

Fall Creek Cemetery Association of Spicewood

Minutes of the October 15, 2016 Annual Meeting

The annual meeting of the Fall Creek Cemetery Association (FCCA) was held on October 15, 2016 at the Spicewood Community Center in Spicewood, Texas. The meeting was called to order by President Dwayne Schuessler at 10:00 a.m.

The following members of the board were present: Dwayne Schuessler, Martha Norwood, and Rick Norwood.

Secretary's Report: The minutes of the previous 2015 meeting were read and discussed. Betty Hollingsworth made the motion to approve the minutes. Dortha Bittle seconded. The minutes were approved.

Old Business: Martha mentioned that she has not gotten the sign at the cemetery changed to reflect Lonny Whitley being removed from the board. She will get it corrected.

New Business:

- Martha explained the problems she is having with Vera Reilly and her plot payments. Vera has asked that she be refunded for the amount she has paid. Martha requested permission from the group to return Vera's funds and cancel the plot purchase. The group agreed that the money could be returned. The motion was passed.
- Rick advised the group that he, Martha, Diane and Dwayne have finished the review of the plots. A new map was provided for the group with all the corrections made. The unplatted portion of section 2 was surveyed and drawn. Rick explained what the notations mean on the map.
- We are aware of all the fence damage. Martha has found the police report and is trying to obtain reimbursement from the man who hit the fence. She will meet with an attorney to make sure she does things in the proper order. Martha made a motion that we repair the chain link fence. Karen seconded the motion. The motion passed.
- Dwayne explained why we do not mow the cemetery during wild flower season. The cemetery contains purple cone flowers, as well as many other types. This is a country cemetery, and we will cut the grass during the late summer to allow the flowers to seed. Dwayne told the group that they are free to clean up their plots. Family members can have Bluebonnet Memorials straighten up their

monuments. It is the responsibility of the families to straighten them up. Bluebonnet offered the work at \$75.00 per hour.

- Families are planting shrubs and the shrubs are taking over other people's plots. You must call before you do any of this type work. We talked at one time about making a cactus garden. We have not taken steps to build the garden. Also, do not build curbing unless it is ground level.
- Dwayne discussed the new sign that will be constructed in the new area. The company will pay us \$30,000 to use the space. The space will be lit at night.
- The group brought up cremation and how we could accommodate these people. Designs were shown for what might be feasible. Rick suggested that we review all the information, let him look at the computer system, and then get back together. We will establish a meeting time and get back together on this idea. As Rick explained, we will need to revise the by-laws to allow cremation plots, or multiple-burial plots.

Treasurer's Report: Martha provided handouts of the Fall Creek Cemetery Income/Expense Sheet, for the period 10/1/2015 through 9/30/2016. Attendees reviewed the information as presented. Questions were entertained. She also presented the CD Interest/Auto Renewal Notice Statement, our Money Market statement, and the Monthly Bank Balance Statement. Current balance on the CD is roughly \$32,000. The regular checking account balance is roughly \$18,000. Martha will move all but \$5,000 from the checking account. The money market stands at \$40,000. Martha encouraged the group to ask any questions about the accounting they might have.

Election of new Officers: New directors elected are Karen Glass, Kathy Rambo.

As there was no more business to discuss, a motion was made by Dwayne to adjourn. The motion was passed. The meeting was adjourned by Dwayne Schuessler at 12:30 p.m. Afterwards, lunch was served.

Next Meeting, October 21, 2017