

**SPECIAL BOARD OF DIRECTORS MEETING
LAKEMONT CHURCH, LAKEMONT NY
MINUTES
APRIL 6, 2020
4:00 P.M.**

Members Present:

George Lawson
Clara Pinckney
Peter Honsberger

Melissa Lawson
Mimi Gridley
Ted Marks

1. President Lawson Called meeting to order at 4:00 p.m.
2. Approval of agenda.
Moved: Peter Honsberger Second: Clara Pinckney Carried: 6-0
3. Resolution to revise the Lakemont Cemetery Association fee schedule, due to contractor price increase for interments:
 - a. Burial Plots - \$500 (no price change)
 - b. Full Body Interment - \$800 (increase of \$200)
 - c. Cremains Interment - \$300 (no price change)Moved: Peter Honsberger Second: Mimi Gridley Carried: 6-0
4. Other business: Discussion ensued regarding a request to construct an above-ground monument in the cemetery. Consideration, guidelines and requirements regarding this will be placed on the annual meeting agenda.
5. Adjourn meeting at 4:08 p.m.
Moved: Clara Pinckney Second: Ted Marks Carried: 6-0