

Fall Creek Cemetery Association of Spicewood

Minutes of the October 18, 2014 Annual Meeting

The annual meeting of the Fall Creek Cemetery Association (FCCA) was held on October 18, 2014 at the Spicewood Community Center in Spicewood, Texas. The meeting was called to order by President Dwayne Schuessler at 10:15 a.m.

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

The minutes of the previous 2013 meeting were read and discussed. The 2013 minutes were read and approved by 2013 attendees prior to this meeting.

Martha provided handouts of the Fall Creek Cemetery Income/Expense Sheet, for the period 10/1/2013 through 9/30/2014. Attendees reviewed the information as presented. Questions were entertained. The attending membership was pleased with the reporting as presented. She also presented the CD Interest/Auto Renewal Notice Statement, our Money Market statement, and the Monthly Bank Balance Statement. Hector Valdez requested that we try to look at a credit union to take our business. Martha suggested that we move all but \$5000 out of the checking account, into the money market account. Hector made a motion to move all but \$5000 out of the checking account. Patty Ball seconded the motion. This was subsequently done at Security State Bank.

Rick stated that he is currently working on a new plat for the cemetery (old section). He has almost completed the drawing. He explained that we have been working on this for about one and a half years.

Rick explained that directors selling lots should contact either Rick or Martha so the database can be reviewed to make sure prospective lots are available.

James Swofford requested that we review his lots to see what he owes, if anything. He believes that the costs of some of his lots should be grandfathered. Martha will review the records and work with James.

Current state law requires plots to be five-foot by ten-foot. We have many lots sold years ago that are sized at 4 foot by 10 foot.

Discussion of Old Business: Martha discussed her review of non-payments for plots and contact letters.

Rick discussed that we may need to renumber some plots after the cemetery plot review is completed.

Dwayne explained that we will no longer build a pavilion as once discussed. We plan to install a small gazebo to honor Ms. Naumann.

Discussion of New Business: Martha mentioned that it would be nice to plan and build gardens in the cemetery. These gardens would probably be cactus or other dry-water plants. Plants could be placed in areas without plots. Dwayne believes that would be a good thing to explore.

Martha mentioned our low turnout for our annual meetings. Each year, about 100 notices are mailed to membership announcing the new meeting. Mailing costs include the cost of paper, copying services, and stamps. Notices are also placed in the newspaper. Martha suggested we discontinue mailing out notices. The meeting time and place will be placed on the website at least one month before the meeting. Newspaper articles will be placed about three weeks before the meeting. Dwayne suggested discontinuing sending out notices by regular mail. Christy seconded. Martha will send out as many as possible by email.

Election of new Officers: Jimmie Bishop is due to rotate off the board. Jimmie was not in attendance. No one in attendance was willing to fill Jimmie's board position, and Jimmie was re-elected.

As there was no more business to discuss, a motion was made to adjourn. Martha seconded, and the membership approved. The meeting was adjourned by Dwayne Schuessler at 11:30 a.m. Afterwards, lunch was served.