

Fall Creek Cemetery Association of Spicewood

Minutes of the October 17, 2015 Annual Meeting

The annual meeting of the Fall Creek Cemetery Association (FCCA) was held on October 17, 2015 at the Spicewood Community Center in Spicewood, Texas. The meeting was called to order by President Dwayne Schuessler at 10:10 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 2014 meeting were read and discussed. Rick Norwood made the motion to approve the minutes. Steve Johnson seconded. The minutes were approved.

Treasurer's Report: Martha provided handouts of the Fall Creek Cemetery Income/Expense Sheet, for the period 10/1/2014 through 9/30/2015. 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.

Discussion of New Business: Dwayne presented information about the music venue going in next to the cemetery. Frank Davis is opening the venue. Dwayne suggested we put gates up to prevent people from parking in the cemetery. Martha made the motion to add the gates. Connie Neely seconded the motion. The motion was approved.

Discussion of Old Business: Rick stated that after a year-long survey, he and Martha have completed the new plat for the cemetery (old section). The drawing is complete, and ready for copies. Steve suggested that Rick get the measurements of the road and the surveyor's notations placed on the new plat. After that, we can have a CAD copy take out the lines and clear up the dark areas. Rick also explained that he will provide a list of buried members with each map to help directors identify locations. Steve offered to work with Rick to get a layout of the new portion of the cemetery. Steve made a motion to accept the new map, and Gilbert Johnson seconded the motion. The map was accepted by membership.

Rick and Steve discussed the pending issue of establishing a parking area. Both would like to see the parking area be placed in a different area than what was originally planned. The original plan was to place it in the new portion of the cemetery. Rick suggested placing it in Section 3 where very few lots are sold, and offering these people other areas. No decision was made at this point, but discussion will continue.

Rick mentioned that we were going to build a gazebo for Ms. Naumann. No action has been taken on this. Dwayne said it may be better to wait until the new part is platted out.

The Swofford family requested that we review their lots to see what they owe, and what they have paid for. Martha will compile the information and contact them.

Rick provided a list of people who are supposed to be buried in the un-platted area that we have not been able to contact.

Martha mentioned that several lots have been infringed upon by shrubs, bushes, trees, and benches. These items may be moved or dug up if the adjacent plots are needed.

Martha also brought up the sign in the cemetery that tells someone who to call. Lonnie's name will be removed. Too many calls come in that people don't get responses to. We have received complaints.

Election of new Officers: New directors elected are Steve Johnson, Sherry and Bob McGuffin, and Kristy Willis. Rick Norwood, Dwayne Schuessler, and Martha Norwood remain on the board. Rotating off are Jimmie Bible, Lonnie Whitley, and Karen Glass.

As there was no more business to discuss, a motion was made to adjourn. Steve seconded, and the membership approved. The meeting was adjourned by Dwayne Schuessler at 11:50 a.m. Afterwards, lunch was served.

Next Meeting, October 15, 2016