

**Fairmount Cemetery Board of Directors Minutes**  
**Regular Meeting, March 18 2015**

Fairmount Cemetery Board of Directors met Wednesday, March 18, 2015 at the Fairmount Cemetery office. Members present were Jackie Martin, Eva Moutos-Choate, Eva Horton, Katie Johnson, Angela Williams, Susan Mertz, Ann West, and Donna Crisp. Also in attendance were Oscar Mata and Candice Brewer.

Jackie Martin called the meeting to order at 9:30am. There was no public comment. Minutes of the February meeting were approved as written. Eva Horton moved to approve the minutes as written. Ann West seconded the motion.

Oscar Mata reviewed the monthly financial report for the month of February 2015. There were 8 regular services, 0 cremains funerals, 8 tent set-ups, 4 marker surveys and 0 VA fees, 8 container and 0 setting fees. There was 1 regular and 0 cremains spaces sold, 1 regular and 0 cremation perpetual care. S&K Engineering took a soil sample from the old maintenance restroom facility. A discussion followed concerning the need of restroom facilities in the cemetery. A discussion followed on the need of a traffic count in and out of the cemetery.

Eva Horton gave an update on columbarium pricing. If passed, the new pricing will go into effect at the beginning of the new fiscal year. The board will vote on the price increase at the April board meeting.

Katie Johnson gave an update on the flower placement policy. A discussion followed on flowers and other ornaments placed on and around gravesites.

Candice Brewer reported on the Friends of Fairmount activities and projects. Candice reported on the Friends of Fairmount Landscape Donation Policy as approved by the Friends of Fairmount Board. Stones and Bones is scheduled for May. Port-A-Potties will be needed for Stones and Bones. Houston Harte is the subject of an oral history project conducted by Angelo State University honor students.

Future agenda items for next month: update on flower placement policy and columbarium pricing.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Eva Moutos-Choate*

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