

MINUTES CHESTNUT HILL CEMETERY BOARD MEETING 9-14-2004 AT 7:30

ATTENDEES: DAVE MONBARREN, AGNES MONBARREN, DAVE POLAND, KAY DYER, AND COUNCIL MEMBER TED A. MANNING ALSO CLERK ANN YOUNGBLOOD

DAVE MONBARREN MADE A MOTION TO RAISE \$47/SQ FT TO \$50/SQ FT FOR NEW FOOTERS. TED MANNING SECONDED ALL IN FAVORED

DAVE MONBARREN MADE A MOTION TO HAVE A \$50 CHARGE FOR REMOVAL OF AN OLD FOOTER PLUS \$50/SQ FT TO POUR A NEW FOOTER. DAVE POLAND SECONDED ALL IN FAVORED

DAVE MONBARREN MADE A MOTION TO HAVE ANY ADDITIONAL MONUMENT'S SET AT GROUND LEVEL PER GRAVE SITE. KAY DYER SECONDED ALL IN FAVORED.

DAVE POLAND MADE A MOTION TO HAVE NO MORE THAN (4) FOUR REMAINS TO A SINGLE GRAVE SITE. AGNES MONBARREN SECONDED. ALL IN FAVORED.

THE BOARD REVIEWED WITH US BANK MEMBERS JUNE SEECH AND MORGAN STICKLER THE TRUST THE BOARD HAS WITH THEM.