

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
August 11, 2020

I. CALL TO ORDER:

Ben Cheeseman, Chair called the meeting to order at 10:35 A.M.

ROLL CALL:

Ben Cheeseman, Chair-Present
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 Linda Skipworth and seconded by Myrna Rohr to approve the July 14, 2020 minutes.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the July 23, 2020 minutes.
- C. A motion was made by Myrna Rohr and seconded by Linda Skipworth to accept the financial statement and check register for July 2020.
- D. An overview of the Stifel Investments was given to the board for June 2020.

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. July Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Rod Tolliver and seconded by Myrna Rohr to approve the 2020-2021 Short & Long Term Goal as discussed and presented at the meeting.
- B. A motion was made by Rod Tolliver and seconded by Myrna Rohr to approve the bid from Mark Peel for \$18,750.00 to close in the second entrance on Santa Fe Street.
- C. A motion was made by Emily McDonough and seconded by Linda Skipworth to increase the SJVCD's Revolving Fund account by \$10,000.00.
- D. The Board of Directors adjourned to close session at 11:10 A.M. and reconvened at 11:15 A.M. There was a discussion about filling the Assistant Foreman position. A motion was made by Myrna Rohr and seconded by Rod Tolliver to appoint Danny Griese to the Assistant Foreman position.

Meeting was adjourned at 11:16 A.M.