

Spring Hill Cemetery Meeting
Tuesday, July 7, 2020 7:00 p.m.
Civic Center

Members present: Joy Rose, Don Skinner, Larry Sumner, Susan Crawford, Christine Hecke

President Christine Hecke called the meeting to order. Larry Sumner made a motion to accept the minutes of the June meeting. Susan Crawford seconded the motion. Motion passed. The treasurer's report was given. Current amounts are as follows: \$4,955.25 in the checking account, \$30,529.32 in savings, and CD's of \$14,673.54 and \$60,264.68. Joy Rose made a motion to pay Downey Lawn Care \$1,800 for mowing and Lonnie Van Arsdale \$630 for resets and maintenance. Larry Sumner seconded the motion. Motion passed. Christine Hecke resigned as president and Larry Sumner resigned as vice president. Christine Hecke nominated Larry Sumner as president. Susan Crawford seconded the motion. Motion passed. Larry Sumner nominated Joy Rose as treasurer. Susan Crawford seconded the motion. Motion passed. Larry Sumner nominated Christine Hecke for secretary. Joy Rose seconded the motion. Motion passed. Christine Hecke nominated Susan Crawford as vice president. Don Skinner seconded the motion. Motion passed. Larry Sumner took charge of the meeting as the president. Larry Sumner presented the 2019 annual report to the board. Susan Crawford made a motion to accept the annual report. Don Skinner seconded the motion. Motion passed. President Larry Sumner and Vice president Susan Crawford will meet with John Nevius to discuss a written farm lease for the 10 acres of undeveloped cemetery property. Larry Sumner and Christine Hecke reported about attending the city council meeting to discuss budget requests. Larry Sumner reported there are approximately 650 spaces available in the cemetery. Joy Rose made a motion to postpone the development of the new section of the cemetery. Don Skinner seconded the motion.

Motion passed. Don Skinner presented a report about prices per space of neighboring cemeteries. There was discussion about the length of time for plots to be staked for headstone sets. It was decided to leave a plot flagged for 14 days after marking for a monument company to set the headstone. If the stone is not set in 14 days, the flags will be removed and another stake fee will be collected. Christine Hecke made a motion to allow the 14 days flag period for a headstone to be set before removing flags. Joy Rose seconded the motion. Larry Sumner will create a document to send to monuments companies informing them of the policy change. It was suggested to produce a form describing procedures used to sell cemetery lots. Don Skinner made a motion for Larry Sumner and Joy Rose to go the State Bank of Spring Hill to sign signature cards for the cemetery accounts. Susan Crawford seconded the motion. Motion passed. Don Skinner made a motion to adjourn the meeting and Joy Rose seconded the motion. Meeting adjourned at 8:16 p.m.