



OAK HILL CEMETERY ASSOCIATION

Established 1868

Nashua, Iowa

2014 Annual Meeting Minutes

The annual meeting of the Oak Hill Cemetery Association was held at North Iowa Monument on May 8, 2014, and called to order at 7:10 PM by President Scott Cerwinske with all members Board of Directors present.

Treasurers Report: The treasurers report was presented. Motion by Craig seconded by Howard to accept the report.

Minutes of Past Meetings: Annual Meeting: Motion by Corey seconded by Kathy to accept the minutes of the 2013 Annual meeting.

Elections: Motion by Jerry, seconded by Craig to appoint both Scott and Corey for another term on the board.

New Business:

Abandoned Lots: Motion by Corey, seconded by Howard to move forward with reclaiming abandoned lots. We will look into which lots will be most desirable.

Prices: Raise cremation cost by \$50 to \$250.
Raise winter grave opening cost by \$100 (when the ground is frozen)
Deed transfer for those who have cremains buried on top of a existing casket burial
Raise Deed transfer to \$40.
Motion by Kathy seconded by Howard to raise the above rate fees.

Mowing Contract: Propose to move the mowing contract to the fall meeting so that it can be bid out. Current contractor must notify the Association by August if they are not interested in mowing the following year.

Craig made motion seconded by Larry to move contract time.

By-laws: Tabled until fall

Website/QR code: The website was shown to board members. Craig commended Jerry on the great job. A laminated QR Code will be mounted on the cemetery shed to help those doing genealogical searches and needing information from our burial directory as well as other information (by-laws) important to have posted.

Signage: The signs up at the cemetery need some work.

Old Business:

Endowment: Kathy presented to the board information she was given by Julie Versluis of Lincoln Savings Bank. Kathy met with Julie and established the new Oak Hill Memorial Agency account and the subaccount for the Oak Hill Cemetery Endowment.

Julie needs (1) a current list of officers/board members who have authority to represent the board. (2) a copy of investment agreement. (was this with First Nashua State Bank?)

Kathy will schedule a meeting with Julie the first week in June at the Nashua branch of LSB. Cory and Jerry will also attend. The board needs to know the approximate fees that will be charged prior to signing paperwork. Jerry reviewed the Louis Hill Trust and how that account has had great yields since it was established in 1990.

New Section/Roads/Seeding/ Layout: A map was passed out that showed the proposed changes to the road in the east section. Scott encouraged everyone to get up to the cemetery and check out the proposal for new road.

Scott also would like to see a dirt bunker placed in the wooded are east of the current new section.

Taylor's Contract: Larry made motion to continue the current agreement with Taylor Grave Digging. We will review the contract and continue discussion at our fall meeting. Second by Corey. Passed.

Next Meeting: Board members meet for a work session, Saturday, June 7, 2014. The Fall meeting is set for Wednesday, November 5, 2014.

Motion by Corey seconded by Larry to adjourn meeting at 8:33 PM.

Jerry Adelmund

Oak Hill Cemetery Association Secretary/Treasurer.

TRUSTEE TERM LIST (3 year terms)

Howard Campbell	2015
Craig Campbell	2015
Larry Oleson	2015
Kathryn Pflibsen	2016
Jerry Adelmund	2016
Scott Cerwinske	2017
Corey Cerwinske	2017