

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**April 16, 2014**

**I. CALL TO ORDER:**

Myrna Rohr, Chair called the meeting to order at 3:10 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Present  
Ben Cheeseman, Vice-Chair-Present  
Marc A. Divine, Trustee-Present  
Richard Hixson, Trustee-Present  
Doug Marshall, 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)

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|----|--|--------|
| A. | A motion was made by Doug Marshall and seconded by Ben Cheeseman to approve the March 26, 2014 minutes.  | Action |
| B. | A motion was made by Marc Divine and seconded by Ben Cheeseman to accept the financial statement and check register for March 2014 with the correction of check # 1000 to read Armed Response. | Action |
| C. | An overview of the Wells Fargo Investments was given by Ben Cheeseman. No Action taken   | Action |

**V. MANAGERS REPORT**

- |    |  |
|----|--|
| A. | There was a discussion on lots 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. | March deeds were signed. | Action |
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**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

Meeting was adjourned at 3:45 PM

The Regular Board Meeting of May 21, 2014 was re-scheduled due to a lack of quorum.

Next Board Meeting: May 22, 2014