

Fountain Hill Cemetery Association Board of Directors

1. Richard Forristall **called to order** the meeting of November 18, 2019, at **Richard H SmithTown Hall** at **7:05 pm**.

1a. **Directors in Attendance:** David Blifford Matt Elgart Rhonda Forristall Richard Forristall
Mark Lowrey Jayne Mather Scott Nelson Arthur Thompson; also in attendance, Sam Fulginitz, funeral director

Prior to beginning our normal agenda, the Board, with assistance from Sam Fulginitz, considered the rules & regulations governing the green burial section. When the revisions were completed, Rhonda Forristall was tasked to retype those rules & regulations, and cause them to be distributed to the members. Final approval will be scheduled for our January, 2020 meeting.

2. **Approval of Minutes:** On a motion by Jayne Mather, seconded by Scott Nelson, minutes of the meeting of September 16, 2019 were approved as printed.

3. **Communications:** None

4. **President's Report:** Richard Forristall reported on the following:

*Green burial section (River's Rest)—filling, grading, and seeding work has been completed. Grass has sprouted.

* This has been a busy 2-month period for burials.

*Brian Kollmer has returned to work; it is good to have him back.

*Paving has begun, with the grinding of the present surface completed.

5. **Financial Statements & Report:** Treasurer Jayne Mather indicated a cash balance at the end of October, 2019 of \$48,706.24. She highlighted total income from lot sales for the current fiscal year was \$20,600, surpassing our budget estimate of \$14,050. Due to the estimated cost of road repair exceeding our budgeted amount, Jayne made a motion to transfer \$25,000 from the Perpetual Care Fund to the Road Repair line item. Seconded by Rhonda Forristall. Approved unanimously.

6. **Superintendent's Report:** Richard Forristall reported:

*Annual leaf removal is underway.

*Two trees came down during a recent wind storm; one was seriously rotted, and only half of the tree fell. The other half remains standing, but is likely to fall. That partial tree endangers grave monuments nearby, and will need to be dealt with.

*One of our tractors is in need of new tire.

7. **Committee Reports:**

*Chapel—new doors have been installed in the basement, which should help in reducing our heating costs.

Beth Shalom—The first burial took place in the new section of that cemetery.

Financial Committee—Has not met.

8. **Old Business:**

*Our Fall walk was successful, with more than fifty in attendance.

*There was no expressed interest in entering a Christmas tree in the event sponsored by the Historical Society.

9. **New Business:** None

10. **Adjournment:** On a motion by Rhonda Forristall, seconded by Matt Elgart, the meeting adjourned at 8:30 pm.

Respectfully submitted

Arthur Thompson, Secretary