

OAK HILL CEMETERY BOARD OF MANAGERS

Members present

Chairman Jim Dennis
Judy Rodden
Al Showalter
Alderman Shawn Burtle

Absent

Ralph Beamer

Also Present

Superintendent Bill Newberry

Chairman Dennis called the meeting to order on Tuesday, June 19, 2012 at 6:00 p.m. and led the Pledge of Allegiance.

PERPETUAL CARE FUND REPORT

Superintendent Newberry presented a breakdown of the Perpetual Care Fund accounts. The total is \$948,486.94. He stated that Perpetual Care Fund money will be increasing due to the May 1 price increases.

SURVEYING OF BLOCK 40

Superintendent Newberry presented and discussed the two estimates he received for surveying Block 40. Brent Windell submitted a numbered plot drawing and estimate for \$3,400 for 117 lots. The second estimate was to stake 99 lots at a bid of \$3,000.

Motion was made by Board Member Rodden and seconded by Board Member Showalter to accept the estimate from Brent Windell for \$3,400 because the additional 18 lots in his plan will result in approximately \$45,000 additional income.

Motion approved 4-0.

UPDATE ON PURCHASE OF HOUSE ON GANDY

Superintendent Newberry discussed the current status of the 606 E. Gandy property. He explained that there are three liens against the house amounting to approximately \$230,000. The City Attorney is currently reviewing possible options, and we will wait for his opinion.

OTHER MATTERS

Superintendent Newberry presented a Revenue Report for the month of May (\$14,373.75). He also provided a detailed summary by Block of grave plots remaining as of June 12, 2012. Total plots remaining are 171.

Motion to adjourn was made by Alderman Burtle and seconded by Board Member Showalter.

Motion approved 4-0.

Meeting adjourned at 6:35 p.m.

Judy Rodden