

Cedar Cemetery Association  
Trustee Meeting  
May 4, 2019

Created 5/07/19 by Delores Yoraway

Trustee meeting called to order 10:23am by Judy Herrala, President.

**Attendees:**

Lisa Rixe, Jan Evans, Larry Lundby, Jarrod Guy, Tanya Guy, Judy Herrala, Delores Yoraway

**Report**

Secretary's Report was distributed.

Judy Herrala asked if there were any changes or corrections.

There were no changes or corrections.

*Larry Lundby made the motion to accept the minutes as read.*

*Jarrod Guy seconded the motion.*

*No discussion.*

*Secretary's Report was approved.*

**Old Business**

- By-laws were e-mailed to Trustees by Judy Herrala.
- Driveway improvement was discussed at length during the Annual Meeting. Three bids will be required – perhaps Elk River, Ramsey – must move quickly. Asphalt will be the main focus. Drive into cemetery will be closed with a chain and cones placed at the roadway edge.  
*Judy, Tanya, Larry will move forward with getting two additional bids and checking credit. Info will be forwarded via e-mail to Trustees for decision so that project can proceed this year.*
- Donations will be encouraged via newsletter. Fund raising will be considered in the future. Our major expenses are mowing, insurance and newsletter/mailings. Saving for future driveway in thirty years should begin – ideally at \$666 per year.
- Website page for maintenance and cleaning tips still in process by Delores Yoraway. Tips are in newsletter that is on the website.

**BUSINESS ACTION COMPLETED DURING ANNUAL MEETING:**

- Lifetime Conversions – agreed that \$250 is a good start.
  - Jan Evans did question about one owner with two separate plots on the same block. This will be covered under one buyout fee.
  - The conversion option will be sent out in the newsletter and individual letters.
  - Tanya will continue to negotiate with members. There are 30 to 40 customers still paying annual maintenance fee.

- Mowing and insurance will remain our main expenses. We have enough funds to continue for about 23 years. Cremations are becoming increasingly popular, which may affect lot sales. Appearance of cemetery will be selling feature. Stay in communication with mortuaries. Perhaps county may have beautification funds or some type of grant available. Fund raisers may become a vehicle for income.

### **Election of Officers**

Tanya Guy made motion to nominate/re-elect the following:

- Judy Herrala – President
- Jan Evans – Vice President
- Tanya Guy – Treasurer
- Delores Yoraway – Secretary
- Larry Lundby – Sexton

Motion was seconded by Delores Yoraway.

Motion was carried.

### **New Business**

- Lifetime Conversion discussed above – with action taken during Annual Meeting.
- We follow State Statutes with regard to lot buyouts, enforcing maintenance fees, and deeding back abandoned lots. The statutes were e-mailed to Trustees and printed at the end of the 2019 Annual Meeting Notes.
- Work on cleaning abandoned headstones will be a project at cemetery cleanup this year. Delores Yoraway will bring supplies.

**NEXT TRUSTEE MEETING SET FOR MAY 2, 2020.**

**Motion made to adjourn by Tanya Guy.**

**Seconded by Delores Yoraway.**

**Motion carried.**

Meeting adjourned at 11:14am.