

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
August 14, 2018

I. CALL TO ORDER:

Ben Cheeseman, Vice-Chair, called the meeting to order at 2:00 P.M.

II. ROLL CALL:

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

III. REVIEW OF AGENDA:

IV. PUBLIC INPUT:

There were thirteen people that spoke in regards to the new flower/decoration policy and the new cemetery ground curfew.

V. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Emily McDonough and seconded by Linda Skipworth to approve the July 10, 2018 minutes.
- B. A motion was made by Linda Skipworth and seconded by Richard Hixson to accept the financial statement and check register for July 2018.
- C. An overview of the Wells Fargo Investments was given to the board for July 2018. No action needed.
- D. There was a discussion on lot 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.

VI. ADMINISTRATIVE ACTION/INFORMATION:

- A. July Internment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Emily McDonough and seconded by Linda Skipworth to approve the SJVCD to change their District Council to Best, Best and Krieger so the cemetery can stay with Mark Velasquez as our cemetery attorney, formerly of Jeppson and Griffin.

Meeting was adjourned at 2:45 P.M.