MINUTES SAN JACINTO VALLEY CEMETERY DISTRICT September 21, 2021

I. CALL TO ORDER:

Emily McDonough, Vice-Chair called the meeting to order at 10:33 A.M.

ROLL CALL:

Ben Cheeseman, Chair-Absent
Emily McDonough, Vice-Chair-Present
Myrna Rohr, Trustee-Absent
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present
Mary Alejo, Assistant General 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 Linda Skipworth and seconded by Rod Tolliver to approve the August 17, 2021 minutes.
- B. A motion was made by Rod Tolliver and seconded by Linda Skipworth to accept the financial statement and check register for August 2021.
- C. An overview of the Stifel Investments was given to the board for August 2021. No Action.

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. August Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

A. There was a discussion in regards to outside maintenance bids that the cemetery obtained. The mowing and weed eating portion of the bid will be tabled until the Spring of 2022. Going forward all tree maintenance will require 2-3 bids prior to any tree service.