00 with a letter stating that \$250.00 will be held for the completion of the final, regrading, stone removal, leveling and seeding, in the spring.

The existing By-Laws were read and discussed. We have 9 Directors now, it was suggested to change this to 12.

Committee on Cemetery Grounds - Floyd, Supt., Karl and Ray.

15 Delete President and include secretary.

New names for directors, to make a total of 12.

Bruce Benedict	- Jack ask	Dick Calkins	- Bob N.
Symonds	- Ray F.	Bub Stymus	- Floyd
Ed Miller	- Phyl	Chase or Larry	- Warner

By- Laws will be ammended as discussed, written and sent to directors.. Rules and Regulations - A committee, of Bob Norget, Karl Bartholomay, Ray Feasel, Jr. and Warner Zornow, will meet to review the existing Rules and make ammendments so that final approval can be made at our spring meeting.

The Secretary is to write to the Dunn family for removal of 4 evergreens, encroaching on surrounding graves and monuments. Plans for new plantings should be submitted for approval by the directors.

Cemetery Road Repairs - Grading and Filling is needed. Karl is to get an estimate from McCombs.

Karl presented an estimate for \$100.00, for removal of a stump. Motion was made by Ray and second by Warner to proceed as per estimate.

Karl reported the removal of 2 trees from the NE Area.

As discussed at the ~~annual~~ meeting, Jack will proceed to contact the State as to increase in grave sales to \$110.00 and to explore the amount of money that we should be putting into PM acct. per grave sold.

Meeting was adjourned.

Respectfully Submitted
Phyllis B. McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

DIRECTORS MEETING 2 FEBRUARY 8, 1975 - 2:00 PM

The Directors Meeting of Maplewood Cemetery was held, Feb. 8 th at the home of Phyllis McHargue at 2:00 PM.

The treasurer reported that since Sept. 1st, there have been 17 interments and 29 graves sold.

Total Receipts to date	\$ 4469.75
Total Expenses to date	2134.72
Trans. to PM acct.	1450.00

The Lawn contract for 1975 is ready. Floyd will take it to Larry Rath for the signatures and check with Larry for the following:

The mowers should be taken to Michel's for repairs now that they have more time to work on them.

There are approximately 4 monuments which are tipped or broken. We would like to have Larry fix them. He will be paid by the Cemetery for the work done.

A motion was made to obtain Fox Landscaping on Pinnacle Rd., for the balance of 1975, to care for new and sinking graves. The superintendent will mark the graves needing care and has the authority to negotiate price at \$4.00 per grave or a portion if the complete care of the grave is not needed. Care to include: Filling, top soil, leveling, raking and seeding. Mr. Fox to purchase the grass seed. The Cemetery provides the top soil at an estimate price of \$40.00 per load. Motion was made by R. Norget and second by H. Radell to spend a maximum of \$200.00 to Mr. Fox, for this work, between now and Sept 1st.

Trash in the Cemetery needs to be cleaned up more often. The town picks it up when asked. Ray Feasel Jr. and Karl Bartholomay will pick up rubbish when needed and take it to the town dumpsters. Ray should bill the cemetery for the time and use of the truck.

The County Asst. Coordinator has been contacted about the tree in front of the Cemetery, on county road property. The project is on the list of things to be done.

Memorial Day Flags in Cemetery - The town purchases the flags and the Legion men place them each year, prior to Memorial Day, on Veteran graves. They are removed around July 4th. There has been some discussion, in the Legion, to leave the flags on the graves all year.

The Legion request was considered by the Board of Directors but due to the interference with the lawn care of the cemetery through the summer and due to the appearance of faded and worn flags, the Board recommends that the policy of removal, around July 4th be continued as in the past. Karl Bartholomay will relay the information or ask the secretary to send a written recommendation.

statement

Maplewood Cemetery Association

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HENRIETTA, NEW YORK 14467

DIRECTOR MEETING MINUTES CONT.

The flag pole in the cemetery is on the Legion Plot and is cared for by the Legion. Karl Bartholomay has the flag and puts it up in the cemetery on special days through the year.

Much of the useable (South east) area of the cemetery is being sold. The directors agreed to look into the development and seeding of the new area on the front south boarder. Floyd will ask Larry to give us a price or some suggestions on the development and permanent leveling of this area.

The meeting was adjourned.

Respectfully Submitted,

Phyllis B. McHargue, Sec.

Thoes Present:

Jack Buyck, Karl Bartholomay, Floyd Goodberlet, Donald Vogt, Robert Norget, Earl Schultz, Harold Radell, Raymond Feasel, Jr., and Phyllis McHargue.

Sept 76

Maplewood Cemetery Association
(INCORPORATED 1896)
HENRIETTA, NEW YORK 14467

The Annual Meeting of the
MAPLEWOOD CEMETERY ASSOCIATION

Will be held at the Henrietta Town Hall - Room A
475 Calkins Road; Saturday, September 11, 1976
at 2:00 P.M.

At this meeting five directors to serve for three
years, two directors to serve for two years and
two directors to serve for one year, will be
elected and other important business will be
transacted.

You are earnestly urged to be present at this
meeting.

John A. Buyck, President

Phyllis B. McHargue,

Secretary (334 5249)

Henrietta, New York

September 1, 1976

Sept 76
Sept 77

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Maplewood Cemetery Association

80 th Annual Meeting

1976

Meeting was opened at 20'clock, on Sept.11, 1976, at the Town Hall by our President, John Buyck.

Secretaries report was read and approved.

Treasurers report- copies were passed out, discussed and approved with a motion by Warner Z. and second by Ray Feasel.

The By-Laws were ammended to increase the number of directors from nine, to no less than 12 and no more than 15.

Robert Norget made the nomination for the election of the following directors:

3 year term to expire in 1979

Two members to suceed themselves for another three year term:

Warner Zornow and Donald Vogt

New Directors :

Bruce Benedict, Jack Hetrick and Richard Calkins

2 year term to expire in 1978:

Joseph Buckner and Edward Miller

1 year term to expire 1977:

Ronald Symonds and Oliver Stymus

There were no nominations from the floor. Ray Feasel made the motion that the nominations be closed, second by Floyd Goodberlet. The Secretary will cast ~~one~~ one ballot for the election of the directors.

The By-Laws were ammended to include Honorary ~~Directors~~. In August, Sam Zornow was recommended and voted as our first Honorary ~~Director~~. The Secretary will notify him.

A complaint was received about the stone on the south east bend of the driveway. It was put there to protect the owners of the corner Lots. It was suggested that a steel stake be put in near the stone to make it more visible.

Shrubs on the McNall lot need trimming. The secretary will contact Wendell McNall.

There is a tree on the Lockwood plot that needs to be removed. There are no known relatives. The directors gave the approval for removal of the tree.

Karl Bartholomay reports: McCombs has been contacted and agreed to finish the grading and seeding on the new area.

Road work on the North Drive will be started in the next 2 or 3 weeks. Larry Rath replaced the last of the overturned stones done by vandals. The care of the cemetery has been very good this year.

Earl Schultz made a motion to adjourn, Second by Floyd.

Phyllis McHargue, Sec.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

September 11, 1976

The Directors met immediately following the annual meeting.

The Secretaries report for our August meeting were read and approved by a motion of Floyd and second by Warner.

Jack welcomed the new directors and encouraged them to ask questions or contact another director when questions arise.

Officers elected for the coming year;

President - Jack Buyck

Vice President - Raymond Feasel

Secretary - Treasurer - Phyllis McHargue

Superintendent - Floyd Goodberlet

Vision is obstructed at the road in the center drive. Ray and Karl will trim lower limbs from the trees.

Woodchucks - no change to date and no cure.

Fence - will not keep trouble out. It looks good as is without it.

Area of Cemetery -	5 3/4 acres	- Sold
	1/4 acre	- Developed and not sold
Total 11 acres	1/3 acre	- New area being developed
	4 2/3 acres	- Undeveloped

Containers for flowers in cemetery - Glass & plastic break. Ron Symonds will look into a type of sunken vase that is used in other cemeteries.

Cemetery Rules and Regulations will be discussed at our next directors meeting. (November) Copies when completed to be included with deeds when graves are sold.

Vandalism has been a problem this summer. The town and Sheriff Dept. has been contacted.

Trees - There is no room along the front, the first row of head stones are on Highway property. Trees are needed in the new area but it is too soon for their placement.

Trash Removal - a problem exists after burials. The work has been done by volunteers and the town. Jack and Ray will negotiate the possibilities of weekly or bi weekly trash removal.

Meeting Adjourned.

Phyllis McHargue

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

August 18, 1976

The Directors met at the home of Jack Buyck at 7:30 P.M.

By - Laws Ammended as follows:

Increase number of directors, from 9, to no less than 12 and no more than 15.

Number for quorum - 7

Notices for annual meeting - 10 days in advance

Notices for directors meeting - 5 days in advance

Article III section 5 - to include a section for the addition of

Honorary Directors.

Article 10 section 3 to read- No bill against the Association shall be paid unless it be first certified as correct by the Secretary or President and the Superintendent. Motion of approval by Harold Radell and second by Ray Feasel.

A motion was made by Harold Radell and second by Earl Schultz to adopt the By - Laws of Maplewood Cemetery as amended.

Motion made by Ray Feasel and second by Floyd Goodberlet to appoint Samuel Zornow as our first Honorary Director.

Bonding of the Treasurer is manditory- Motion by Floyd and second by Karl for the secretary to contact our Insurance representative to obtain Bonding coverage of \$60,000, with cost of proper charge against the association.

New Directors to be added to increase from 9 to 15-

Bruce Benedict	1040 Middle Rd.	}	3 year term
Jack Hetrick	211 Telephone Rd		
<u>Richard Calkins</u>			

Joseph Buckner	1149 Middle Rd.	}	2 year term
<u>Edward Miller</u>			

Ronald Symonds	2011 E. Henrietta Rd.	}	1 year term
Oliver Stymus			

Two other directors to come up for reelection this year are; Warner Zornow and Donald Vogt.

Two other directors are needed: R. Norget will ask Richard Calkins and P. McHargue will ask Ed Miller or contact Warner Zornow to ask George Chase.

Vandalism was discussed and who is responsible for expences, lot owners or cemetery.

The Cemetery had 12 monuments over turned in June and 4 more in August. Two more monuments need to be replaced to date. The Secretary will write a note of thanks to Doug Hayton for his help in replacing the monuments.

Trash pickup in the cemetery has been done by the town and has been well cared for.

By - Laws will be handed out at the Annual meeting, September 11.
More discussion is needed on the Rules and Regulations

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

August 18, 1976 Directors Meeting minutes Continued.

Contracts for road repair on the north driveway were presented by Karl Bartholomay. Approval of the Cardwell Construction Company Contract was made with a motion Harold Radell and second by Ray Feasel. Total cost of the contract is \$1385.00, to consist of an area 10 feet by 250 feet, and a thickness of 2 inches. Karl will notify the contractors.

The cemetery was contacted by the county and asked to take welfare burials. They were told we were not interested. R. Feasel made a motion, second by H. Radell to confirm the action, at this time we are not interested in Welfare Burials.

Meeting was adjourned.

Phyllis B. McHargue
Secretary

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

December 4, 1976

The Board of Directors met December 4, 1976 at 2:00 at the Town Hall.
Minutes of September Directors meeting were read and approved.

Tree Removal - The McNall shrubs have been trimmed.

The Lockwood plot tree has not been removed - Bruce Benedict will remove it when he does work on the Benedict plot.

Corner Marker on the S.E. Driveway - A marker was put in by the stone but was taken by some one immediately after. It will not be replaced.

Rubbish - An estimate for trash removal was presented by Jack B. from Henrietta Disposal, for \$20.00 per month, to include a 1½ yard container and weekly pickup. No action was taken.

Motion was made to accept an offer from CJR Excavating (if they get the contract) to receive approximately 100,000 sq. ft. of top soil, for the trucking cost of \$18.00 per hour and an estimate on leveling at \$28.00 per hour, with a total cost estimate to the cemetery of about \$2750.00 to \$3000.00. The top soil to be put in the undeveloped area of the cemetery, where fill dirt is needed to bring the level up to the existing east border. Motion was made by Joe Buckner and second by Karl Bartholomay.

Mowing, Grave Leveling and Seeding Contract. Contract items to be written for approval by Karl, Floyd and Larry and sent to Jack so a contract can be written. Last year he received a total of \$1400.00.

Road Work is complete and very satisfactory. It was suggested that the center driveway area be the next to have surfaced.

New area- McCombs did not complete his job this year and is to do it in the spring. \$250.00 of Contract has been withheld until completed.

Monuments - More monuments need repair. Larry has said he would do them. The cemetery pays for work done when complete.

Pump Water- Suggestion to post a sign stating the water is not safe for drinking. Joe Buckner and Jack Hetrick will post sign on tree or metal notice on pump.

Insurance coverage- Secretary will check on our Liability coverage and report at the next meeting.

By Laws - Jack Buyck will continue work on them. Robert Norget will call a committee together before March for further regulations for lot owners. Copies to go to all lot owners when complete and included with deeds when lots are sold.

Next meeting to be scheduled in March.

Meeting was adjourned from motion by Karl and second by Floyd.

Thoes Present : Jack Buyck, Joe Buckner, Jack Hetrick, Harold Radell, Burce Benedict, Ed Miller, Bob Norget, Karl Bartholomay, & Floyd G.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

The Annual Meeting of the Maplewood Cemetery Association, will be held Saturday, September 10, 1977, at the Henrietta Town Hall - Room A, 475 Calkins Road, Henrietta, N.Y.

At this meeting five directors, to serve for 3 years, will be elected and other important business will be transacted.

Lot owners are urged to be present.

The Annual Meeting of the Maplewood Cemetery Association, will be held Saturday, September 10, 1977, at the Henrietta Town Hall - Room A - 475 Calkins Rd., Henrietta, N.Y.

At this meeting five directors, to serve for 3 years, will be elected and other important business will be transacted.

Lot owners are urged to be present.

John Buyck, President
Phyllis McHargue, Sec.

John Buyck President

Phyllis McHargue Secretary

of:

August 24 17
August 31 24

September 7 1977
31 -

The Annual Meeting of the Maplewood Cemetery Association, will be held Saturday, September 10, 1977, at the Henrietta Town Hall - Room A - 475 Calkins Rd., Henrietta, N.Y.

At this meeting five directors, to serve for 3 years, will be elected and other important business will be transacted.

Lot owners are urged to be present.

John Buyck, President
Phyllis McHargue, Sec.

Notice To Henrietta Town

August 10th

Printed
(3 weeks prior to week of meeting)
will Bill.

x Sept 27

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

81st Annual Meeting

Saturday, September 10, 1977

The Annual meeting of Maplewood Cemetery Association convened at 2:15, at the Henrietta Town Hall.

Meeting Notices, this year, were published in the town paper, 3 weeks, previous to the week of the meeting, in place of the individual notices by mail. The total cost was \$ 12.75, compared to the cost of stationery, printing, postage and time previously put into about 200 to 300 notices. The new publication gives a wider notification to area interested persons and thoes whose addresses have been changed through the years.

By-Laws Ammendment- Motion made by R. Norget and second by H. Radell to amend the By-Laws as follows:

- a- Appropriate notice of the General Meeting, be published in an area publication three consecutive weeks prior to the week of the meeting.
- b- Written notice to the Directors.
- c- Written notece to other members who have attended meetings within the past 10 years.

Secretaries^{report} was read and approved.

Treasurers Reportt was distributed, discussed and approved by a motion from H. Radell and Second by F. Goodberlet.

Election - Motion was made by R. Norget and Second by B. Benedict for the 5 directors whose terms expire this year, to continue serving for another 3 year term, to expire in 1980.

The Secretary will cast one ballot for the election of Karl Bartholomay, Floyd Goodberlet, Raymond Feasel, Jr., Oliver Symus, and Ronald Symonds.

Cemetery care has been good this year. Larry Rath will continue for another year.

McCombs has not completed the final grading of the new area. \$250.00 of his contract was withheld. The area (50'wide consisting of 336 new graves) is needed in the near future.

Motion to adjourn by R. Feasel and second by E. Schultz.

Phyllis McHargue

Thoes Present: R. Norget, H. Radell, E. Schultz, F. Goodberlet, B. Benedict, R. Feasel, R. Symonds, J. Buyck and P. McHargue

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting
Saturday, September 10, 1977

The Directors met following the General Meeting.

Secretaries report was read and approved.

Lawn Care has been good this year.

Bonding of the Treasurer is manditory now. The insurance company requires two signatures on checks. Motion made by B. Benedict and second by H. Radell to have checks signed by the Secretary and counter signed by the President or Vice President.

Liability Insurance coverage consists of : 5,000 Property Damage
and 300,000 Bodily Injury

Election of Officers - Motion made by E. Schultz and second by H. Radell for the present officers to succeed themselves for another year, as follows:

President	Jack Buyck
Vice President	Raymond Feasel
Secretary - Treasurer	Phyllis McHargue
Superintendent	Floyd Goodberlet

Secretary will cast one ballot for the election of the officers.

Superintendent - Floyd needs to be training a new superintendent. Earl Schultz is appointed as Deputy Superintendent in training, to work with Floyd, learning the duties of the Superintendent.

Committees : Appointments as follows-

Executive Committee - R. Feasel, H. Radell and R. Norget.

Grounds Committee - F. Goodberlet, Jack Hetrick, Ray Feasel and K. Bartholomay

Audit Committee - H. Radell, B. Benedict and R. Symonds

Special Care Fund, Flowers - R. Symonds and E. Miller.

(Map for placement of flowers, from Secretary before Memorial Day '78)

By- Laws - R. Norget, K. Bartholomay, and W. Zornow.

Copies to be sent to R. Norget and a meeting will be called for further up dating.

Price Increases-

Motion by R. Norget and second by B. Benedict to increase the grave sale cost from the present \$100.00 to \$ 125.00, effective January 1, 1978, following notification of the State.

Interment Increases	Present Cost	Increased Cost
Adult and Child	\$ 75.00	\$ 100.00
Sunday Burials	90.00	150.00
Infant to 1 year	40.00	40.00
Cremation	30.00	40.00

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting Continued - 1977

Interment Increases are effective now. Secretary will contact Funeral Homes of the change. The State to be notified of the change when permission is requested for the Grave Sale increase.

Larry Rath has requested an increase in the Openings and closings, for interments, from the present \$60.00 per to \$70.00. Approval was granted effective September 1, 1977.

The Secretary has approval to buy back, graves or lots, in the cemetery,

- 1- with the surrender of the original deed.
- 2- Payment to the owner of the original purchase price.

Meeting was adjourned.

Phyllis McHargue

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Maplewood Cemetery Directors - September 1977

Karl Bartholomay	1271 Lehigh Sta. Rd.	Henrietta	334 7392
Floyd Goodberlet	272 Calkins Rd.	Rochester	334 3868
Ray Feasel, Jr.	1340 Lehigh Sta. Rd.	Henrietta	334 3008
Ronald Symonds	248 Reeves Rd.	Henrietta	334 2284
Oliver Stymus	496 Scottsville Mumford Rd. 236 Robert Quigley Rd.	Scottsville	889 3330
Robert Norget	1453 Lehigh Sta. Rd.	Henrietta	334 3883
Harold Radell	615 Brooks Rd.	W. Henrietta	334 3582
Earl Schultz	30 Aronica Dr.	Rochester	334 7310
Edward Miller	93 Faircrest	Rochester	334 1558
Joseph Buckner	1149 Middle Road	Rush	334 4797
Donald Vogt	115 Chapin St.	Rochester 21	467 3138
Warner Zornow	539 Lehigh Sta. Rd.	W. Henrietta	334 4134
Jack Hetrick	211 Telephone Rd.	W. Henrietta	334 4749
Richard Calkins	33 Lehigh Sta. Rd.	W. Henrietta	334 5579
Bruce Benedict	1040 Middle Rd.	Rush	334 5417

Honorary Director

Samuel Zornow Deceased	Home for Adults 555 Maiden Lane	Rochester 16
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Officers

President			
John Buyck	1085 Middle Rd.	Rush	334 4280
Vice President			
Raymond Feasel	1340 Lehigh Sta. Rd.	Henrietta	334 3008
Secretary - Treasurer			
Phyllis McHargue	1460 Lehigh Sta. Rd.	Henrietta	334 5249
Superintendent			
Floyd Goodberlet	272 Calkins Rd.	Rochester	334 3868
Deputy Superintendent			
Earl Schultz	30 Aronica Dr.	Rochester 23	3347310

Please keep this list for:

- 1- Contacting committee members.
- 2- Getting information about; sales, interments, foundations, etc.
- 3- Getting good fill dirt which is needed in the undeveloped area.
- 4- Making suggestions about care, improvements, upkeep, etc.
- 5- Organizing work committees for - measuring some areas, trash removal, clean up or where ever you feel work is needed.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

The Annual Meeting of the Maplewood Cemetery Association, Inc. will be held Saturday, September 16, 1978, at 2 p.m. in the Main Meeting Room of the Henrietta Town Hall, 475 Calkins Road, Henrietta, N.Y.

At this meeting, five directors, to serve for 3 years, will be elected and other important business will be transacted.

Lot owners are urged to be present.

John Buyck President
Phyllis McHargue Secretary

Publish the week of:

August 23

August 30

September 6 1978

Bill - Maplewood Cemetery Association
c/o Mrs. Robert McHargue
1460 Lehigh Sta. Rd.
Henrietta, New York 14467

The Annual Meeting of Maplewood Cemetery Association will be held:

Saturday, September 16, 1978
at 2 p.m.

in the Main Meeting Room - Henrietta Town Hall
475 Calkins Road - Henrietta

The Attendance of all directors is requested to transact necessary business.

John Buyck - Pres.
Phyllis McHargue - Sec.

*mailed 8/24
all Directors
H. Jarrow -*

Sept '78

Maplewood Cemetery Association
(INCORPORATED 1896)
HENRIETTA, NEW YORK 14467

82nd Annual Meeting

Saturday, September 16, 1978

The Annual Meeting of Maplewood Cemetery assn. convened at 2 p.m.
in the Henrietta Town Hall.

President Jack Buyck presided, with 10 Directors present and 1 Lot owner.
Secretaries report was read and approved.

Treasurers report was distributed and discussed. The report was
approved by a motion from Floyd Goodberlet and second by W. Zornow.

Election of Officers

Joe Buckner has moved from the area and another director is needed
to replace him. Robert Miller of 224 Lycomming Road was nominated
to replace Joe.

Motion was made by Ray Feasel and second by Warner Zornow, to elect
Harold Radell, Earl Schultz, Robert Norget, Ed Miller and Robert
Miller, to serve for the next 3 years, until September 1981.

Flora Zornow suggested that the Cemetery Road Condition needs
improving.

Warner requested some thought be given to the trash pick up and
the care of the barrels in the Cemetery.

The General condition of the cemetery has been good this past year.

The New North East area has been completed and seeded.

The annual Meeting was adjourned by a motion from Robert Norget and
second by Ed Miller.

Phyllis McHargue

Thoes Present: Floyd Goodberlet, Earl Schultz, Karl Bartholomay,
Ray Feasel, Ronald Symonds, Oliver Stymus, Robert Norget, Harold
Hadell, Ed Miller, Warner Zornow, Flora Zornow, Jack Buyck and
Phyllis McHargue.

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Current Account - September, 1977 - 1978

Cash on Hand September 1, 1977

\$ 17,055.77

RECEIPTS

Sale of Graves - 28	\$ 3,300.00
Interments - 25	2,405.00
Foundations	864.00
Interest	
Missouri Pacific R. R. Bond	42.50
8% Saving Certificate	1,345.10
7½% Saving Certificate	529.48
7% Saving Certificate	96.85
Permanent Maintenance Account	544.06
Perpetual Care Fund	35.53
Special Care Fund Account	164.02
Current Savings Account	817.08

TOTAL RECEIPTS

\$ 10,143.62

DISBURSEMENTS

Interments	\$ 1,600.00
Foundations	581.00
Secretary	300.00
Superintendent	145.00
Annual Meeting Notice Publication	12.75
Supplies & Repairs-(2Lawn Mowers,Top Soil, Flowers, Sign Painted)	614.42
Office Supplies	68.77
Dept. Of State Assessment & Fees	61.00
Insurance - (Workmens Comp.& Bond)	197.00
Lawn Care Contract	1,400.00
Graded & Seeded New Area (NE)	1,210.00
Transfer to PM Account from Lot Sales	1,212.50

TOTAL DISBURSEMENTS

\$ 7,402.44

Current Savings Acct. Balance	\$ 18,483.56
Checking Account Balance	1,313.39

TOTAL CURRENT ACCOUNT BALANCE

\$ 19,796.95

\$ 19,796.95

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

TOTAL CEMETERY FUNDS - 1977 - 1978

TRUST FUNDS - INVESTMENTS - CURRENT ACCOUNT

Bank Saving Accounts

Permanent Maintenance Acct.	\$ 8,668.32
Saving Certificate - 8%	18,370.12
Saving Certificate - 7½%	7,231.09
Saving Certificate - 7%	1,464.08

Investments

Missouri Pacific R. R. Bond	\$ 798.17
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Trusts Funds

Perpetual Care Account	\$ 650.00
Special Care Account (Flowers)	3,000.00

<u>TOTAL P M AND TRUST FUNDS</u>	\$ 40,181.78
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Current Savings Account	\$ 18,483.56
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Checking Account Balance	\$ 1,313.39
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Total Current Funds	<u>\$ 19,796.95</u>
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<u>TOTAL CEMETERY FUNDS 9/1/78</u>	<u>\$ 59,978.73</u>
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Note:

1. Interest is left to accumulate in the Certificate Accounts.
The interest due is withdrawn from the P.M. Saving Account.
2. Increase in Total Cemetery Funds, 9/77 to 9/78 \$ 3,953.68
3. Increase in Current Account, 9/77 to 9/78 \$ 2,741.18

MAPLEWOOD CEMETERY ASSOCIATION

HENRIETTA, NEW YORK

Directors Meeting

Saturday, September 16, 1978

The Directors met immediately following the Annual Meeting.

The Secretaries report was read.

Trash - Floyd notifies the town when the cans are full, approx. 4 times a season.

Fencing around the barrels and a single area dumping was discussed, but not a solution to the problem.

Lawn Care - Larry Rath will contract mowing for another year. Floyd will talk to Larry so that information can be written down for Jack and a contract written.

Monument set up and repair work, on about 18 old monuments, has been promised for several years, but not done. The Grounds committee is instructed to contact Larry Rath and set up work progress with him this fall or get another contractor, if he is unable to do the work.

Election of Officers-

There were no nominations from the floor. Robert Norget made a motion to reenstate the existing officers for the coming year. The motion was second by Harold Radell.

Pres- Jack Buyck, V. Presl - Ray Feasel, Sec. & Treas. P. McHargue, Superintendent - Floyd Goodberlet.

Floyd is appointed superintendent and Earl Schultz to assist him and learn the cemetery work and procedures.

Executive Committee -

Chrm. Ray Feasel, Harold Radell and Robert Norget

The Executive Comm. will review the duties and procedures of the superintendent and make recommendations for the future.

Grounds Committee -

Chrm. Ray Feasel, Floyd Goodberlet, Jack Hetrick, Karl Bartholomay and Bub Styus

1. The committee will set up monument work with Larry Rath.
2. Examine dead trees and proceed with contracts
3. Get more good fill dirt when possible
4. Black top replacement (center & back)
5. Survey or measure the new back section to decide where new maples can be planted.

By Laws -

Chrm. Robert Norget, Karl Bartholomay and Warner Zornow

Board recommendations to comm.:

1. Planting of flowers & shrubs more restricted. Possible the board could set up the long range plantings rather than let owners.
2. Monuments - more in favor of ground level stones, some felt the tradition of the rest of the cemetery should be kept.

Special Care Flowers - Ronald Symonds & Ed. Miller

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting Continued. Sept. 1978

Audit Committee -

Chrm. Harold Radell, Ronald Symonds, and Bruce Benedict.

Nominating Committee -

Chrm. Bruce Benedict, Robert Norget, Harold Radell, & Ray Feasel.

Tree Removal- Special equipment is needed. Motion was made by Ray and second by Harold, giving approval of a \$2000.00 budget for removal of ~~first year in the cemetery.~~

Dead Trees in the Cemetery.

The Grounds Comm. will review and act the best way possible

Surveyors - Karl reported that the surveyors will come and measure off the new area when asked, free of charge.

Trees - Ray Feasel has maple trees for the new area when the spots can be decided for the plantings. Trees should be planted but not too many.

Karl reported much sq. footage is lost by the placement of so many walk ways, as laid out on the new map.

Black top - Motion made by Robert Norget to recommend the grounds comm. obtain estimates for the center drive and the No/So or back drives. The South Drive is needed for use to obtain more dirt and should not be improved at present.

This was a good year for the cemetery, financially which can be put back into the necessary improvements now.

Karl felt that MCombs should reimburse the cemetery for the final grading work which he did not finish on his contract. The cemetery spent \$1,210.00 for work and seed. There was a balance of \$ 250.00 left unpaid on the contract.

Ray Feasel will draw a letter, stating the cost of the work done and will testify for the Board, if necessary.

Motion made to adjourn by Ray and second by Bub.

Phyllis McHargue

Next Directors Meeting - December 2, 1978 - Saturday Morning at 10.

Maplewood Cemetery Assn.
Board of Directors Meeting
December 2, 1978
10:30 AM

The Secretaries report was read, corrected and approved.

Floyd reported that Larry will do the mowing for another year, no terms have been set for a contract as yet.

Monuments - are still a concern. Many need repairing and have for years. Larry should be encouraged to do them as soon as possible.

Karl reported that the cemetery trees, about 15, have been cut down by Monroe Tree and Landscape, Inc. The stumps have not been removed as yet but is part of the \$1500.00 contract.

The new section needs to be marked off before sales are made. This could be done by the surveyors or the directors. Phyllis will call Robert Dunn, to get a price on placing lot corner markers, in the new area, or striking a line for the directors to do the work.

The need for walkways was discussed. The new area has 2' walkways. It is felt that this room is needed and the map will be used as is.

A motion was made by Harold and second by Ed to increase the price of the grave opening and closings, \$5.00. This will increase the price to \$75.00 payable to Larry Rath, starting January 1979.

The cost to the cemetery from the funeral homes is \$100.00 and does not have to be changed at present.

Rules and Regulations - The committee met, Nov. 18, 1978 to revise the Rules and Regulations. Bob Norget, Chrm. presented the rules for discussion.

The committee recommends that the Board of Directors approve the Rules and Regulations as discussed and revised. The motion was made by Bob Norget and second by Floyd.

The final draft to be written by January 1979 and sent to the state for their approval.

When the State approval has been received, copies will be made and sent to Lot owners and included with the Deeds when a grave is sold. Motion was made to dissolve the Rules and Regulations Comm.

Motion was made to adjourn.

Phyllis McHargue

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting
May 9, 1978

Secretaries Report - All Directors received copies with the meeting notice.

Treasurers Report, to date -

Receipts	\$ 3,929.75
Disbursements	2,435.95
Transferred to Mermanent Maintenance Acct	\$ 925.00
Interments	14
Lot Sales	25

Estimated measurement of cemetery, from road, easterly to existing line, 270'

Estimated measurement from existing line, easterly through new area. 250'.
Some of

Rules and Regulations Committee - R. Norget, K. Bartholomay, R. Feasel and W. Zornow. Chairman - Robert Norget

Rules need completing to be included with all Deeds to new Lot owners.
Committee suggestions -

In part of new area - Level monuments, in-ground metal vases, no plantings. (As an example, Honeoye Falls Cemetery)

Get copies of Rules from other cemeteries

No glass holders - Ron Symonds has an example of selling in-ground containers, at the cemetery.

Special Flower Fund -

Ron Symonds will get and set flowers by the 20th of May.

Phyl will get map to Ron, for placement of flowers.

Bill sent to treasurer.

Monuments - There are 15 monuments in the cemetery that need repairs.

Floyd will contact Larry about when they can be completed.

Karl will get name and prices of another concern who might be interested in the work.

New Area Completion -

Committee - Ray Feasel, Bruce Benedict, Karl Bartholomay and Earl Schultz. Chairman - Bruce

1. Review the need for Fill dirt, Top Soil, Grading and seedang, of the area filled by McCombs.

2. The committee has an approved budget of up to \$ 4000.00.

Through the efforts of Bruce Benedict the cemetery received approximately 300 loads (8 - 10 yards per load) of dirt for the south east section in the new area. This was trucked in and leveled by George Van Gelder. The Secretary will write a note of appreciation.

The State requires a manditory 10% of Lot sales, be deposited in the Permanent Maintenance Saving Acct.

Maplewood Cemetery has been Depositing 50%.

Motion was made by Ronald Symonds and second by Ray Feasel to deposit

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

May 1978 Board of Directors Meeting Cont.

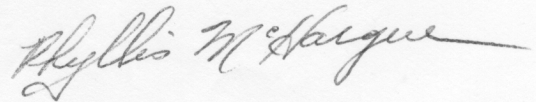
25% of Lot Sales into the Permanent Maintenance Acct.

The remainder into the general or Current account.

We do not need state approval for this transaction, only written notice in the minutes.

Meeting was adjourned.

Thoes Attending - Floyd Goodberlet, Karl Bartholomay, Earl Schultz, Raymond Feasel, Bruce Benedict, Ronald Symonds and Phyllis McHargue.



Note: The Cemetery does not need State approval to increase the cost of Lots. Notice only.

The Cemetery does require State approval to change the cost of interments, cremations etc.

Our State Representative is, Sam Sciria
Division of Cemeteries
State Office Bldg
65 Court St.
Buffalo, New York 14202

Next Meeting - September 9th, 1978

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

The Henrietta Post

4. S. Main ST

Pittsford N.Y. 14534

8/20 '79 Monday

Annual Meeting of Lot Owners of Maplewood Cemetery

-Legal Notice-

Annual Meeting of Lot
Owners of Maplewood
Cemetery:

The Annual Meeting of the
Maplewood Cemetery
Association, Inc. will be held
Saturday, September 15, 1979
at 2 PM, in the Henrietta Town
Hall (Room A.), 475 Calkins
Road, Henrietta, New York.

At this meeting, five direc-
tors, to serve for 3 years, will
be elected and other important
business will be transacted.

Lot owners are urged to be
present.

John Buyck,
President

Phyllis McHargue,
Secretary

8.23.79(4tcZ147)9.13.79

The Annual Meeting of, the

Maplewood Cemetery Association, Inc.

Will be held Saturday, September 15, 1979 at

2 PM, in the Henrietta Town Hall (Room A.),

475 Calkins Road, Henrietta, New York.

At this meeting, five directors, to serve

for 3 years, will be elected and other

important business will be transacted.

Lot owners are urged to be present.

John Buyck - Pres.

Phyllis McHargue - Sec.

Print for four weeks:

August 23, 1979

August 30, 1979

September 6, 1979

September 13, 1979

Send bill to : Maplewood Cemetery Association
c/o Mrs. Robert McHargue
1460 Lehigh Sta. Rd.
Henrietta, N.Y. 14467

Sept 79

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

83rd Annual Meeting

Saturday, September 15, 1979

The Annual Meeting of Maplewood Cemetery Assn. convened at 2 PM, in the Henrietta Town Hall.

President Jack Buyck opened the meeting, with 10 Directors present. The treasurers report was distributed, discussed and approved by a motion from Harold Radell and second by Robert Norget.

The Directors whose term of office expires this year, are, Donald Vogt, Bruce Benedict, Warner Zornow, Jack Hetrick and Richard Calkins. A replacement is needed to fill the term for Richard Calkins. A motion was made to nominate the four directors to continue for another three year term. There were no nominations from the floor. Nominations were closed by a motion from Ronald Symonds and second by Ray Feasel, and one ballot was cast for the Directors; Donald Vogt, Bruce Benedict, Jack Hetrick and Warner Zornow, to continue serving for another 3 year term.

The nominating committee will endeavor to get a replacement for the 5th director by the next meeting.

There was no other business to come before the meeting so a motion, was made by Ray Feasel, to adjourn and second by Jack Hetrick.

Phyllis McHargue, Sec.

Thoes Present: Jack Buyck, Phyllis McHargue, Floyd Goodburlet, Karl Bartholomay, Ronald Symonds, Bruce Benedict, Harold Radell, Jack Hetrick, Earl Schultz, Robert Norget, Ray Feasel, and Bub Styms.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

Saturday, September 15, 1979

The Directors met immediately following the Annual Meeting.

Lawn Care - The general appearance has been good. The trimming in the old section has not been done this year. It should be done at least twice per year.

Monuments - The repairs in the old section still needs to be done.

It was suggested that we invite Larry Rath to come to an October meeting, to discuss a contract for lawn care and the needed monument work.

Floyd reported that the surveyors are at the cemetery today, marking two lot rows in the new section.

Robert Norget suggested we set up a long range planning committee, to cover such areas as; development of land, fill dirt needed, tree planting, possible options on adjoining land, etc.

Election of officers - A motion was made by Ray Feasel and second by Bruce that the existing officers continue for another year. The Secretary will cast one ballot for the reelection of;

Jack Buyck - President

Ray Feasel - Vice President

Phyllis McHargue - Secretary - Treasurer

Floyd Goodberlet - Superintendent

The Secretary will get the Missouri Pacific R. R. Bond from the Safety Deposit Box so that its worth can be evaluated.

The trees were removed this past year. Some grading needs to be done where the stumps were removed. The grounds committee has approval to contract for the removal of the remaining trees, that need to be taken care of.

The following committees were appointed:

Executive Committee -

Chrm. Ray Feasel, Harold Radell and Robert Norget.

Grounds Committee -

Chrm. Ray Feasel, Floyd Goodberlet, Jack Hetrick, Karl Bartholomay and Bub Stymus.

Special Care Flowers Comm.

Ronald Symonds and Edward Miller

Audit Committee -

Chrm. Harold Radell, Ronald Symonds, and Bruce Benedict

Nominating Committee -

Chrm. Bruce Benedict, Robert Norget, Harold Radell, and Ray Feasel.

Long Range Planning Committee -

Robert Norget, Chrm. will appoint his committee, with Prea., Vice Pres., and Secretary exofficio members.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting Continued - Sept. 1979

Motion was made to increase the Secretaries fee to \$600.00 per year.

Driveways - Patching is needed in the center drive, but it was felt that nothing major should be done until more of the fill and rough grading is completed in the east area.

Meeting was adjourned by a motion from Robert Norget and second by Earl Schultz.

Phyllis McHargue - Sec.

The next Directors meeting will October 10, 1979, at Phyllis McHargues, 1460 Lehigh Sta. Rd. at 8:00 PM.

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

DIRECTORS MEETING

Ocotber 10,1979

The Directors of Maplewood Cemetery met at 8 P.M. at Phyllis McHargue's.

Thoes present were Jack Buyck, Floyd Goodberlet, Harold Radell, Ray Feasel, Jr., Robert Norget, and Ron Symonds. Also present were the Lawn Care contractors, Larry Rath and Clayton

Rules and Regulations - There was discussion of the pros and cons of having flush or upright monuments in the new sections. Motion was made by Robert Norget and second by Ron Symonds to require all foundations for monuments in the new section to have a 3 inch mowing collar, which will eliminate trimming. The maximum width of the monument to be 14 inches.

A copy of rules and regulations will be included with the deeds. This will state planting and foundation requirements in the new sections (F,G, and H).

Sunken flower resepticles were suggested for use in the rules. A motion was made to have Ron Symonds order somefor the cemetery to sell, to lot owners.

Lawn Care- contract with Larry Rath. There was Discussion of imformation to be included in the contract. The contract will include an increase of \$150.00. The cemetery will order more grass seed.

One more Director is needed, motion by Ron Symonds and second by Ray Feasel, Jr. to make contact s to fill the vacancy.

Planning Committee- Robert Norget, chairman , will proceed to appoint his committee.

Meeting was adjorned.

Our next meeting will be Wednesday, January 16,1980.