

The annual meeting of the Board of Directors of the Elk Run Cemetery Corporation, Inc. met in the home of Mr. Hiram E. Monger Tuesday evening, June 23, 1981 at 7:30 pm. The following members were present: Mr. Hiram E. Monger, President and Director; Mr. S. P. H. Flick, Executive Vice-President and Director; Mr. Ellery Hensley, Secretary-Treasurer and Director; Mr. G. W. Berry, Director; Mr. Carl A. Schumacher, Director; Mrs. Frances Dean, Director. Mrs. Mary Ware Greene was absent.

The meeting began as Mr. Flick presented a financial report covering the preceding year. Members reviewed the report and thanked Mr. Flick for compiling the information.

Following last year's annual meeting Mr. Flick oversaw the spraying of the cemetery driveways. Mr. Flick suggested the spraying be repeated to keep the spread of wiregrass in check. All members agreed.

Mrs. Dean Questioned who controls the trimming of shrubbery on individual lots and at the entrance to the cemetery. Mr. Flick gave his opinion that the Board has sole responsibility for the condition of the grounds, but warned that lot owners would react unfavorably if their plantings were bothered. Mr. Berry cautioned against allowing the shrubbery growth to obstruct traffic at the cemetery entrance. Following discussion Mrs. Dean moved to have the shrubbery at the cemetery's entrance trimmed and to authorize Mr. Flick to have the driveways sprayed. Mr. Berry seconded and the motion was approved.

Mr. Monger reported on lightning damage to a tree in the yard of the cemetery house. The tenant, Mr. Russell Morris, requested the tree be cut down and used for firewood. Mr. Flick suggested selling the undamaged lumber. Mr. Monger agreed to check into this and make the final decision. In a related matter, Mr. Monger informed the Board that the state flag was torn from the flagpole by high winds during the same storm. Although a search is underway, Mr. Monger felt an article in the local newspaper might alert residents to be on the lookout. Pending the outcome of the search, no action was taken.

With no further business, the meeting was adjourned at 7:55 pm.

Respectfully submitted,



Ellery A. Hensley, Jr.
Secretary-Treasurer

ELK RUN CEMETERY CORP.

S. P. H. Flick, Exec. V. P.
305 Hill Ave., Elkton, Va.
22827

June 23, 1981

To the Members of the Cemetery Board

Following is a statement of our account balances as of June 11, 1981:

Perpetual Care Acc.	\$ 8,761.21	
Savings Certificates	<u>74,000.00</u>	82,561.21
Real Estate Acc.	3,807.83	
Savings Certificate	<u>13,000.00</u>	16.80783
Regular Acc.	5,250.96	
Savings Certificate	<u>18,000.00</u>	23,250.96
2 Star Gift Acc.	1,513.47	1,513.47
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		\$124,133.47

June 20, 1980 Bal. = \$109,327.30

Gain 14,806.17

S.P.H. Flick
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