

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
May 18, 2021

I. CALL TO ORDER:

Ben Cheeseman, Chair called the meeting to order at 10:30 A.M.

ROLL CALL:

Ben Cheeseman, Chair-Present
Emily McDonough, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Absent
Rod Tolliver, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC INPUT:

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

(The following all passed with a unanimous vote unless otherwise indicated)

- A. A motion was made by Myrna Rohr and seconded by Rod Tolliver to approve the April 20, 2021 minutes.
- B. A motion was made by Emily McDonough and seconded by Myrna Rohr to accept the financial statement and check register for April 2021.
- C. An overview of the Stifel Investments was given to the board for April 2021. No action taken.

V. MANAGER'S REPORT:

- A. There was a discussion on lot sales and services for the current period.
- B. A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office.

VI. ADMINISTRATIVE ACTION/INFORMATION:

- A. April Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Myrna Rohr and seconded by Rod Tolliver to approve Spafford & Landry Inc. to perform the SJVCD 2020-2021 Annual Audit.
- B. A motion was made by Emily McDonough and seconded by Myrna Rohr to approve the 2021-2022 Workers Compensation and General Liability renewal policies as presented by McGriff Insurance Services.
- C. There was a discussion about the SJVCD 2021-2022 proposed budget.

Meeting was adjourned at 11:10 A.M.