

Maplewood Cemetery Association
150 MIDDLE ROAD
HENRIETTA, NY 14467
123rd Annual Meeting
 (Reviewing 2020)

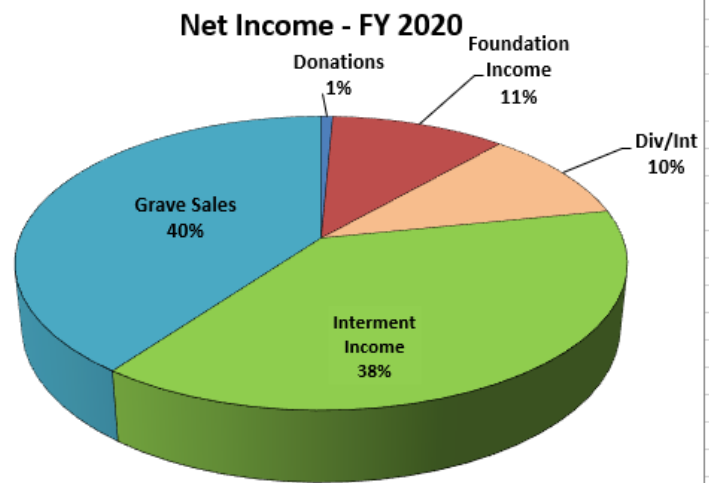
Held on March 3, 2021 over Zoom due to Covid-19

President Mark Feasel called the Annual Meeting to order.

Secretary Report: The minutes of the last annual meeting of March 2020 were read by Linda Stockmaster. Carol made a motion to approve the minutes and approved.

Treasurer Report: Gary provided a summary of the financial position in the Treasurer's business report.

Business Report		as of 1/12/2021		FY 2020					
									
Checking:		Key Bank		General Savings:		Vanguard (3)		General Accounts	
Balance Forward		\$71,242.56		Balance Forward		\$ 110,013.17		\$ 181,636.23	
Receipts/Deposit		\$ 107,367.11		Receipts/Deposits		\$35,227.40		\$ 142,594.51	
Expenses (1) (2)		\$ (91,776.90)		Expenses		\$ (7,714.42)		\$ (99,491.32)	
Balance 80,282.33		\$ 86,832.77		Balance		\$ 137,526.15		\$ 224,358.92	
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A motion was made by Ray and seconded by Mark to approve the treasurer's FY2020 business report and it was approved.

Finances: Gary presented the FY 2020 finance report. Good investment into Vanguard with a 4.5% increase.

Maplewood Mutual Fund Performance FY2020

PM & Perpetual Care Accounts	1/1/2020	12/31/2020	Change	%change	Morningstar
1-PM Equity Income	\$ 74,117	\$ 74,021	\$ (96)	-0.1%	VERIX 5*
2-PM GNMA Bond Fund	\$ 25,305	\$ 25,760	\$ 455	1.8%	VFIIX 4**
2-PM Intermediate bond Index	\$ 27,534	\$ 29,353	\$ 1,819	6.6%	VBILX 5*
6-PC Flower STAR Fund	\$ 4,983	\$ 5,665	\$ 682	13.7%	VGSTX 4*
5-Perp Care (New) STAR Fund	\$ 1,510	\$ 1,716	\$ 206	13.7%	VGSTX 4*
3-PM (New) Hi Div Yield Fund #	\$ 142,753	\$ 139,958	\$ (2,795)	-2.0%	VHYAX 4*?
3-PM (New) Tips Fund	\$ 52,229	\$ 56,940	\$ 4,711	9.0%	VIPSX 4*
Total PM + Perpetual Care	\$ 328,431	\$ 333,413	\$ 4,982	1.5%	
General Operating Fund	1/1/2020	12/31/2020	Change	%change	
4-Gen Balanced Index	\$ 85,722	\$ 99,540	\$ 13,818	16.1%	VBIAX 5*
Total Mutual Funds at Vanguard	\$ 414,153	\$ 432,953	\$ 18,800	4.5%	

"1/1/20" balances include \$5,635 deposited during 2020.

@ "1/1/20" balances include \$10,000 deposited during 2020.

Superintendent's Report:

Carol reported we were super busy during the winter and it continues. Funeral today in F section had floating vault.

The Grounds Report:

- Need to review the Section J & K drainage requirements and options.
- Overall, lawn did well all year
- Sections J&K maintenance have been transitioned to Mark & Scott for mow & trim.
- New Mower purchased: 2020 Ferris ISX 800 52" deck.
- A tree in the B section was removed and a large branch near K section was also removed by Quality Tree.
- Bug Man was called for a large paper wasp nest in a maple tree.
- Ground hog issue in A section.
- Garage door opener and installation was added for the west door.
- New Garage key fobs were purchased for use with both door openers and makes life easier.
- Mowers were getting stuck on East hill. Mark advised the new Ferris is working fantastically.
- Mark and Scott had to trim some trees higher due to its higher seating.
- Ray and Scott installed a new well pump.

Sunshine Committee: Phyllis fell and broke her pelvis. She is in Hurlbut and has dementia or Alzheimer's.

Old Business: None

Nominating:

Gary read the list of directors whose terms are ending, Jim Comstock, Susan Comstock, Linda Stockmaster, Mark Feasel and Sandra Ann Wilson

The new officer nominations are President: Mark Feasel, 1st Vice - Margaret Hayes, 2nd Vice - George Zornow, Superintendent - Carol Feasel, Secretary - Linda Stockmaster and Treasurer - Gary Stockmaster

Note: The board still has one opening. We should look for 1 or 2 possible new candidates for director positions.

Website: Gary stated that the website continues to be heavily used. He was able to sell a grave over the phone.

Database: The database continues to be updated.

Open Forum: No visitors attended.

Scott made a motion to adjourn the annual meeting with a second by Jim and all approved.

Next Annual Meeting – Thursday, March 2nd, 2022 (*subject to change*)

Directors and Officers Present:

Ray and Carol Feasel, Gary and Linda Stockmaster, John Hatch, Mark Feasel, Margaret Hayes, Jim and Susan Comstock, Scott Nevol and Sandra Ann Wilson.



Secretary