

PLEASANT VIEW CEMETERY ASSOCIATION

ANNUAL MEETING

OCTOBER 5, 2009

PRESENT: JOIE MARSHALL, LEE STURTEVANT, GLORIA WING
STAFF: MIKE GOODELL

MEETING CALLED TO ORDER AT 5:30PM BY JOIE.

ELECTION OF OFFICERS: GLORIA MOVED TO NOMINATE THE PRESENT OFFICERS FOR A ONE YEAR TERM, SECONDED BY LEE, PASSED.
PRESIDENT: JOIE MARSHALL LEE STURTEVANT, VICE PRESIDENT GLORIA WING, SECRETARY/TREASURER.

OLD BUSINESS:

POND: JOIE WILL SPEAK W/ SELECTMEN RE: CLEANING WATERLINES: ALL OK EXCEPT ONE IS LEAKING. CHECKED BY INSTALLER BUT NOT RESOLVED. WATER LOSS MINIMAL.

TREES: GLORIA REPORTED 2 DEAD TREES IN OLD PART. AFTER DISCUSSION, IT WAS APPROVED FOR MIKE TO CUT DOWN.

FOUNTAIN: NOT TURNED ON THIS YEAR AS THE DRAINAGE PIPE IS MOST LIKELY PLUGGED, CAUSING OVERFLOW. GLORIA WILL SPEAK TO GARY NOLAN. ?? REMOVE FOUNTAIN AND CEMENT, PLANT SHRUBS/FLOWERS.

NEW BUSINESS:

2010-2011 BUDGET: REVIEWED CAPITAL EXPENDITURES FOR NEXT YEAR. REPORT FROM MIKE RE: MOWERS/ WEED WHACKER. CUB CADET NOR BEING USED BECAUSE OF SLOWNESS AFTER SMALLER WHEELS INSTALLED. DISCUSS IN SPRING AS TO SELLING, ETC.

BUDGET FORECAST: AFTER REVIEW OF YTD BUDGET FIGURES, THE FOLLOWING WAS APPROVED FOR 2010-2011 ON MOTION BY LEE, SECONDED BY JOIE, PASSED. INCOME: \$18750, EXPENSES: \$18750. SEE ENCLOSURE.

JOIE TO DISCUSS THE CAPITAL FUND AND SAFETY DEPOSIT BOX NEED W/ CAROL.

GLORIA WAS CONTACTED BY A CONDO OWNER NEXT TO CEMETERY RE: CUTTING BRUSH, A FEW LIMBS ON OUR LINE. GLORIA MET W/ HER TO REVIEW AND IT APPEARS MOST OF THE BRUSH CUTTING WOULD NOT BE ON OUR PROPERTY. WILL CONTACT HER.

WE WILL MEET IN SPRING FOR MEETING TO REVIEW BUDGET FIGURES YTD AND DISCUSS THE CUB CADET AND POND.

NEXT ANNUAL MEETING 10/05/10.

MEETING ADJOURNED 6PM ON MOTION BY GLORIA, SECONDED BY JOIE, PASSED.

GLORIA WING, SCRIBE

NEXT ANNUAL MEETING 10/05/2010.