



OAK HILL CEMETERY ASSOCIATION

Established 1868

Nashua, Iowa

2013 Annual Meeting Minutes

The Oak Hill Cemetery Association Board of Directors met for the 2013 Annual Meeting on June 5, 2013 at the office of North Iowa Monument. The meeting was called to order at 7:08 PM by President Scott Cerwinske. Trustees present were Craig Campbell, Howard Campbell, Larry Oleson, Corey Cerwinske and Jerry Adelmund. A guest, Peggy Oleson, was also present.

TREASURER'S REPORT: The 2012 financial report was presented and approved by the board.

TERMS: Those terms that expired last year were Larry Oleson and Craig Campbell. Adelmund made a motion to approve those two directors for another three year term. Second was by Corey to approve. Motion passed

Motion was made by Corey and seconded by Craig to approve Adelmund, whose term expired this year, to another term as well. Motion passed. Dick Nicholson is not interested in serving another term.

OLD BUSINESS: The new section was again under discussion. We are limited on space in the new section. Judy Chenoweth is interested in a block. Scott has located 8 spaces for her. **Scott is looking into some good fill for the new section.** The dirt from the new school building project is not looking promising for a large amount of fill.

The road in this area will need to be established soon. The quote a few years ago was reasonable so **Cory has agreed to contact Dave Swemensen about current pricing to get this done possibly vet this year.**

A brief discussion was had about the size of the lots in the planned section. Scott would like to see the size increased to match those in newer cemeteries. Corey suggested going to a larger ally. Once we get the area established, we can look into several options for the layout.

The roads need to be rocked. The wet spring has made many roads quite difficult to drive through in areas. In order to rock the roads, the trees may need to be trimmed to accomodate the dump trucks. Corey suggested that we set a price, possibly 5 loads and see how far that goes. 2 truck load per road would probably do it.

A motion was made Adelmund second by Corey to take \$1500 from the Watson Trust to start the process of re-rocking the roads.

A discussion was held about the accounts held by Lincoln Savings Bank and how best to manage that. This needs to be decided upon soon in order to avoid additional fees.

Currently the endowment fund also has several memorial funds included. The reports to the State of Iowa need to be ammended as a result of this.

NEW BUSINESS: Scott asked the board if the prices for lots and burial fees were adequate. No one saw the need to raise fees for this year.

GROUNDS AND MAINTENANCE: There is a large evergreen tree that needs to be removed on the south end of the cemetery. Corey has someone lined up (who is insured and bonded) that will trim several trees for him personally. **He will ask for a quote to remove and disposing of the tree at the cemetery.**

Several benches near the Veteran's memorial were damaged. A discussion was held about the expenses for memorials made to the cemetery. A motion was made by Craig and seconded by Howard to have **the board decide (from now forward) how memorials (benches, trees, etc) would be placed before they are accepted by the Association.** Motion passed.

Motion by Corey seconded by Jerry to approve the mowing contract for this season. Motion carried unanimously.

BOARD MEMBERS: Two trustees are needed to fill vacancies (Wiebke and Nicholson). Adelmund suggested we appoint Kathy Pflibsen to the Board of Directors. Craig made a motion, Howard seconded the motion to **approve Kathy Pflibsen as a new Trustee with the stipulation that she becomes an Association member within 12 months.** Motion passed .

Craig Campbell made a motion to adjourn, Corey seconded. Motion passed and the meeting was adjourned at 8:08 PM.

Trustee Term List:

Jerry Adelmund-2016
Craig Campbell-2015
Howard Campbell-2015
Corey Cerwinske-2014
Scott Cerwinske-2014
Larry Oleson -2015
Kathy Pflibsen-2016
~~Dick Nicholson-2013~~