

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**November 10, 2020**

**I. CALL TO ORDER:**

Emily McDonough, Vice-Chair called the meeting to order at 11:35 A.M.

**ROLL CALL:**

Ben Cheeseman, Chair-Absent  
Emily McDonough, Vice-Chair-Present  
Myrna Rohr, Trustee-Present  
Linda Skipworth, Trustee-Present  
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 Rod Tolliver and seconded by Linda Skipworth to approve the October 13, 2020 minutes.
- B. A motion was made by Linda Skipworth and seconded by Rod Tolliver to accept the financial statement and check register for October 2020.
- C. An overview of the Stifel Investments was given to the board for October 2020. 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. October Interment Rights were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. There was a discussion in regards to the SJVCD future lot inventory. SJVCD will have approximately 17-20 years of developed property once all current projects are completed. Then the remaining undeveloped area of approximately 3 acres will also provide another 17-20 years of lots.
- B. A motion was made by Rod Tolliver and seconded by Myrna Rohr to change the 2021 board meetings to the third Tuesday of each month. Emily McDonough, Myrna Rohr and Rod Tolliver voted Yes and Linda Skipworth voted No.

Meeting was adjourned at 10:55 A.M.