

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
April 20, 2016

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 3:05 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Richard Hixson, Trustee-Present
Doug Marshall, Trustee-Present
Emily McDonough, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC INPUT:

- A. Paul Beoian came to the meeting to express his concern for flowers being stolen off his daughters grave since 2007. He asked if the Board of Trustees could look into surveillance cameras for the cemetery.

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Doug Marshall and seconded by Ben Cheeseman to approve the March 23, 2016 minutes.
- B. A motion was made by Ben Cheeseman and seconded by Emily McDonough to accept the financial statement and check register for March 2016.
- C. An overview of the Wells Fargo Investments was given. A report was given by Ben Cheeseman that reflected the pre-approved changes that have taken place. No action was taken.
- D. There was a discussion on lots sales and services for the current period.
- E. 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.

V. ADMINISTRATIVE ACTION/INFORMATION:

- A. March deeds were signed.

VI. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

Meeting was adjourned at 3:45 P.M.

Next Board Meeting: May 25, 2016