

**Annual Meeting Minutes
Clearwater Acacia Cemetery
May 21, 2011**

The meeting was called to order by President Mark Collins at 10:03 A.M. at the Jim & Sharon Lee's home in Clearwater. There were 8 people in attendance.

Minutes of the May 22, 2010 annual meeting and October 2, 2010 special meeting were presented. John Lee moved to approve the minutes as presented. George Bentley seconded the motion. Motion carried.

Sharon Lee read the treasurer's report. Discussion was held on the low interest on the CD's. John Lee made a motion to keep an eye on the CD's and make changes if rates increase. Mark Collins amended the motion to also look for other options where monies could be invested. Motion was seconded by George Stokes. Motion carried. John Lee moved to accept the treasurer's report as presented. George Bentley seconded the motion. Motion carried.

OLD BUSINESS:

- Scott McGowan reported that he has repaired 27 old headstones and will submit a bill to Sharon. Scott also reported that there are more markers available if we wish to mark some of the lots.
- John Lee reported that the flag pole on the south end of the cemetery didn't need to be replaced.
- Mowing the cemetery will remain at \$450.00
- More trees need to be cleaned up and the brush next to the west fence needs to be removed. Jim Kantor stated that he would be willing to help haul the brush to his grandparents place located south of the cemetery. John stated that they need to find the key for the south gate so brush can be hauled out that end of cemetery. He will see if he can find the key or cut the current key and get a new lock.
- Discussion was held on insurance coverage for volunteers who trim and cut trees down. John will check with the insurance agent Moe Insurance in St Cloud to see what coverage is available in our current policy.

NEW BUSINESS:

Motion was made by John Lee to have the Sec/Treas. cast a unanimous ballot to re-elect Scott McGowan, Sharon Lee and George Bentley for a three year terms. Motion seconded by George Stokes.

Discussion was held on changing the date of the annual meeting. Several directors have stated that we should the annual meeting earlier in May; this would give the directors more time to do any clean-up that needs to be done. John Lee moved that the annual meeting be set for the first Saturday in May. Motion seconded by Jim Lee. Motion carried.

A brief discussion was held on a Davis headstone that was placed in the cemetery without approval from the board of directors. John Lee will contact Warren Davis, owner of the grave that the headstone was placed on; discuss the fee's that need to be paid to the cemetery for having a stone placed in Acacia Cemetery.

Scott McGowan presented the question; do we need to increase the prices on graves, burial etc? Mark stated that we should put in on next year's agenda.

With no further business to be discussed, the meeting was adjourned at 11:15 a.m.

Board Members as of May 21, 2011:

President- Mark Collins - 2013
Vice President- Scott McGowan - 2014
Secretary/Treasurer - Sharon Lee -2014
Trustees - John Barron-2012, John Lee-2012, Lyle Heaton-2012
George Bentley- 2014

Respectfully submitted,

Sharon R Lee
Sharon R. Lee, Sec.