

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
July 20, 2021

I. CALL TO ORDER:

Ben Cheeseman, Chair called the meeting to order at 10:30 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 Emily McDonough and seconded by Myrna Rohr to approve the June 15, 2021 minutes.
- B. A motion was made by Myrna Rohr and seconded by Emily McDonough to accept the financial statement and check register for June 2021.
- C. An overview of the Stifel Investments was given to the board for June 2021. Investment recommendations were given to the board by Sandra Wheeler from Stifel Investments to re-invest the \$200,000.00 from the Endowment Principal Account. The board did not choose one of the recommendations and will wait for further recommendations.

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. June Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Linda Skipworth and seconded by Rod Tolliver to accept the 2021-2022 budget as presented.
- B. The SJVCD Board of Directors went into a closed session at 11:15 A.M. and re-convened at 11:59 A.M. There was a discussion in open session in regards to the current personnel and their duties and the need for more help. With the current un-employment situation there is no one looking for work and then those that get hired don't stay very long. Other maintenance options such as outside companies being hired to help with grounds needs will be looked into as a possible solution. Mary Alejo, Assistant General Manager will start attending the SJVCD board meeting as part of her training.

Meeting was adjourned at 12:30 A.M.